MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 22 JULY 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, EAO, IAO, Tamaki Rep, QRO, MO, ISO, WRO, SO, CSO

APOOLOGIES:
MSO

ABSENT:

IN ATTENDANCE:
Alexi, Imjone, Raffi Rassam, Eugene.

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:
Raffi Rassam – Spoke about needing funding for a leadership forum in Wellington.

STANDING ITEMS:

Leave:
CHAIR
E 296/13 THAT the MSOs be granted leave from this meeting as they are attending Maori Day.
Carried U

Correspondence:
CHAIR
Tabled THAT the correspondence 54/13 to 56/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:
Campus Life requested that the magazine boxes be moved.

Minutes Of The Previous Meeting:
CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 June 2013 be received and adopted as a true and correct record.
Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

*E 297/13*  THAT the President’s report be received and noted.

Carried U

LIN/

Tabled  THAT the EVP’s report be received and noted.

Note: Max is naughty for not having his report.

ARDERN/VELIDA

*E 298/13*  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 Rep** – Sausage sizzle.

  SOUPEN/C. HAINES

  *E 299/13*  THAT $50 be granted for the BBQ on Friday to come from the Tamaki Budget line.

  Carried U

- **Elections**

  CHAIR

  *E 300/13*  THAT the AUSA Executive appoint Kate Sutton to be the Returning Officer for 2013.

  Carried

  Against: MO

  Abstention: EAO

- **Capping Stunts** – President

- **Financials JUNE** - Treasurer

  ARDERN/DOWDEN

  *E 301/13*  THAT the AUSA Management Report for June be received and adopted.

  Carried U
GENERAL BUSINESS

Items Without Notice:

• CSO – Re-Oweek
• AVP – Delegates launch and Delegates Camp.

Motions Without Notice:

• WRO – Domestic Violence Event
  COLLEY/JOULE
  E 302/13 THAT AUSA endorse the use of the logo for the Panel discussion on domestic violence in New Zealand AND THAT $20 be used for printing.
  Carried U

• Raffi Rassam
  GRAHAM/C. HAINES
  E 303/13 THAT $300 be granted to Raffi Rassam AND THAT a further $200 be granted on completion of a Craccum article and a workshop for the delegates.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 29 July 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.58pm

Signed as a true and correct record

Daniel Haines, President, CHAIR