MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
12 MAY 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), EVP, Treasurer, CSO, EAO, Epsom Rep, Grafton Rep, IAO, ISO, NAO,
PISO (arrived 6.33pm), QRO, SO, Tamaki Rep (arrived 6.03pm), WO, WRO (Morgan, arrived 6.01pm).

APOLOGIES:
ISO (early leave), CAO

ABSENT:
MSO

IN ATTENDANCE:
Craccum Editor (Kit Haines), Kane Stanford (arrived 6.15pm)

Meeting Opened: 6.00pm

Declarations of Interest:

STANDING ITEMS:

Correspondence:
CHAIR
E 151/14 THAT the correspondence 24/14 to 26/14 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
Executive to be billed if they set off the alarms.

Minutes Of The Previous Meeting:
CHAIR
E 152/14 THAT the Minutes of the Executive meeting held on 5 May 2014 be received and
adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Clubs & Events Committee
  FINUCANE/YUEN
E 153/14 THAT the minutes of the Clubs and Events Committee held on 2 May 2014 be
received and adopted.
Carried U
• **Student Forum**

  **CHAIR**

  E 154/14 THAT the minutes of the Student Forum meeting held on 19 March 2014 be received and the recommendations therein adopted.  
  *Carried U*

  **YUEN/SMITH**

  E 155/14 THAT the inquorate minutes of the Student Forum meeting held on 2 April be received and the recommendations therein adopted.  
  *Carried U*

  **YUEN/STOREY**

  E 156/14 THAT the minutes of the Student Forum meeting held on 9 April 2014 be received and the recommendations therein adopted.  
  *Carried U*

  **YUEN/DE LEEUW**

  E 157/14 THAT the minutes of the Student Forum meeting held on 30 April 2014 be received and the recommendations therein adopted pending minor corrections.  
  *Carried U*

**Visitors Business:**

6.15pm – Kane Stanford arrived.

  **CHAIR**

  E 158/14 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded except for Kane Stanford to discuss commercially sensitive matters of Shadows.  
  *Carried U*

6.16pm – Moved into Strict.

6.16pm – Kit Haines left the meeting.

6.33pm – The PISO arrived.

7.01pm – The QRO left the meeting.

7.05pm – The NAO left the meeting.

7.06pm – The ISO left the meeting.

7.12pm – The NAO returned.

7.16pm – Moved out of Strict.

7.16pm – Kane Stanford left the meeting.

• **Policy and Administration Committee**

  **SMITH/KIRKPATRICK**

  E 160/14 THAT the minutes of the Policy and Administration Committee on 7 May 2014 be received and adopted pending minor corrections.  
  *Carried U*

  **SMITH/KIRKPATRICK**

  E 161/14 THAT the Vehicle Use Policy be received and adopted pending minor corrections.  
  *Carried U*

  **SMITH/KIRKPATRICK**

  E 162/14 THAT the Club Lockers Policy be received and adopted.  
  *Carried U*

• **Clubs and Events Committee**

  **YUEN/DAVIES**

  E 163/14 THAT the minutes of the Clubs and Events Committee held on 7 May 2014 be received and adopted.  
  *Carried U*

  Note: Chairs must take more responsibility for minutes being taken by Secretaries.
Consideration of the Agenda:

Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**

**CHAIR**

**E 165/14** THAT the President’s work report be received and noted.  
*Carried U*

**STOREY/**

**Tabled** THAT the EVP’s work report be received and noted.  
Note: The EVP has not completed a report. She apologises and will post in Exec Group tomorrow.

**E 166/14** THAT the Treasurer’s work report be received and noted.  
*Carried U*

**Portfolio Reports:** In interests of time, this was not done in this meeting.

• **Annual Plans**

**DAVIES/KIRKPATRICK**

**E 167/14** THAT the NAO’s 2014 Annual Plans be noted.  
*Carried*  
*Abstention: EVP, WRO (Morgan)*

**MORGAN/BALLE**

**E 168/14** THAT the WROs’ 2014 Annual Plan be noted.  
*Carried U*

7.53pm – The SO left the meeting.  
7.56pm – The SO returned.

**Leave:**

**CHAIR**

**E 169/14** THAT the CAO be granted leave from this meeting as he has a Compsys 201 test at 6.30pm.  
*Carried U*

**ITEMS FOR DISCUSSION:**

• **Mean Girls Movie Screening** – President (QRO not present).

**CHAIR**

**E 170/14** THAT $161 be allocated from Exec Projects for the Pink Shirt Day - Mean Girls screening.  
*Carried U*

8.13pm - The PISO left the meeting.

• **Internet Party Re-Orientation Tour Proposal** - President
• After Ball – ISO - Tabled

• Donation Receipts

CHAIR

E 171/14 THAT the Common Seal be affixed to the 31 March 2013-1 April 2014 Donation Receipts.

Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Backbenchers Event

BOOKMAN/SMITH

E 172/14 THAT $100 be added to the original Backbenchers Event budget from the Exec Projects budget.

Carried U

• AUSA Satellite Campus Meeting

CHAIR

E 173/14 THAT the minutes of the AUSA Satellite Campus Meeting held on 12 May 2014 be received and the recommendations therein adopted.

Carried U

CHAIR

E 174/14 THAT $600 from the Satellite Campus budget line be allocated to Zarraha Pineaha for Tai Tokerau Student Centre refreshments.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 19 May 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.45pm

Signed as a true and correct record

..........................................................
Cate Bell, President, CHAIR