MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 28 MAY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, NAO, IAO, MO, SO, Tamaki Rep, SF Chair, WO, WRO (Luo), ISO, QRO, PISO, CSO, MSO (Jackson – arrived 6.03pm), EVP (arrived 6.13pm), Grafton Rep (arrived 613pm).

APOLOGIES:
Grafton Rep (lateness due to work), WRO (Smith), CAO.

ABSENT:
ETTSA President.

IN ATTENDANCE:
Tom O’Connor (AUSA GM), Shane Malva, Paloma Over, Paul de Rungs, Dij Behrens, Neil Birrell.

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:
Shane Malva – AUSA response to Bill English releasing the budget Concern over the supposed selling of Shadows

STANDING ITEMS:

Leave:

E 338/12 CHAIR
THAT the WRO (Smith) be granted leave from this meeting as she needs to unpack from moving house.
Carried U

E 339/12 CHAIR
THAT the CAO be granted leave from this meeting as he has two assignments due.
Carried U

E 340/12 CHAIR
THAT the EAO be granted leave from this meeting as he has assignments
Carried U

E 341/12 CHAIR
THAT the MSO (Newton) be granted leave from this meetnig as she has a family dinner
Carried U

Correspondence:
CHAIR

E 342/12 THAT the correspondence 58/12 to 61/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Blockade the Budget Bins – The General Manager complained that he had seen Omar Hamed run one of the large bins into 3 female students causing injury and then just carried on not looking where he was going.

Minutes Of The Previous Meeting:

CHAIR

E 343/12 THAT the Minutes of the Executive meeting held on 21 May 2012 be received and adopted as a true and correct record pending minor changes.
Carried U

Note: IAO was for the Prolife motion not against. The meeting closed at 9.56pm.

Matters Arising From Previous Minutes:

Minutes of Committees:

• Craccum Administration Board – BELL/C. HAINES
E 344/12 THAT the minutes of the CAB meeting held on 16 May 2012 be received and noted.
Carried U

• Student Forum – ABBOTT/GRAHAM
E 345/12 THAT the minutes of the Student Forum meeting held on 14 March 2012 be received and the recommendations therein adopted.
Carried U
ABBOTT/VERSTAPPEN
E 346/12 THAT the minutes of the Student Forum meeting held on 28 March 2012 be received and the recommendations therein adopted.
Carried U

• Welfare Committee – CARTER/VERSTAPPEN
E 347/12 THAT the minutes of the Welfare Committee meeting held on 23 May 2012 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

• Womensfest Report LUO/C. HAINES
E 348/12 THAT the Womensfest Report be received and noted.
Carried U
DECISION MAKING

WORK REPORTS:

CHAIR

E 349/12 THAT the President’s report be received and noted.
Carried U

D. HAINES/BOOKMAN

E 350/12 THAT the AVP’s report be received and noted.
Carried

Note: lateness of report – shame.

LIU/YIM

E 351/12 THAT the Treasurer’s report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• Ball Deposit – AVP
  D. HAINES/VERSTAPPEN

E 352/12 THAT up to $10,000 be paid from the Rental Compensation Fund asap for the Ball deposit.
Carried U

CHAIR

E 353/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

6.14pm – Moved into Committee of the Whole
6.15pm – Moved out of Committee of the Whole
6.15pm – The AVP left the meeting.
6.22pm – The AVP returned.

CHAIR

E 355/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

6.22pm – Moved into Committee of the Whole.
6.57pm – The General Manager left the meeting.
7.50pm – Moved out of Committee of the Whole.

C. HAINES/WILLIAM

E 357/12 THAT AUSA request an overdraft extension in order to obtain financial information about Bacchid.
Carried

7.57pm – The MSO (Jackson) left the meeting.
7.57pm – The EVP left the meeting.
8.03pm – The EVP returned.
8.13pm – The PISO (Epati) left the meeting.

LUO/

Tabled THAT Omar Hamed be censured for reckless actions during the Blockade the Budget and putting people’s lives in danger

• Alternative Calendar – Sam Bookman
• Trust Review – Sam Bookman
• Clubs Presidents Forum – Kit Haines

• Clubs and Events Committee – Kit Haines

• Re Orientation – Bianca

• WomensFest Report – WRO’s
  LUO/C. HAINES
  E 358/12   THAT the Womensfest Report be received and noted with acclamation.
  Carried U

8.45pm – The WO left.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 5 June 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

Signed as a true and correct record

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Arena Williams, President, CHAIR