MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 13 MAY 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President, AVP, Treasurer, WO, MO, SO, PISO, ISO EAO, IAO, QRO, MSO (arrived 6.04pm), CAO (arrived 6.04pm), WRO (Wilson arrived 6.04pm), EVP (arrived 6.06pm), SF Chair (arrived 6.07pm), CSO (arrived 7.14pm), WRO (Allanah arrived 7.14pm).

APOLOGIES:
Grafton Rep, CSO, NAO.

ABSENT:

IN ATTENDANCE:
Yuan Tien, Nicholas Singh, John.

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

• Yuan Tien – Stop forced live organ harvesting from Falun Gong practitioners in China.
  CHAIR
  E 200/13 THAT Yuan Tien be granted speaking rights.
  Carried U

Since 2000 65,000 killed for their organs. Urgent request that a petition be put out to stop this.

• Nicholas Singh – Charity Event ‘Student Fest’
  CHAIR
  E 201/13 THAT Nicholas Singh be granted speaking rights.
  Carried U

STANDING ITEMS:

Leave:

CHAIR
E 202/13 THAT the Media Officer be granted leave from 15 June – 19 July 2013 as he will be in England.
Carried U

CHAIR
E 203/13 THAT the Grafton Rep be granted leave from this meeting as he has a meeting for a group project for one of his classes
Carried U

CHAIR
E 204/13 THAT the CSO be granted leave from this meeting as he has a Summer Shakespeare meeting at 6pm.
Carried U
CHAIR  
E 205/13 THAT the NAO be granted leave from this meeting as he has his brother's birthday dinner.  
Carried U  

CHAIR  
E 206/13 THAT the Tamaki Rep be granted leave from this meeting as she is sick.  
Carried Against: 2  
Note: The objection was to the process in which the Tamaki Rep put in her leave.  

Correspondence:  
CHAIR  
E 207/13 THAT the correspondence 35/13 to 37/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U  

Health and Safety:  
Nothing to report  

Minutes Of The Previous Meeting:  
CHAIR  
Tabled THAT the Minutes of the Executive meeting held on 7 May 2013 be received and adopted as a true and correct record.  

Matters Arising From Previous Minutes:  

Minutes of Committees:  
• Welfare Committee  
STOREY/DOWDEN  
E 208/13 THAT the Welfare Committee minutes of the meeting held on 30 April 2013 be received and noted.  
Carried U  
STOREY/LIN  
E 209/13 THAT the Welfare Committee minutes of the meeting held on 6 May 2013 be received and noted.  
Carried U  
STOREY/DAVIES  
E 210/13 THAT the minutes of the Welfare Committee meeting held on 8 May 2013 be received and noted.  
Carried U  
• International Committee  
GRAHAM/AFANASSIEV  
E 211/13 THAT the report of the International Committee meeting held on 3 May 2013 be received and noted.  
Carried U  

Consideration of the Agenda:  
• Charity Event – Visitors Business  
• Falun Gong – Visitors Business  
• Ball – AVP
• Maori Day – MSO
• Speakers Event – EVP
• LBGTI - QRO

Items for Noting:

DEcision making

WORK REPORTS:

CHAIR
E 212/13 THAT the President’s report be received and noted.  
Carried U
LIN/VELIDA

E 213/13 THAT the EVP’s report be received and noted.  
Carried U
ARDERN/VELIDA

E 214/13 THAT the Treasurer’s report be received and noted.  
Carried U
WOON-IHAKARA/VELIDA

E 215/13 THAT the MSO’s verbal report be received and noted.  
Carried U

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

ITEMS FOR DISCUSSION:

• Law Revue 2013 Sponsorship – President

• Delegates Use of Upstairs Office – MO

• Womensfest Budget – WRO
  WILSON/OZIER
  E 216/13 THAT a further $482.50 be approved for the Womensfest budget making the total budget $1140.00.  
Carried U

• Pink Shirt Day
  WILSON/JOULE
  E 217/13 THAT $100 be allocated for Pink Shirt Day (17 May 2013) to be spent on fabric for a banner, Paint, Balloons and Pinkies AND THAT it come from Exec Projects.  
Carried U

• AUSA Budget – Treasurer - Tabled

• April Financials – Treasurer - Tabled

• Unitary Plan – IAO
  GRAHAM/LIN
  E 218/13 THAT AUSA hold a submission process with students/delegates about the Unitary Plan.  
Carried U
  GRAHAM/VELIDA
  E 219/13 THAT AUSA endorse a UP Forum Tonight night and encourage students to attend.  
Carried U
7.14pm – The CSO and WRO (Colley) arrived.

GENERAL BUSINESS

Items Without Notice:

• Falun Gong

• Charity Event ‘Student Fest’

Motions Without Notice:

• Maori Day – MSO
  JACKSON/BELL
  E 220/13 THAT $700 be granted from Exec Projects, as a contribution towards Maori Day on 24 July 2013.
  Carried U

• Speakers Event – EVP
  LIN/WILSON
  E 221/13 THAT up to $30 be granted as speakers gifts to Holly Walker and Megan Woods.
  Carried
  Abstention: SF Chair

• AUSA Ball – AVP – The tickets have almost sold out.

• LBGTI – QRO
  JOULE/LIN
  E 222/13 THAT AUSA endorse the LBFTI Network meeting on 6 June 2013.
  Carried U

• Strict
  CHAIR
  E 223/13 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
  Carried U

7.27pm – Moved into strict.
7.37pm – Moved out of strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 20 May 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.37pm

Signed as a true and correct record

Daniel Haines, President, CHAIR