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

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, IAO, Tamaki Rep, WRO (Smith), ISO, NAO, SF Chair, Grafton Rep, MO, SO (arrived 6.10pm).

APOLOGIES:
Grafton Rep, WO

ABSENT:
MSO, CSO, CAO, PISO, QRO.

IN ATTENDANCE:

Meeting Opened: 6.03pm

It should be noted that the EAO lapsed at the last meeting and the CAO has lapsed at this meeting.

Declarations of Interest:
None.

Visitors Business:
None.

STANDING ITEMS:

Leave:

CHAIR
E 851/12 THAT the WO be granted leave from this meeting as she is in Tauranga.
Carried U

CHAIR
E 852/12 THAT the WRO (Jia) be granted leave from this meeting as she is sick.
Carried U

Correspondence:

CHAIR
E 853/12 THAT the correspondence 138/12 to 142/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

6.10pm – The SO arrived.
Minutes Of The Previous Meeting:

CHAIR

E 854/12 THAT the Minutes of the Executive meeting held on 12 November 2012 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

CHAIR

E 855/12 THAT the Minutes of the Welfare Committee meeting held on 5 November 2012 be received and noted.

Carried U

CHAIR

E 856/12 THAT the Minutes of the Welfare Committee meeting held on 9 November 2012 be received and noted.

Carried U

6.16pm – The SO left the meeting.
6.17pm – The SO returned.

Consideration of the Agenda:

• Summer Shakespeare Grant
• Jane Bull
• Haworth Report

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 857/12 THAT the President’s report be received and noted.

Carried U

D. HAINES/LIN

E 858/12 THAT the AVP’s report be received and noted.

Carried U

LIU/YIM

E 859/12 THAT the Treasurer’s report be received and noted.

Carried U

Portfolio Reports:

CHAIR

E 860/12 THAT the WO’s Year to Date Report be received and noted.

Carried U

CHAIR

E 861/12 THAT the WO’s Foodbank and Hardship Grant Statistical Report 2012 be received and noted.

Carried U
CHAIR
E 862/12 THAT the WO’s Portfolio Report be received and noted.  
Carried U

ITEMS FOR DISCUSSION:

• SGM Minutes
  CHAIR
  E 863/12 THAT the Minutes of the Special General Meeting held on 3 October 2012 be received and the recommendations therein adopted pending amendments.  
  Carried U

• WAVE Advocate Positions
  D. HAINES/ABBOTT
  E 864/12 THAT $702.50 be spent to advertise jobs on SEEK and Trade Me for the Senior and Junior Advocate positions for 2013.  
  Carried Against: Tam Rep  Abstention: SO

• Staff Xmas Party
  D. HAINES/SMITH
  E 865/12 THAT up to $600 be spent from Executive Projects to pay for an AUSA Staff Party.  
  Carried U

• Queer Space
  JOULE/
  Tabled THAT the Portfolio Office in 2013 be converted into a Queer Space if alternative accommodation can be found for the current Executive members.

GENERAL BUSINESS

Items Without Notice:

• Nigel Haworth – Look at our management structure, look at best practise compared to charitable organisations. Take us to mid-Jan. Come up with good plans.

Motions Without Notice:

• Finance Committee
  D. HAINES/GRAHAM
  E 867/12 THAT Cate Bell, Vincent Ardern and Max Lin be appointed as voting members to FinCom for 2012.  
  Carried  Abstention: Tamaki Rep

• Summer Shakespeare
  CHAIR
  E 868/12 THAT Finance Committee come to the next Executive meeting to talk about a recommendation for funding for Summer Shakespeare.  
  Carried U
• Leave

CHAIR

E 869/12 THAT Max Lin (NAO) be granted leave until 4 January 2013.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 10 December 2012 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.40pm

Signed as a true and correct record

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Arena Williams, President, CHAIR