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

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, WO, SO, SF Chair, IAO, ISO, Tamaki Rep, WRO, MO, CSO, QRO.

APOLOGIES:
Grafton Rep, MSOs, CAO, EAO

ABSENT:
PISO

IN ATTENDANCE:
Maxie Ouyang, Jess Truong.

Meeting Opened: 6.13pm

Declarations of Interest:

Visitors Business:
Maxie Ouyang - talking to Exec about a City Mission Fundraiser on Campus.

CHAIR
E 304/13 THAT Maxie Ouyang be granted speaking rights.

Carried U

STANDING ITEMS:

Leave:
CHAIR
E 305/13 THAT the MSOs and CAO be granted leave from this meeting as they are attending a Tangi.

Carried U

CHAIR
E 306/13 THAT the EAO be granted leave from this meeting as she is sick.

Carried U

CHAIR
E 307/13 THAT the Grafton Rep be granted leave from this meeting as he had to take family to the airport.

Carried U

Correspondence:
CHAIR
E 308/13 THAT the correspondence 55/13 to 56/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U
Health and Safety:

- Plastic fold up chairs need to be moved out of the portfolio office.
- Fire routine.

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.

CHAIR

Tabled THAT the Minutes of the Executive meeting held on 22 July 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

- Re-Oweek – AVP
- Local Candidates Forum – WRO

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 309/13 THAT the President’s report be received and noted.
Carried U

BELLO/DOWDEN

E 310/13 THAT the AVP’s report be received and noted.
Carried U

LIN/VELIDA

E 311/13 THAT the EVP’s report be received and noted.
Carried U

- Brief Bi-Weekly Portfolio Reports – Grafton, Tamaki, Epsom, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

ITEMS FOR DISCUSSION:

- Tamaki End of Year Event – Tamaki Rep
  SOUPEN/VELIDA
  E 312/13 THAT $400 be allocated (from the Tamaki line) for hiring a private room for the Tamaki End-Of-Year Event.
  Carried U

- Media Complaints Tribunal – MO - Temporary/Acting members of Tribunal.
GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

• Re-Oweek – AVP
  BELL/COLLEY
  \textit{\textbf{E 313/13}} THAT AUSA Executive thank Kit Haines, Jess Finucane and the delegates for all the work they did for Re-Orientation Week.
  \textit{Carried with acclamation}

7.10pm – The AVP left the meeting.
7.12pm – The AVP returned.

• Local Candidates Forum – WRO
  COLLEY/GRAHAM
  \textit{\textbf{E 314/13}} THAT AUSA endorse the Local Candidates Forum to be held on 3 September 2013 and the WRO’s attendance of it.
  \textit{Carried U}

• Maxie Ouyang
  COLLEY/LIN
  \textit{\textbf{E 315/13}} THAT AUSA endorse the “AU Gives Back” charity drive.
  \textit{Carried U}

• Strict
  CHAIR
  \textit{\textbf{E 316/13}} THAT the Executive move into Committee of the Whole AND THAT any strangers be excluded.
  \textit{Carried U}

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 August 2013 in Meeting Room 1

Business for Next Meeting: Leave request from SF Chair for 5 August meeting.

Apologies for Next Meeting: SF Chair

Meeting Closed at: 7.49pm

Signed as a true and correct record

Daniel Haines, President, CHAIR