MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
16 JULY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
AVP (Chair), President (Chair) (arrived 6.53), MSO (2), PISO (Amato-Ali), QRO, IAO, CAO, EVP, Tamaki Rep, WRO (Smith), SO, CSO, MO, NAO.

APOLOGIES:
Grafton Rep, WO, Treasurer, President (lateness), EAO, ISO, WRO (Luo), SF Chair.

ABSENT:

IN ATTENDANCE:
Alastair Shaw

Meeting Opened: 6.13pm

 Declarations of Interest:

 Visitors Business:

STANDING ITEMS:
Leave:

E 520/12 THAT the EAO be granted leave from this meeting as he is sick
Carried U

E 521/12 THAT the ISO be granted leave from this meeting as she is sick.
Carried U

E 522/12 THAT the SF Chair be granted leave from this meeting as he has an assignment
Carried U

Correspondence:

E 523/12 THAT the correspondence 85/12 to 86/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report

Minutes Of The Previous Meeting:

E 524/12 THAT the Minutes of the Executive meeting held on 25 June 2012 be received and adopted as a true and correct record.
Carried U
Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

*Tabled*

E 525/12 THAT the Minutes of the Executive meeting held on 2 July 2012 be received and adopted as a true and correct record.

Carried U


**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

*Tabled*

E 525/12 THAT the Minutes of the Executive meeting held on 2 July 2012 be received and adopted as a true and correct record.

Carried U


**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

*Tabled*

E 526/12 THAT the President’s report be received and noted.

Carried

Noted: Tamaki changes.

LIU/

*Tabled*

E 526/12 THAT the Treasurer’s report be received and noted.

**ITEMS FOR DISCUSSION:**

**•** Portfolio Reports –

BELL/C. HAINES

E 527/12 THAT the Media Officer’s Annual Plan Report be received and noted.

Carried U

**ITEMS FOR DISCUSSION:**

**•** AUSA Welfare Trust – EVP

BOOKMAN/

*Tabled*

E 527/12 THAT the AUSA Seal be affixed to the AUSA Welfare Trust Deed.

**•** Tamaki Events – Tamaki Rep

VERSTAPPEN/YIM

E 528/12 THAT $314 be allocated from budget line (Tamaki 69410) for the TSA Back to School Stein.

Carried Abstention: 1

VERSTAPPEN/SMITH

E 529/12 THAT up to $230 be granted from budget line (Tamaki 69410) for the TSA Re-O-Week Sign-up BBQ.

Carried U

**•** Show and Tell: Education Rally - AVP
GRAHAM/VERSTAPPEN

E 530/12 THAT AUSA Support the Education show and tell Rally
Carried Abstention: 1

- Blockade the Budget – AVP
- Social Network Stats AUSA – MO

6.38pm - Committee broke for caucusing and will resume in 5 minutes in the AUSA Executive Chambers

- Elections – NAIR/C.HAINES
  E 531/12 THAT Bob Lack be appointed as the AUSA Returning Officer for 2012.
  Carried U
  BELL/C. HAINES
  E 532/12 THAT the proposal from Independent Election Services Ltd be received and accepted.
  Carried Abstention: Tam Rep, EVP

- Grafton Social Club Event - Grafton Rep
  WILLIAM/BELL
  E 533/12 THAT $350 be granted from budget line 69610 (Grafton) for the purposes of holding the Grafton Social Club event on 20 July 2012.
  Carried U

6.53pm – President arrived

With leave of the meeting the Chair was passed to the President.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CHAIR
E 533/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.53pm – Entered strict.
6.59pm – Left strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 23 July 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.59pm

Signed as a true and correct record

Dan Haines, AVP, CHAIR
Arena Williams, President, CHAIR