MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 5 NOVEMBER 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, ISO, Tamaki Rep, WO, WRO, Grafton Rep (arrived 6.08pm)

APOLOGIES:
Grafton Rep (lateness), CSO, IAO, SF Chair, SO, CAO, MO.

ABSENT:
MSO, EAO, NAO, PISO, ETTSA President

IN ATTENDANCE:

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

6.04pm – The WO left the meeting.

STANDING ITEMS:

Leave:

E 825/12 THAT the CSO be granted leave from this meeting as he has an exam.
Carried
Against: 2
Abstention: 2

E 826/12 THAT the IAO be granted leave from this meeting as he is unwell.
Carried

E 827/12 THAT the SF Chair be granted leave from this meeting as he has an exam.
Carried
Against: 2

E 828/12 THAT the SO be granted leave from this meeting as he is at a wedding.
Carried
Against: 1

E 829/12 THAT the CAO be granted leave from this meeting as he has an exam tomorrow.
Carried

E 830/12 THAT the MO be granted leave from this meeting as she is unwell.
Carried

6.08pm – The Grafton Rep arrived.
Correspondence:
CHAIR
E 831/12 THAT the correspondence 136/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:
CHAIR
E 832/12 THAT the Minutes of the Executive meeting held on 29 October 2012 be received and adopted as a true and correct record pending amendments.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
E 833/12 THAT the President’s oral report be received AND THAT a written report follow.
Carried U
D. HAINES/BOOKMAN
E 834/12 THAT the AVP’s report be received and noted pending changes.
Carried U
LIU/D. HAINES
E 835/12 THAT the Treasurer’s report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• Womenspace Budget – WRO
LUO/JANAH
E 836/12 THAT $1790 be approved for Womenspace pending receiving the money from the Rental Compensation Fund.
Carried U

GENERAL BUSINESS

Items Without Notice:
Motions Without Notice:

CHAIR

E 837/12 THAT up to $140 be approved for Dan Haines to go to Wellington for the NZUSA Conference.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday,

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.37pm

Signed as a true and correct record

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Arena Williams, President, CHAIR