MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 14 NOVEMBER 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, CSO, MO, NAO, SO, IAO (2), Tamaki Rep (2), WRO (Buchanan).

APOLOGIES:
EVP, EAO, Grafton Rep, SF Chair (Lymer), WO (Bookman), WRO (Chang).

ABSENT:
MSO (2), CAO (2), Epsom Rep, ISO, PISO (2), SF Chair (Doherty), WO (Carter).

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Sun Tharathep, Melvin Shaw, Andi Liu, Peter Bird, Shaun Leong, Casey Chen.

Meeting Opened: 6.01pm (No quorum)
6.13pm (Meeting quorate)

Declarations of Interest:
• None.

Visitors Business:
• PokeClub:

E 669/11 CHAIR
THAT the members of the PokeClub be granted speaking rights for this item.
Carried U

Club members, AVP, and Treasurer updated the Executive on the happenings within the club, stemming from the issues with the President, Secretary and Treasurer. The club was unable to hold a quorate Special General Meeting to replace the executive committee and as such needed to be disaffiliated and dissolved. The club’s core group wholeheartedly supported this move and will affiliate a new club with similar aims in 2012.

DURBIN/HAINES
E 670/11 THAT the PokeClub be disaffiliated from AUSA and deemed to be dissolved by the Executive.
Carried U

Note: Disaffiliation subject to rule 57(i) and dissolution subject to rule 56(vii). Executive assumes the function of Student Forum per rule 48 (iii).

STANDING ITEMS:

Leave:
E 671/11 CHAIR
THAT the EVP be granted leave from this meeting as she is attending APEC.
Carried U
CHAIR  
_E 672/11_ THAT the WO (Bookman) be granted leave from this meeting, the meeting of 28 November and the meeting of 5 December 2011, as he has moved to Wellington for the summer.  
Carried U

CHAIR  
_E 673/11_ THAT the EAO be granted leave from this meeting due to a Tramping Club Committee commitment.  
Carried U

CHAIR  
_E 674/11_ THAT the Grafton Rep be granted leave from this meeting as she is in Hamilton.  
Carried U

CHAIR  
_E 675/11_ THAT the WRO (Chang) be granted leave from this meeting due to family commitments.  
Carried U

CHAIR  
_E 676/11_ THAT the SF Chair (Lymer) be granted leave from this meeting due to prior commitments.  
Carried U

Correspondence:  
CHAIR  
_E 677/11_ THAT the correspondence 125/11 to 128/11 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:  
CHAIR  
_E 678/11_ THAT the Minutes of the Executive meeting held on 31 October 2011 be received and adopted as a true and correct record  
Carried U

Matters Arising From Previous Minutes:  
• None.

Minutes of Committees:  
• Welfare Committee:  
DURBIN/C. LIM  
_E 679/11_ THAT the minutes of the Welfare Committee Meeting held on 9 August 2011 be received and noted.  
Carried U

DURBIN/CASTLES  
_E 680/11_ THAT the minutes of the Welfare Committee Meeting held on 11 August 2011 at 10.45am be received and noted.  
Carried U
DURBIN/SHAHEEN

E 681/11 THAT the minutes of the Welfare Committee Meeting held on 11 August 2011 at 3.07pm be received and noted.  
_Carried U_

DURBIN/BUCHANAN

E 682/11 THAT the minutes of the Welfare Committee Meeting held on 16 August 2011 be received and noted.  
_Carried U_

DURBIN/TOPHAM

E 683/11 THAT the minutes of the Welfare Committee Meeting held on 23 August 2011 be received and noted.  
_Carried U_

DURBIN/HAINES

E 684/11 THAT the minutes of the Welfare Committee Meeting held on 25 August 2011 be received and noted.  
_Carried U_

DURBIN/SHAHEEN

E 685/11 THAT the minutes of the Welfare Committee Meeting held on 30 August 2011 be received and noted.  
_Carried U_

DURBIN/YIM

E 686/11 THAT the minutes of the Welfare Committee Meeting held on 7 September 2011 at 12.58pm be received and noted.  
_Carried U_

DURBIN/YIM

E 687/11 THAT the minutes of the Welfare Committee Meeting held on 7 September 2011 at 2.21pm be received and noted.  
_Carried U_

DURBIN/HAINES

E 688/11 THAT the minutes of the Welfare Committee Meeting held on 29 September 2011 be received and noted.  
_Carried U_

DURBIN/SHAHEEN

E 689/11 THAT the minutes of the Welfare Committee Meeting held on 12 October 2011 be received and noted.  
_Carried U_

DURBIN/VERSTAPPEN

E 690/11 THAT the minutes of the Welfare Committee Meeting held on 19 October 2011 be received and noted.  
_Carried U_

DURBIN/SMITH

E 691/11 THAT the minutes of the Welfare Committee Meeting held on 21 October 2011 be received and noted.  
_Carried U_

DURBIN/TOPHAM

E 692/11 THAT the minutes of the Welfare Committee Meeting held on 9 November 2011 be received and noted.  
_Carried U_
THAT the minutes of the Welfare Committee Meeting held on 11 November 2011 be received and noted.

Carried U

• Cultural Grants Committee

DURBIN/C. LIM

THAT the minutes of the Cultural Grants Committee meeting held on 27 September 2011 be received and noted.

Carried U

• Sporting Grants Committee

DURBIN/YIM

THAT the minutes of the Sporting Grants Committee meeting held on 28 September 2011 be received and noted.

Carried U

Consideration of the Agenda:

• With leave, the Chair admitted two items without notice.

Items for Noting:

• Fourth Quarter Reports and Transition Documents – AVP reminded the Executive that the final reports were now overdue and the transition documents were due in soon.

6.36pm – IAO (Haines) left the meeting.

• Portfolio Semester Bonuses – President noted that these were mostly complete but waiting sign off from all the Officers, the EVP’s absence has delayed this.

DECISION MAKING

WORK REPORTS:

CHAIR

DURBIN/YIM

THAT the President’s report be received and noted.

Carried U

6.37pm – IAO (Haines) returned to the meeting.

DURBIN/C. LIM

THAT the AVP’s report be received and noted.

Carried U

T. LIM/

Tabled

THAT the Treasurer’s report be received and noted.

Procedural motion

T.LIM/C.LIM

THAT the Treasurer’s report be tabled.

Carried U

Note: The Treasurer delivered an verbal report in lieu of a written one.

6.36pm – SO left the meeting.

DURBIN/SHAHEEN

THAT the EAO’s Fourth Quarter Report be received and noted.

Carried U

YIM/DURBIN

THAT the SO’s Fourth Quarter Report be received and noted.

Carried U
VERSTAPPEN/HAINES
E 701/11 THAT the Tamaki Representatives’ Fourth Quarter Report be received and noted. Carried U

BUCHANAN/YIM
E 702/11 THAT the WROs’ Fourth Quarter Report be received and noted. Carried U

ITEMS FOR DISCUSSION:

• Publications Branding Policy – AVP noted there had been an oversight in the development of the logos and an “AUSA Events” logo had been missed. This new policy corrected that mistake.
  DURBIN/HAINES
E 703/11 THAT the Publications Branding Policy (version 2) be received and adopted. Carried U

• Auckland University Tramping Club
  CHAIR
E 704/11 THAT the proposed Auckland University Tramping Club Inc. Constitution be received and noted. Carried U

  CHAIR
E 705/11 THAT the changes to the Constitution of the Auckland University Tramping Club Inc. Be approved by AUSA, as per rule 11 of the current AUTC Constitution. Carried U

GENERAL BUSINESS

Items Without Notice:

• Executive Photo – Monday, 21 November at 12pm (meet at AUSA House).
• Executive Christmas Party – 5 December after the Executive meeting.

Motions Without Notice:

• None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 28 November 2011 in the Executive Chambers

Business for Next Meeting:

• NZUSA President Applications.

Apologies for Next Meeting:

• SO and MO noted they would require leave for the next meeting.

Meeting Closed at: 7.10pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR