PROCEDURAL

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

Apologies:
Tamaki Rep, SF Chair

ABSENT:
CAO, EAO, PISO

IN ATTENDANCE:
Izzy Woodson

Meeting Opened: 6.11pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
E 318/13 THAT the Tamaki Rep be granted leave from this meeting as she is sick.
Carried U

E 319/13 THAT the SF Chair be granted leave from this meeting as he is still in Melbourne.
Carried U

Correspondence:
CHAIR
E 320/13 THAT the correspondence 57/13 to 59/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Need to tidy up.

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.

CHAIR

Tabled

THAT the Minutes of the Executive meeting held on 29 July 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee
  STOREY/WILSON
  E 321/13 THAT the minutes of the Welfare Committee meeting held on 26 July 2013 be received and noted.
  Carried U

• AUSA/UBS Textbook Grant Committee
  STOREY/WILSON
  E 322/13 THAT the minutes of the AUSA/UBS Textbook Grant Committee meeting held on 29 July 2013 be received and noted.
  Carried U

Consideration of the Agenda:

• Maxie’s Charity Drive
• Naming - CSO
• Clubs Office – CSO
• Kate Magazine – WRO
• Racism Forum – AVP
• Epsom – AVP

Items for Noting:

DECISION MAKING

6.30pm – The WRO (Colley) left the meeting
6.31pm – The WRO returned.

WORK REPORTS:

CHAIR

E 323/13 THAT the President’s report be received and noted.
  Carried U

LIN/AFANASSIEV

E 324/13 THAT the EVP’s report be received and noted.
  Carried U

ARDERN/VELIDA

E 325/13 THAT the Treasurer’s report be received and noted.
  Carried U
ITEMS FOR DISCUSSION:

- **WRO** – Event this Tuesday.
  WILSON/AFANASSIEV
  
  *E 327/13* THAT $20 be allocated to allow the WROs to attend a lecture on sexual violence.
  
  *Carried U*

- **Delegates Launch** – AVP
  BELL/LIN
  
  *E 328/13* THAT $1,458 be granted from Executive Projects for the Delegates Launch.
  
  *Carried U*

**GENERAL BUSINESS**

**Items and Motions Without Notice:**

- **Charity Drive**

- **Naming** – CSO
  C. HAINES/
  THAT AUSA reprint the 2012 Executive photo and include Adeel Malik’s name
  AND THAT it be funded from Executive Projects.

  **Foreshadowed:**
  STOREY/
  THAT AUSA reprint the 2012 Executive photo and include Adeel Malik’s name
  AND THAT Adeel Malik pay for the new photo.

  **Amendment:**
  C. HAINES/AFANASSIEV
  
  *E 329/13* THAT AUSA reprint the 2012 Executive photo and include Adeel Malik’s name
  AND THAT half the funding come from Exec Projects and half the funding come from Adeel Malik.

  Graham – Formal procedural motion that the motion be put.
  
  **Lost**
  
  For:  IAO, ISO, WO, CSO  
  Against:  AVP, MO, PISO, QRO, WRO, MSO, Treasurer  
  Abstention:  Grafton Rep, SO

  With leave of the meeting the motion was withdrawn.

  STOREY/C. HAINES
  
  *E 330/13* THAT AUSA reprint the 2012 Executive photo and include Adeel Malik’s name
  AND THAT Adeel Malik pay for the new photo.
  
  *Carried U*

- **Clubs Office** – CSO - Storage space, hot desk, half storage/half meeting space.
- **Reports** – CSO
- **Kate Magazine** – WRO - $2,500 for producing Kate Magazine.
7.11pm – The AVP left the meeting.
7.12pm – The AVP returned.

- Racism Forum – AVP
- Tai Tokorau – AVP
- Pride Week/QueerFest – QRO

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 12 August 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.21pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR