PROCEDURAL

PRESENT:
AVP (Chair), EVP (arrived 6.09pm), Treasurer, CSO, Grafton Rep, IAO, SO, SF Chair, WO, WRO (Wilson).

Apologies:
QRO, ISO, MO.

ABSENT:
President, CAO, EAO, MSO, PISO, Tamaki Rep

IN ATTENDANCE:
Jessica Truong, Paul Smith, Daniel Leckie, John Chang.

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

• Icebreaker – Daniel Leckie
  CHAIR
  E 388/13 THAT Daniel Leckie be granted speaking rights.  
  Carried U

6.09pm – The EVP arrived.

The AVP requested that Daniel Leckie circulate the information. $300 with donations expected to cover.

STANDING ITEMS:

Leave:

CHAIR
E 389/13 THAT the QRO be granted leave from this meeting as is out of Auckland attending family matters.  
  Carried U

CHAIR
E 390/13 THAT the ISO be granted leave from this meeting as he has a prior engagement.  
  Carried U

CHAIR
E 391/13 THAT the MO be granted leave from this meeting as he has a test.  
  Carried U
Correspondence:
CHAIR
E 392/13 THAT the correspondence 71/13 to 74/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U
Note: Hoodies – intellectual property.

Health and Safety:
Nothing to report.

Minutes Of The Previous Meeting:
CHAIR
E 393/13 THAT the Minutes of the Executive meeting held on 27 August 2013 be received and adopted as a true and correct record pending minor changes.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- Welfare Committee
  STOREY/ARDERN
  E 394/13 THAT the Minutes of the Welfare Committee meeting held on 2 August 2013 be received and noted.
  Carried U

  STOREY/ARDERN
  E 395/13 THAT the Minutes of the Welfare Committee meeting held on 7 August 2013 be received and noted.
  Carried U

  STOREY/DOWDEN
  E 396/13 THAT the Minutes of the Welfare Committee meeting held on 23 August 2013 be received and noted.
  Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
E 397/13 THAT the President’s report be received and noted.
Carried U

LIN/
E 398/13 THAT the EVP’s report be received and noted.
Carried U

ARDERN/C. HAINES
E 399/13 THAT the Treasurer’s report be received and noted.
Carried U

WOON-IHAKARA/
Tabled THAT the MSO’s verbal report be received and noted.
• **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

**ITEMS FOR DISCUSSION:**

• **Tertiary Education Union Rally** – IAO  
  LIN/GRAHAM  
  $E\, 400/13$ THAT $300$ be granted for the TEU Rally to come from Exec Projects.  
  *Carried*  
  *Abstention: Treasurer, SF Chair*

• **AUASA Website: Update** – EVP – can host S Club website - *Tabled*

• **Diversity Stein** – EVP – at Legend.  
  LIN/WILSON  
  $E\, 401/13$ THAT AUSA endorses the Diversity Stein with logos and promo.  
  *Carried U*

• **SSL Survey** – EVP

• **Breast Cancer Fundraising Event** – WRO – Annual appeal. Breast Cancer have approved the event on Friday, 11 October. Need to tell Campus Life that it is all good.  
  WILSON/C. HAINES  
  $E\, 402/13$ THAT AUSA support Natasha’s Breast Cancer event in the Quad on 11 October 2013.  
  *Carried U*

• **Foreign Policy/Memo of Understanding Stuff** – IAO – need to create policy around it, function of MoU, set up MoU, open up dialogue, academic exchanges.

**GENERAL BUSINESS**

**Items and Motions Without Notice:**

• **Tai Tokerau** – 1 October for Welfare. Tuesday day.

• **Lean In** – The AVP talked about this project.

• **Jess’s Cheap Recipes**

• **Live Below The Line**  
  DOWDEN/WILSON  
  $E\, 403/13$ THAT AUSA endorse the AUSA logo usage and the AUSA Exec team for Live Below The Line.  
  *Carried U*

6.56pm – The EVP left the meeting and returned.

• **End of Daze**

7.01pm – The WRO left the meeting.
• **SSL Work** – Congratulations to EVP on his work.

• **Trade Me** – Congratulations to the SO on her Trade Me selling for the Welfare Fund.

• **NAO** – Casual interim-NAO working together with 2014 NAO.

• **Icebreaker**

  C. HAINES/ARDERN  
  E 404/13  THAT AUSA endorse the Icebreaker event on 2 October 2013 AND THAT AUSA give up to $300 from Exec Projects towards it.  
  *Carried U*

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 23 September 2013 in Meeting Room 1  

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.15pm

Signed as a true and correct record

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Cate Bell, AVP, CHAIR