MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 23 JULY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, WRO (2), Tamaki Rep, QRO, MSO (2), PISO (Amato-Ali), Grafton Rep, CSO, MO, SF Chair, IAO, WO, NAO (arrived 6.05pm), ISO (arrived 6.11pm), EAO (arrived 6.15pm).

APOLOGIES:
Grafton Rep, SO, EVP, CAO, General Manager (due to a bereavement).

ABSENT:
ETTSA President.

IN ATTENDANCE:
Jono (UniQ), Aaron (UniQ), Andrew (UN Youth).

Meeting Opened: 6.02pm

Declarations of Interest:
None.

STANDING ITEMS:

Leave:
CHAIR
E 535/12 THAT the Sports Officer be granted leave from this meeting due to a 21st dinner.
Carried U

CHAIR
E 536/12 THAT the EVP be granted leave from this meeting as he has a non-plussage test tomorrow.
Carried U

CHAIR
E 537/12 THAT the CAO be granted leave from this meeting as he has a contract test.
Lost For: 5 Against: 7 Abstention: 1

Correspondence:
CHAIR
E 538/12 THAT the correspondence 87/12 to 91/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Visitors Business:
CHAIR
E 539/12 THAT Andrew from UN Youth be granted speaking rights.
Carried U
Andrew spoke about the UN Youth Conference on 29 September 2012 and requested a $500 grant.

6.05pm – The NAO arrived.

**Health and Safety:**

- **Internet** – Still not working.

**Minutes Of The Previous Meeting:**

*CHAIR*

E 540/12 THAT the Minutes of the Executive meeting held on 16 July 2012 be received and adopted as a true and correct record.

*Carried U*

6.10pm – Paused meeting for a food break.
6.11pm – The ISO arrived.
6.15pm – The meeting resumed.
6.15pm – The EAO arrived.

**Visitors Business:**

*CHAIR*

E 541/12 THAT Jono and Aaron from UniQ be granted speaking rights.

*Carried U*

Jono and Aaron spoke about sis/gender allies.

**Matters Arising From Previous Minutes:**

None.

**Minutes of Committees:**

None.

**Consideration of the Agenda:**

Kelsey – Awareness week cancelled.

**Items for Noting:**

- **Craccum**

*BELLD. HAINES*

E 542/12 THAT AUSA congratulate NTM on Craccum this week.

*Carried U*

**DECISION MAKING**

**WORK REPORTS:**

*CHAIR*

E 543/12 THAT the President's report be received and noted.

*Carried U*
CHAIR
_E 544/12_ THAT the EVP's report be received and noted. _Carried U_

CHAIR
_Tabled_ THAT the General Manager's report be received and noted.

• **UN Youth Conference** – Need to ask for more information before a decision can be made.

• **Portfolio Reports** –
  VERSTAPPEN/CARTER
  _E 545/12_ THAT the Tamaki Rep's Semester 1 Portfolio Report be received and noted. _Carried U_

  WILLIAM/C. HAINES
  _E 546/12_ THAT the Grafton Rep's Semester 1 Portfolio Report be received and noted. _Carried U_

  JOULE/C. HAINES
  _E 547/12_ THAT the QRO's Semester 1 Portfolio Report be received and noted. _Carried U_

  CHAIR
  _Tabled_ THAT the SO's Semester 1 Portfolio Report be received and noted.

  C.HAINES/AMATO-ALI
  _E 548/12_ THAT the CSO's Semester 1 Portfolio Report be received and noted. _Carried U_

  JANAH/C. HAINES
  _E 549/12_ THAT the ISO's Semester 1 Portfolio Report be received and noted. _Carried U_

**ITEMS FOR DISCUSSION:**

• **Queer Space** - The space is needed. Where should it be (practical).

  7.19pm – Chair passed to AVP.
  7.24pm – Chair returned to President.

  JOULE/LIN
  _E 550/12_ THAT AUSA supports the creation of a Queer Space pending confirmation of location. _Carried_ Against: EAO, CSO Abstention: ISO, MO

  7.29pm – The MSO (Jackson) left the meeting.

• **NTM Sign** – MSO - It should be $279+gst including installation. Artwork fee $80+gst.

  NEWTON/AMATO-ALI
  _E 551/12_ THAT $359 be allocated for a new NTM sign. _Carried U_
• Re-Orientation Week

CHAIR

E 552/12 THAT the Executive congratulate Bianca Angel and all AUSA Staff for an excellent Re-Orientation Week.

Carried with acclamation

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CHAIR

E 553/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried

8.04pm – Moved into strict.
8.32pm – Moved out of strict.

CHAIR

E 555/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried

8.33pm – Moved into strict.
8.40pm – Moved out of strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 July 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.45pm

Signed as a true and correct record

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