MINUTES FOR AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON WEDNESDAY, 13 JUNE 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT: President, AVP, Treasurer, CSO, EAO, IAO, ISO, MO, NAO, QRO, SO, Tamaki Rep, WO, WRO, CAO (arrived at 6.10pm), SF Chair (arrived at 6.10pm), Grafton Rep 6.21pm

APOLOGIES:
None

ABSENT:
EVP, ETTSA, MSO, PISO

IN ATTENDANCE:
Meeting Opened: 6.05pm

DECISION MAKING

ITEMS FOR DISCUSSION:

• Letter of Comfort

CHAIR

E 431/12 THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.07pm - moved into strict.
6.10pm - moved out of strict.
6.10pm – The CAO and SF Chair arrived.

CHAIR

E 433/12 THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.11pm - moved into strict.
6.21pm - moved out of strict.
6.21pm - The SO left.
6.21pm – The SO returned and the Grafton Rep arrived.

CHAIR

E 435/12 THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.22pm - moved out of strict.
7.05pm - moved out of strict.
CHAIR

E 437/12 THAT AUSA approve the Property Trust letter of comfort, given new information has come to light in understanding that the support will be withdrawn in October. *Carried*

For: AVP, Tamaki Rep, NAO, WRO, QRO, SF Chair, CSO.
Against: Treasurer, ISO, EAO, SO, CAO
Abstention: MO, Grafton

Note: MO abstained due to conflict.

LIU/MALIK

E 438/12 THAT AUSA provide no financial support other than the Property Trust letter in the future. *Carried*

Abstention: Tamaki Rep

CHAIR

E 439/12 THAT Daniel Haines be directed to resign from the Services Trust due to a conflict of interest. *Carried U*

BELL/LIU

E 440/12 THAT Arena Williams be appointed to the Services Trust in place of Daniel Haines AND THAT Arena Williams attend meetings for the next two months in Daniel’s place. *Carried U*

MALIK/C. HAINES

E 441/12 THAT Cate Bell be directed to nominate herself to be Chair of the Bacchid Board. *Carried*

Against: Treasurer, Tamaki Rep, WO
Abstention: ISO, MO, AVP

CLOSE OF MEETING

Date of Next Meeting: Monday 18th of June

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.30pm

Signed as a true and correct record

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Arena Williams, President, CHAIR