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

PROCEDURAL

PRESENT:
President (Chair), EVP, Treasurer, CSO, MO, IAO, SF Chair, SO, Tamaki Rep, WRO, QRO, AVP (arrived 6.04pm), NAO (arrived 6.04pm), Grafton Rep (arrived 6.16pm), ISO (arrived 6.18pm), CAO (arrived 6.32pm).

APOLOGIES:
Grafton Rep (lateness), WO, CAO (lateness)

ABSENT:
MSO, EAO, PISO, ETTSA President.

IN ATTENDANCE:

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:
6.04pm – The AVP & NAO arrived.

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 682/12 THAT the correspondence 109/12 to 112/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• Change Alarm Codes

Minutes Of The Previous Meeting:

CHAIR
E 683/12 THAT the Minutes of the Executive meeting held on 20 August 2012 be received and adopted as a true and correct record pending amendments.
Carried U

Matters Arising From Previous Minutes:

None
Minutes of Committees:

- **Welfare Committee**
  
  _BOOKMAN/SMITH_
  
  _E 684/12_ THAT the Minutes of the Welfare Committee meeting held on 22 August 2012 be received and noted.  
  
  Carried _U_  
  
  _BOOKMAN/SMITH_
  
  _E 685/12_ THAT the Minutes of the Welfare Committee meeting held on 24 August 2012 be received and noted.  
  
  Carried _U_

Consideration of the Agenda:

- **Politics Week** – NAO  
- **Tamaki Ball** – Tamaki Rep  
- **Cashflow** – President  
- **University/Bacchid Update** – President  
- **AUSA Ball** – President  
- **Sport & Rec Plan** – President  
- **USNZ** – President  
- **Blues** – AVP  
- **Alternative Calendar** - EVP

Items for Noting:

6.18pm – The ISO arrived.

DECISION MAKING

**WORK REPORTS:**

- **CHAIR**
  
  _E 686/12_ THAT the President’s report be received and noted.  
  
  Carried _U_  
  
  _D. HAINES/C. HAINES_
  
  _E 687/12_ THAT the AVP’s report be received and noted.  
  
  Carried _U_  
  
  _LIU/D. HAINES_
  
  _E 688/12_ THAT the Treasurer’s report be received and noted.  
  
  Carried _U_  

**ITEMS FOR DISCUSSION:**

- **Tamaki** –  
  
  _VERSTAPPEN/SMITH_
  
  _E 689/12_ THAT up to $100 be allocated from the Tamaki budget line to be sued for printing tiles for the Tamaki Rubix Cube.  
  
  Carried  
  
  Against: 1  
  Abstention: 1
VERSTAPPEN/SMITH
E 690/12 THAT up to $2,000 be allocated from the Tamaki budget as sponsorship for the AUSA Ball.
Carried: 1 Against: 1 Abstention: 1

VERSTAPPEN/JOULE
E 691/12 THAT up to $2,000 be allocated from the Tamaki budget for the purposes of the Tamaki Ball.
Carried: 1 Against: 1 Abstention: 1

VERSTAPPEN/ABBOTT
E 692/12 THAT up to $300 be allocated from the Tamaki budget line for the Tamaki AGM on Wednesday, 26 September 2012.
Carried: MO Against: 1 Abstention: 1

Note: MO opposed due to no budget with a breakdown of costs.

Minutes of Committees:

• Finance Committee
LIU/JANAH
E 693/12 THAT the Minutes of the Finance Committee meeting held on 13 August 2012 be received and the recommendations therein adopted.
Carried U

LIU/YIM
E 694/12 THAT the Minutes of the Finance Committee meeting held on 28 August 2012 be received and the recommendations therein adopted.
Carried U

CHAIR
E 695/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.24pm – Moved into strict.
6.32pm – Moved out of strict.
6.32pm – The CAO arrived.

CHAIR
E 697/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.33pm – Moved into strict.
6.38pm – Moved out of strict.

ITEMS FOR DISCUSSION:

• Music Festival Breakdown – Treasurer
• AUSA Cash Flow Forecast – Treasurer
• AUES Funding Proposal – EVP
BOOKMAN/BELL
E 699/12 THAT $1698.75 be allocated from the Rental Compensation Fund for AUES.
Carried U
GENERAL BUSINESS

Items Without Notice:

• Tamaki AGM / Ball / Pre-Ball / Stein

Motions Without Notice:

CHAIR

E 700/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

7.40pm – Moved into strict.
8.23pm – Moved out of strict.

LIU/D. HAINES

E 702/12 THAT AUSA request $10,000 as an interim dividend from the UBS Trust for the purposes of a finance review of the AUSA Services Trust.

Lost For: Tam Rep, SO  Against: NAO, CAO, ISO, CSO, MO, IAO, EVP, AVP

Abstention: SF Chair, WRO, Grafton Rep, QRO

• Blues – President and AVP

8.37pm – The Treasurer left the meeting.

• Politics Week – NAO

CHAIR

E 703/12 THAT $650 be allocated from Exec Projects for Politics Week.

Carried  Against: MO, CSO, Grafton Rep  Abstention: ISO, CAO

• Clubs Offices

BOOKMAN/YIM

E 704/12 THAT the EVP discuss the use of Clubspace both on and off the Executive and report back to the Executive in two weeks.

Carried  Against: ISO, MO

9.25pm – The Grafton Rep left the meeting.

CLOSE OF MEETING

Date of Next Meeting:  6pm on Monday, 10 September 2012

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:  9.30pm

Signed as a true and correct record

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Arena Williams, President, CHAIR