MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
29 APRIL 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, Tamaki Rep, MO, NAO, ISO, IAO, WRO (2), EAO, WO, CAO, MSO (2), Grafton Rep, CSO, QRO.

APOLOGIES:
SO, SF Chair

ABSENT:
PISO, ETTSA Rep

IN ATTENDANCE:

Meeting Opened: 6.01pm

Declarations of Interest:
None

Visitors Business:
None

STANDING ITEMS:

Leave:
CHAIR
E 162/13 THAT the SO be granted leave from this meeting as she is stuck in Australia.
Carried U

CHAIR
E 163/13 THAT the SF Chair be granted leave from this meeting as he has a function with the PM that he needs to attend.
Carried For: MO, ISO, Grafton Rep, WO, Treas, Tam Rep, MSO, CAO, EVP
Abstention: WRO, EAO, IAO, CSO, NAO, AVP, QRO

Correspondence:
CHAIR
E 164/13 THAT the correspondence 28/13 to 30/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
• Bins overflowing
• Portfolio Offices messy.
Minutes Of The Previous Meeting:

CHAIR
E 165/13 THAT the Minutes of the Executive meeting held on 8 April 2013 be received and adopted as a true and correct record.
Carried U

CHAIR
E 166/13 THAT the Minutes of the Executive meeting held on 15 April 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

• Fairtrade is no longer a movement. Kim, Cate, Paloma, Martin to meet..

Minutes of Committees:

• Academic Programmes Committee Report – EVP
  LIN/VELIDA
E 167/13 THAT the APC report be received and noted.
Carried U

Note: Kit noted Max’s learning potential.

Consideration of the Agenda:

AVP – Ball, Staff, University
EVP – Hair Shave
ISO – Magazine
CSO – Craccum
Treasurer – Donee Organisation

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 168/13 THAT the President’s report be received and noted.
Carried U

LIN/AFANASSIEV
E 169/13 THAT the EVP’s report be received and noted.
Carried U

ARDERN/VELIDA
E 170/13 THAT the Treasurer’s report be received and noted.
Carried U

WOON-IHAKARA/

Tabled THAT the MSO’s verbal report be received and noted.

• Brief Bi-Weekly Portfolio Reports – MO, CAO, CSO, SO, IAO, ISO, NAO.
ITEMS FOR DISCUSSION:

• Tamaki Touch Tournament – Tamaki Rep
  SOUPEN/VELIDA
  E 171/13 THAT $200 be allocated for the Tamaki Touch Tournament to be held on 28 April 2013 ($100 – bar tab prize for Shadows, $100 – food ($24 sausages (getting some free ones), $30 hashbrowns, $16 bread, $30 drinks)).
  Carried U

• AGM – AVP
  BELL/C. HAINES
  E 172/13 THAT an SGM be called for 22 May 2013 in the Quad at 1pm to move the business of the Inquorate AGM held on 27 March 2013.
  Carried U

• Breaches of Media Policy by Executive Members – President

• Life Membership for Albie Mawdsley
  C. HAINES/LIN
  E 173/13 THAT Albie Mawdsley be granted Life Membership of AUSA AND THAT he be thanked for his invaluable service.
  Carried with acclamation

• Student Forum – There are 6 new clubs to be affiliated at this week’s Student Forum. Executive’s presence would be much appreciated.

GENERAL BUSINESS

Items Without Notice:

• Ball – AVP - 25 May 2013. Tickets go on sale from Monday.
• Craccum – CSO – Clubs edition of Craccum. Kit thinks he has 10-15 pages of advertising/material. Mini booklet in Craccum. Maybe a 6 page spread in the middle – giving up the four pages.

Motions Without Notice:

• University Stuff – AVP
  CHAIR
  E 174/13 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
  Carried U

  Note: To talk about staff changes.

6.51pm – The meeting moved into strict.
6.59pm – The meeting moved out of strict.

• Hair Shave – EVP
  LIN/BELL
  176/13 THAT $50 be approved to use on a bar tab to promote the Hair Shave event next Wednesday, 7 May 2013 AND THAT it come from Exec Projects.
  Carried U

• Donee Organisation – Treasurer
  ARDERN/VELIDA
  Tabled THAT AUSA apply to the IRD to become a donee organisation.
CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 7 May 2013 in the old SJS Office.

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.10pm

Signed as a true and correct record

Daniel Haines, President, CHAIR