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

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP (arrived 6.04pm), WVP (arrived 6.28pm). Treasurer, MSO (Tamanui-Fransen), CAO, CSO, EAO, Grafton Rep, ISO, MO, Tamaki Rep, WRO (2).

APOLOGIES:
WO, NAO, SF Chair, WVP (lateness due to work), QRO, SO.

ABSENT:
PISO

IN ATTENDANCE:

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 200/14 THAT the WO be granted leave from this meeting as she has a Community SGM to attend. Carried U

CHAIR
E 201/14 THAT the NAO be granted leave from this meeting as he has a Law exam tomorrow. Carried U

CHAIR
E 202/14 THAT the SF Chair be granted leave from this meeting as he has back to back exams on Monday and Tuesday. Carried U

CHAIR
E 203/14 THAT the QRO be granted leave from this meeting as he is unwell. Carried U

CHAIR
E 204/14 THAT the SO be granted leave from this meeting as he is unwell. Carried U
Correspondence:
CHAIR
E 205/14 THAT the correspondence 31/14 to 33/14 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 206/14 THAT the Minutes of the Executive meeting held on 3 June 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee
  VIDULICH/
  Tabled THAT the Minutes of the Welfare Committee meeting held on 19 June 2014 be received and noted.

• Policy and Administration Committee
  SMITH/TRUONG
  E 207/14 THAT the Minutes of the Policy and Administration Committee meeting held on 4 June 2014 be received and the recommendations therein adopted.
  Carried U

  SMITH/TRUONG
  E 208/14 THAT the Minutes of the Policy and Administration Committee meeting held on 11 June 2014 be received and the recommendations therein adopted.
  Carried U

  SMITH/STOREY
  E 209/14 THAT the Minutes of the Policy and Administration Committee meeting held on 18 June 2014 be received and the recommendations therein adopted.
  Carried U

Withdrawn SMITH/
THAT the Executive adopt the Tendering Policy.
Withdrawn SMITH/
THAT the Executive adopt the Clubs Presidents Forum Policy.
Withdrawn SMITH/
THAT the Executive adopt the Welfare Policy.
Withdrawn SMITH/
THAT the Executive adopt the Sub-Committee Terms of Reference Policy.

tabled SMITH/
THAT the Clubs Presidents’ Forum Policy E 227/08 be rescinded.
SMITH/
Tabled THAT the Welfare Committee Policy E 16/10 be rescinded.

SMITH/
Tabled THAT the Sub-Committee Terms of Reference Policy E 22/12 be rescinded.

Note: Chairs and AVP need to sort out all existing policy before bringing it to the Exec meeting.

Consideration of the Agenda:

• Maori Day – MSO
• Ball
• Kate Magazine – WROs

6.31pm – The EAO and WRO (Woodson) left the meeting.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 210/14 THAT the President’s verbal work report be received and noted.
Carried U

SMITH/FINUCANE
E 211/14 THAT the AVP’s work report be received and noted.
Carried U

STOREY/SMITH
E 212/14 THAT the EVP’s work report be received and noted.
Carried U

VIDULICH/YUEN
E 213/14 THAT the WVP’s work report be received and noted.
Carried U

YUEN/DE LEEUW
E 214/14 THAT the Treasurer’s work report be received and noted.
Carried Abstention: EVP

Portfolio Reports:

CHAIR
E 215/14 THAT the EAO’s Semester 1 Work Report be received and noted.
Carried U

MATTHEWS/TRUONG
E 216/14 THAT the MO’s Semester 1 Work Report be received and noted.
Carried U

FINUCANE/CHANG
E 217/14 THAT the CSO’s Semester 1 Work Report be received and noted.
Carried U

CHANG/FINUCANE
E 218/14 THAT the ISO’s Semester 1 Work Report be received and noted.
Carried U
DE LEEUW/YUEN

E 219/14 THAT the Grafton Rep’s Semester 1 Work Report be received and noted. 
Carried U

TRUONG/VIDULICH

E 220/14 THAT the Tamaki Rep’s Semester 1 Work Report be received and noted. 
Carried U

MORGAN/MATTHEWS

E 221/14 THAT the WROs Semester 1 Work Report be received and noted. 
Carried U

CHAIR

E 222/14 THAT the WO’s Semester 1 Work Report be received and noted. 
Carried U

SMITH/MATTHEWS

E 223/14 THAT the IAO’s Semester 1 Work Report be received and noted. 
Carried U

ITEMS FOR DISCUSSION:

• After Ball Report – ISO
  CHANG/DE LEEUW
  E 224/14 THAT the ISO’s After Ball Report be received and noted. 
  Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Semester 1 Work Reports
  CHAIR
  E 224/14 THAT the AVP chase up outstanding Portfolio Semester 1 Work Reports regardless of their eligibility for honoraria. 
Carried U

• Draft Ball Report
  FINUCANE/ALYSUM
  E 225/14 THAT the draft Ball Report be received. 
  Carried U

  Note: Final analysis – Treasurer; Final transition – CSO.

• Maori Day
  CHAIR
  E 226/14 THAT $3000 be allocated to Maori Day from Exec Projects for Re-Orientation Week 2014. 
  Carried U

  Note: Will and Jess to talk to Craccum.

• Kate Magazine
  MORGAN/STOREY
  E 227/14 THAT $200 be allocated from Exec Projects for a Creative Director for Kate Magazine. 
  Carried U

CLOSE OF MEETING
Date of Next Meeting: 6pm on Monday, 7 July 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

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Cate Bell, President, CHAIR