Present:

President (Chair), AVP, EVP, TREASURER, CSO, IAO, MO, NAO, QRO, Tamaki Rep, SO, WO, WRO (Smith), SF Chair (arrived 1.18pm), Grafton Rep (arrived at 1.37pm)

Apollogies

EAO

Absent

ISO, Epsom Rep

In Attendance

None

Meeting Opened: 1:13pm

Items for Discussion:

- Bacchid Property Letter

  Chair

  E 397/12 THAT Executive move into a Committee of a Whole AND THAT all strangers be excluded.
  Carried U

  1.25pm – Moved into strict.
  1.37pm - Moved out of strict.
  1.37pm - The Grafton Rep arrived.

  Chair

  E 399/12 THAT Executive move into a Committee of a Whole AND THAT all strangers be excluded.
  Carried U

  1.38pm - Moved into strict.
  2.12pm - Moved out of strict.

  Verstappen/William

  E 401/12 THAT AUSA sign the letter of comfort with the condition that it only lasts for one month.
  Lost
  For: Tamaki Rep Against: SFC, CSO, IAO, MO, Treasurer, NAO, EVP, WRO, WO, SO, AVP
  Abstention: Grafton Rep, QRO

  C. Haines/Liu

  E 402/12 THAT AUSA does not want to sign the letter of comfort.
  Carried Abstention: Tamaki Rep

  Carter/C. Haines

  E 403/12 THAT the President be empowered to clarify the status of the leased space with the University.
  Carried U
THAT the President be directed by the AUSA Executive, as a matter of urgency, to clarify the 660k loan and the security over Shadows. 

Carried U

- **Executive Culture** – President. Standards of professional behaviour have been slipping.

## CLOSE OF MEETING

**Date of Next Meeting:** Monday 11 June

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 2.30pm

Signed as a true and correct record

---

Arena Williams, President, CHAIR