MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
25 JULY 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, CSO, Grafton Rep, NAO, CAO (2), IAO (2), SF Chair (2), WO (2), Tamaki Rep (Verstappen), WRO (Chang), WRO (Buchanan) (arrived 6.10pm), ISO (arrived 6.20pm).

APOLOGIES:
EAO, MO, SO, Tamaki Rep (C. Lim).

ABSENT:
MSO (2), PISO (2), Epsom Rep.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Charmaine Leong (Overseas Christian Club), Zachary Ardern (Evangelical Union).

Meeting Opened: 6.06pm

Declarations of Interest:
• None.

Visitors Business:
• Jesus Week
  CHAIR
  E 434/11 THAT Charmaine Leong and Zachary Ardern be granted speaking rights for this item of business.

  Carried U

  Two documents were passed around the meeting regarding their upcoming event. They noted their use of the Cap and Gown Lounge and Quad for events. There followed a general discussion with some questions from Executive members regarding the nature of their Quad events, such as worship music and dance performances.

  6.08pm – WO (Bookman) left the meeting.
  6.09pm – WO (Bookman) returned to the meeting and WRO (Buchanan) arrived at the meeting.

STANDING ITEMS:

Leave:
CHAIR
E 435/11 THAT the SO be granted leave from this meeting due to a sporting commitment.

  Carried U

  6.14pm – EVP left the meeting.
  6.15pm – EVP returned to the meeting.

CHAIR
E 436/11 THAT the EAO is granted leave from this meeting due to a clash with a 350 Moving Planet meeting.

  Carried U
Correspondence:
CHAIR
E 437/11 THAT the correspondence 60/11 to 66/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• Club tents and gazebos should have been secured carefully during Re-Orientation; it was noted the wind posed a risk to students. GM to pass onto Admin Assistant for next Orientation.

Minutes Of The Previous Meeting:
CHAIR
E 438/11 THAT the Minutes of the Executive meeting held on 18 July 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

• None.

Minutes of Committees:

• Student Forum

LYMER/BOOKMAN
E 439/11 THAT the minutes of the Student Forum meeting held on 18 May 2011 be received and the recommendations therein adopted.
Carried Abstention: EVP

LYMER/DURBIN
E 440/11 THAT the minutes of the Student Forum meeting held on 25 May 2011 be received and the recommendations therein adopted.
Carried U

6.19pm – CAO (Amir) left the meeting.

LYMER/HAINES
E 441/11 THAT the minutes of the Student Forum meeting held on 1 June 2011 be received and the recommendations therein adopted.
Carried Against: CSO

6.20pm – CAO (Amir) returned to the meeting and ISO arrived at the meeting.

Consideration of the Agenda:

• The Chair, with leave, rearranged some items on the agenda and admitted four items without notice.

Items for Noting:

• No items.

DECISION MAKING

WORK REPORTS:
CHAIR
E 442/11 THAT the President’s report be tabled.
Carried U

DURBIN/HAINES
E 443/11 THAT the AVP’s report be received and noted.
Carried U
THAT the Treasurer’s report be received and noted.  
Carried U

6.44pm – Grafton Rep left the meeting.
6.45pm – Grafton Rep returned to the meeting.

ITEMS FOR DISCUSSION:

- **AUSA Student Services Online and Timetable Survey**
  DURBIN/WILLIAMS
E 445/11 THAT the AUSA Student Services Online and Timetable Survey Semester One 2011 be endorsed for distribution to University committees.  
Carried U

GENERAL BUSINESS

**Items Without Notice:**

- **Facebook page** – AVP reiterated the high-trust model required for having a functional page and that there had been some issues lately. If these issues continued then a more restricted model would have to be put in place.

- **WAVE Week** – WO (Carter) updated the Executive on progress. Presently 18 organisations show have shown interest.

- **Grafton Stein** – Grafton Rep reminded the Executive the event was soon and asked for help with promotion.

- **Cultural Mosaic** – President asked the CAOs to update the Executive on Cultural Mosaic. They gave a brief rundown of the plan and asked for further ideas. More organisation to take place offline.

**Motions Without Notice:**

- None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 1 August 2011 in the Executive Chambers

Business for Next Meeting:

- No items.

Apologies for Next Meeting:

- None.

Meeting Closed at: 7.23pm

Signed as a true and correct record