MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY, 3 JUNE 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, EAO, Grafton Rep, ISO, MO, QRO, SF Chair, WO, WRO (Woodson).

APOLOGIES:
Tamaki Rep, NAO, CAO, SO (lateness due to lecture)

ABSENT:
MSO, PISO, CSO.

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 191/14 THAT the Tamaki Rep be granted leave from this meeting as she is attending a funeral.
Carried

CHAIR
E 192/14 THAT the NAO be granted leave from this meeting as he is attending a dinner for family visiting from England.
Carried Abstention: Treasurer, EAO, ISO

CHAIR
E 193/14 THAT the CAO be granted leave as he has a doctor’s appointment and won’t be able to get back to Uni in time.
Carried

CHAIR
E 194/14 THAT the CSO be granted leave as she is unwell.
Lost Abstention: Treasurer, Grafton Rep, ISO, EAO, WVP, MO

Correspondence:
CHAIR
Tabled THAT the correspondence 31/14 to 32/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 195/14 THAT the Minutes of the Executive meeting held on 26 May 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee
  BOOKMAN/STOREY
  E 196/14 THAT the Minutes of the Welfare Committee meeting held on 16 May 2014 be received and noted.
  Carried U

Consideration of the Agenda:

• Policy Chair
• Clubs & Events
• IAO Election
• Meeting Times

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 197/14 THAT the President’s work report be received and noted.
Carried U

Portfolio Reports: Each Portfolio holder to present a verbal report.

ITEMS FOR DISCUSSION:

• KEEN App – Treasurer
• Craccum Consultation Response Summary – President
• Job Descriptions for Exec Team Leaders – President

CHAIR
E 198/14 THAT the WVP be responsible for the Delegates Team Leader for Welfare.
Carried U

CHAIR
E 199/14 THAT the AVP be responsible for the Delegates Team Leader for Admin.
Carried U
STOREY/SMITH

E 200/14 THAT the President be responsible for the Delegates Team Leader for Community.
Carried U

CHAIR

E 201/14 THAT the MO be responsible for the Delegates Team Leader for Media.
Carried U

CHAIR

E 202/14 THAT the WO be responsible for the Delegates Team Leader for Events.
Carried U

• Student Forum

MADZIVA/YUEN

Withdrawn

THAT $52.30 be granted to the Student Forum Chair for the Student Forum meeting to be held on 4 June 2014 (4 x primo $26, 6 x packaging tape $15.31, 4pk x Redbull $11).

GENERAL BUSINESS

Items & Motions Without Notice:

• Policy Chair

CHAIR

E 197/14 THAT Paul Smith be removed as Policy committee Chair AND THAT Jess Truong be appointed.
Carried U

• Clubs & Events – Profit and Loss for Ball. All Exec members must pay for tickets by the end of the week.

• IAO Election – A ballot vote was done.

CHAIR

E 198/14 THAT Will Matthews be appointed interim IAO for the remainder of the year.
Carried U

CHAIR

E 199/14 THAT Paul Smith destroy the ballot papers (in an eco-friendly way).
Carried U

• Meeting Times - Exec meeting dates over exam, holiday break....... 9 June, 23 June, 7 July, 21 July

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 June 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.08pm

Signed as a true and correct record

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Cate Bell, President, CHAIR