MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 19 AUGUST 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT: President, EVP, Treasurer, ISO, WO, QRO, Grafton Rep, Tamaki Rep, MSO, WRO (Wilson), SF Chair, (6.10pm), CSO (arrived 6.23pm), MO (arrived 6.23pm)

APOLOGIES:

EAO, SO, AVP, PISO

ABSENT:

IN ATTENDANCE:

Alex Liu, Jackie ___

Meeting Opened: 6.04pm

Declarations of Interest:

NA

Visitors Business:

Jacqui Craig from Christian Campus Movement is coming in to speak about a Charity Ball.

CHAIR

E 349/13 THAT Jackie Craig be granted speaking rights for the ‘Royal Ball’ issue.

Carried U

STANDING ITEMS:

Leave:

CHAIR

E 350/13 THAT the EAO be granted leave from this meeting as she is attending a GCSB Public meeting.

Carried U

CHAIR

E 351/13 THAT the SO be granted leave from this meeting as she has a degree related meeting

Carried U

CHAIR

E 352/13 THAT the AVP be granted leave from this meeting for personal reasons

Carried U

CHAIR

E 353/13 THAT the PISO be granted leave from this meeting as she has a PILSA meeting

Carried U
Correspondence:
CHAIR
E 354/13 THAT the correspondence 63/13 to 66/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
NA

Minutes Of The Previous Meeting:
CHAIR
E 355/13 THAT the Minutes of the Executive meeting held on 12 August 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:
NA

Minutes of Committees:

• Hot Topics Committee
CHAIR
E 356/13 THAT the report of the Hot Topics Committee meeting held on 13 August 2013 be received and noted.
Carried U

6.18pm – WO left the meeting.

• Schools Liaison Committee
DOWDEN/Tabled
THAT the report of the Schools Liaison Committee meeting held on 14 August 2013 be received and noted.

• Education Committee
LIN/JOULE
E 357/13 THAT the report of the Education Committee held on 13 August 2013 and the report of the TLQC Committee meeting of the 19 August be received and noted.
Carried U

6.20pm – WO returned.
6.30pm – CSO and MO arrived.

Consideration of the Agenda:

Lobbying committee – IAO
Mr Whippy – CSO
Shadows – President

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
E 358/13 THAT the President’s report be received and noted.
Carried U
**ITEMS FOR DISCUSSION:**

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

**ITEMS FOR DISCUSSION:**

- **Arts Students' Association Website** – EVP
  
  CHAIR

  
  **E 362/13** THAT Alex Yuen be granted speaking rights for the Students' Association item.

  Carried

  _U_

  LIN/

  Tabled

  THAT AUSA host the AUASA website off its server.

  6.51pm – SF Chair left.

  6.56pm – SF Chair returned.

- **Debt-Free Education Rally - EVP**

  LIN/GRAHAM

  **E 363/13** THAT AUSA endorses a debt-free education rally held in conjunction with the Tertiary Education Union.

  Carried

  Abstention: CSO, Grafton Rep, ISO

**GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

- **Charity Ball** – WO

  CHAIR/

  **E 364/13** THAT AUSA endorse the Royal Ball held on the 12 October 2013.

  Carried

  _U_

- **Lobbying Committee** – IAO

  STOREY/C.HAINES

  **E 365/13** THAT Martin Graham be appointed as Chair of the AUSA Lobbying Committee for 2013.

  Carried with acclamation

- **Marriage Equality** – QRO

  JOULE/LIN

  **E 366/13** THAT AUSA note the first day of equal marriage rights being legal in New Zealand AND THAT all those who were married today be congratulated

  Carried with acclamation
GRAHAM/JOULE
E 367/13 THAT Legalise Love on Campus be congratulated in their role in the Marriage Equality campaign.
Carried U

- **Kiwi Asian Club Ball** – CSO

- **Mr Whippy** – CSO
  
  C. HAINES/STOREY

E 368/13 THAT the President or Administration Vice President advocate on behalf of students to get Mr Whippy on Princes St
Carried

Against: Grafton Rep

Abstention: Treasurer

- **Shadows** – President
  
  CHAIR

E 369/13 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded with the exception of Alex Yuen.
Carried U

7.33pm - moved into strict
7.53pm – moved out of strict

CHAIR

E 371/13 THAT up to $30,000 be loaned up to ‘The Kennedys Ltd’ to be used as working capital over the summer break AND THAT the loan be conditional of the execution of a properly constituted board and a sublease
Carried U

CLOSE OF MEETING

**Date of Next Meeting:**

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.54pm

Signed as a true and correct record

...........................................................
Daniel Haines, President, CHAIR