MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY, 18 OCTOBER 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, EAO, Grafton Rep, MO, NAO, SF Chair (2), Tamaki Rep (2), CAO (Amir), IAO (Haines), WO (Bookman), WRO (Buchanan).

APOLOGIES:
Treasurer, SO, WRO (Chang).

ABSENT:
MSO (2), CSO, ISO, PISO (2), CAO (Govindasamy), IAO (Smith), WO (Carter).

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker).

Meeting Opened: 6.11pm

Declarations of Interest:
• None.

Visitors Business:
• None.

STANDING ITEMS:

Leave:

CHAIR
E 629/11 THAT the Treasurer be granted leave from this meeting due to a prior work commitment.
Carried
Against: SF Chair

CHAIR
E 630/11 THAT the SO be granted leave from this meeting due to attending the Biology Students’ Association AGM.
Carried
Against: SF Chair

CHAIR
E 631/11 THAT the WRO (Chang) be granted leave from this meeting due to family commitments.
Carried
Against: SF Chair

CASTLES/BOOKMAN
E 632/11 THAT the CSO be granted leave from this meeting.
Lost

Correspondence:

CHAIR
E 633/11 THAT the correspondence 118/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
• Gas leak on one of the Tamaki BBQs has been repaired.
• Campus Safety Audit has been completed by WROs and sent to NZUSA.
Minutes Of The Previous Meeting:
CHAIR
E 634/11 THAT the Minutes of the Executive meeting held on 10 October 2011 be received and adopted as a true and correct record pending amendment.
Carried U

Note: Typo, CAO (Amir) was granted leave for two reasons when it should read CAO (2).

Matters Arising From Previous Minutes:
• None.

Minutes of Committees:
• None.

Consideration of the Agenda:
• No additional items.

Items for Noting:
• Clubs Presidents’ Forum – Wednesday, 19 October – AVP noted this had been organised, and was taking place on the advertised date.
• SGM – Wednesday, 19 October – Reminder that this was due to take place, 1pm tomorrow. President noted that helpers are required and that a quorum of 200 members requires at least 134 voting in favour to successfully pass the motion.

DECISION MAKING

WORK REPORTS:
CHAIR
E 635/11 THAT the President’s report be received and noted.
Carried U

DURBIN/HAINES
E 636/11 THAT the AVP’s report be received and noted.
Carried U

6.27pm – NAO left the meeting.

WILLIAMS/HAINES
E 637/11 THAT the EVP’s report be received and noted.
Carried U

BOOKMAN/WILLIAMS
E 638/11 THAT the Treasurer’s report be received and noted.
Carried
For: CAO, EAO, EVP, Grafton Rep, MO, WO, WRO
Against: AVP, IAO, SF Chair
Abstention: Tamaki Rep

DURBIN/VERSTAPPEN
E 639/11 THAT the Executive enter Committee of the Whole AND THAT all strangers be excluded, excepting the General Manager.
Carried
Against: SF Chair

6.54pm – The Executive left Committee of the Whole and strangers were included.

CHAIR
E 641/11 THAT the General Manager’s report be received and noted.
Carried U
ITEMS FOR DISCUSSION:

• Central Committee Representatives – WILLIAMS/BOOKMAN
  
  $E\,642/11$ THAT AUSA 2011 Executive endorses the Central Committee Representatives nominated by the AUSA Executive 2012, pending minor corrections.  
  
  *Carried U*

  *Note:* One error in the name of a committee needs to be fixed.

• Student Complaint re: Racist Sentiment in Craccum – Chair advised that this is not a matter for the Executive to deal with and it was ruled out of order. The complainant is to be advised that he should complain to the Media Complaints Tribunal.

• AVP Annual Plan – DURBIN/WILLIAMS
  
  $E\,643/11$ THAT the AVP’s Annual Plan be received and noted.  
  
  *Carried U*

• Branding and Style Draft Policy – AVP introduced the draft document for discussion.  
  
  $E\,644/11$ THAT the Draft Branding and Style Policy be tabled for consideration.  
  
  *Carried U*

GENERAL BUSINESS

Items Without Notice:

• None.

Motions Without Notice:

• None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 31 October 2011 in the Executive Chambers

Business for Next Meeting:

• Branding Policy to be presented with changes.
• Annual Report Policy to be presented.

Apologies for Next Meeting:

• None.

Meeting Closed at: 7.14pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR