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

PROCEDURAL

PRESENT:
AVP (Chair), Grafton Rep, PISO (Amato-Ali), ISO, EVP, NAO, SF Chair, SO, CSO, Treasurer, Tamaki Rep, WRO, WO.

APOLOGIES:
QRO, MO, MSO.

ABSENT:

IN ATTENDANCE:
Michael Lai, Victoria Skelton.

Meeting Opened: 6.12pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Chair
E 838/12 THAT the EAO be granted leave from this meeting as he has muslim lessons.
Lost
Against: Tamaki Rep, WRO, Grafton Rep
Abstention: SF Chair, SO, EVP, CSO, Treasurer

Chair
E 839/12 THAT the QRO be granted leave from this meeting as he is sick.
Carried U

Chair
E 840/12 THAT the MO be granted leave from this meeting as she is sick.
Carried U

Chair
E 841/12 THAT the MSO be granted leave from this meeting as they are attending a formal dinner.
Carried U

Correspondence:

Chair
E 842/12 THAT the correspondence 137/12 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 843/12 THAT the Minutes of the Executive meeting held on 5 November 2012 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

- Craccum Digitalisation
- Reporting - Annual Report
- EVP

SMITH/LIN
E 844/12 THAT Sam Bookman be thanked for his contribution and awesomeness to AUSA this year.
Carried with acclamation

CHAIR
E 845/12 THAT leave be granted to Sam Bookman (EVP) up to 31 December 2012.
Carried Abstention: Tamaki Rep

DECISION MAKING

WORK REPORTS:

CHAIR
Tabled THAT the President’s report be received and noted.

CHAIR
E 846/12 THAT the AVP’s report be received and noted.
Carried U

LIU/YIM
E 847/12 THAT the Treasurer’s report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

GENERAL BUSINESS

Items Without Notice:

- WRO – Transition Document
Motions Without Notice:

• Common Seal
  CHAIR
  E848/12 THAT the Common Seal be affixed to the Deed of Settlement with the University.
  Carried Against: Tamaki Rep
  Abstention: WO, WRO, ISO

• Staff
  BOOKMAN/VERSTAPPEN
  E849/12 THAT the AUSA Executive thank the Staff for the service they have provided to students.
  Carried U

• Heritage Assessment
  BOOKMAN/C. HAINES
  E850/12 THAT AUSA engage David Wren to conduct a heritage assessment of AUSA House and such assessment would cost no more than $500 and such payment, only occur after the back payment from the RCF.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday,

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.51pm

Signed as a true and correct record

Daniel Haines, AVP, CHAIR