MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 21 JULY 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP (arrived 6.02pm), WVP, Treasurer, CAO, CSO, EAO, Grafton Rep, ISO, MO, NAO, QRO (arrived 6.02pm), SF Chair (arrived 6.21pm), SO, Tamaki Rep, WO, WRO (2) (arrived 6.02pm)

APOLOGIES:

ABSENT:
MSO, PISO

IN ATTENDANCE:
Ana Lennard (Craccum Editor)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
SMITH/STOREY
E 244/14 THAT the AVP be granted leave from 24-31 July 2014.
Carried Abstention: AVP

Correspondence:
CHAIR
E 245/14 THAT the correspondence 38/14 to 39/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• Treasurer – office lights not working.
• Old SJS Offices – flooded.

6.07pm – The Tamaki Rep left the meeting
6.11pm – The Tamaki Rep returned.

Minutes Of The Previous Meeting:
CHAIR
E 246/14 THAT the Minutes of the Executive meeting held on 23 June 2014 be received and adopted as a true and correct record.
Carried U
CHAIR

E 247/14 THAT E 201/14 be rescinded.
Carried Abstention: NAO

SMITH/STOREY

E 248/14 THAT the Minutes of the Executive meeting held on 7 July 2014 be received and adopted as a true and correct record.
Carried Abstention: Treasurer

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 249/14 THAT the President’s work report be received and noted.
Carried

SMITH/YUEN
E 250/14 THAT the AVP’s work report be received and noted.
Carried

STOREY/JOULE
E 251/14 THAT the EVP’s work report be received and noted.
Carried

VIDULICH/YUEN
E 252/14 THAT the WVP’s work report be received and noted.
Carried

YUEN/VIDULICH
E 253/14 THAT the Treasurer’s work report be received and noted.
Carried

Portfolio Semester 1 Reports:

MADZIVA/
Tabled THAT the SF Chair’s Semester 1 Report be received and noted.

JOULE/
Tabled THAT the QRO’s Semester 1 Report be received and noted.

ALYSUM/
Tabled THAT the CAO’s Semester 1 Report be received and noted.

DAVIES/
Tabled THAT the NAO’s Semester 1 Report be received and noted.
BALLE/
Tabled THAT the EAO’s presentation of her Semester 1 Report, received on 23 June, be noted.

BOOKMAN/
Tabled THAT the WO’s presentation of her Semester 1 Report, received on 23 June, be noted.

KIRKPATRICK/
Tabled THAT the SO’s Semester 1 Report be received and noted.

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

ITEMS FOR DISCUSSION:

• Elections - President
  CHAIR
  
  E 254/14 THAT Bob Lack be appointed Returning Officer for the remainder of 2014.
  Carried

  CHAIR
  
  E 255/14 THAT IES be appointed to assist Bob Lack in the Elections for 2014.
  Carried
  Abstention: EVP, WRO

• First Aid Course – AVP – Possible course dates 23rd or 29th August.

• bFM Contra for Womensfest – WRO

• P-Money – WRO

• Dealing With Disclosures Training – WRO

• Womensfest Help – WRO

• Craccum - QRO

GENERAL BUSINESS

Items & Motions Without Notice:

CHAIR

E 256/14 THAT AUSA send Ben Kirkpatrick (SO) as their delegate to USNZ.
Carried
  Abstention: SO

CHAIR

E 257/14 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried

6.58pm – Exec entered into Strict.
6.58pm – Ana Lenard left the meeting.
7.30pm – The QRO left the meeting.
7.34pm – The QRO returned.
CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 28 July 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.53pm

Signed as a true and correct record

Cate Bell, President, CHAIR