PROCEDURAL

PRESENT:
President (Chair), EVP, Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, NAO, QRO, SF Chair, Tamaki Rep, WO, WRO (arrived 6.04pm), SO (arrived 6.13pm).

APOLOGIES:

ABSENT:

IN ATTENDANCE:
George (AUPISA Rep), Dan Liu (Craccum), Ana Lenard (Craccum Editor – arrived 7.08pm)

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 49/14 THAT the correspondence 11/14 to 13/14 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 50/14 THAT the Minutes of the Executive meeting held on 17 March 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

BOOKMAN/FINUCANE
E 51/14 THAT the minutes of the Welfare Committee meeting held on 19 March 2014 be received and noted.
Carried U
6.15pm – The SO arrived.

- **Student Forum**
  
  LECKIE/YUEN
  
  \textit{E 52/14} THAT the minutes of the Student Forum meeting held on 12 March 2014 be received and the recommendations therein adopted.
  
  \textit{Carried U}

- **Finance Committee**
  
  YUEN/STOREY
  
  \textit{E 53/14} THAT the minutes of the Finance Committee meeting held on 18 March 2014 be received and the recommendations therein adopted.
  
  \textit{Carried U}

- **Satellite Campus Committee Meeting**
  
  DE LEEUW/TRUONG
  
  \textit{E 54/14} THAT the minutes of the Satellite Campus Committee meeting held on 18 March 2014 be received and the recommendations therein adopted.
  
  \textit{Carried} [Abstention: Tamaki Rep]

Consideration of the Agenda:

- Pride Week
- Politics Week

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

- **CHAIR**
  
  \textit{E 55/14} THAT the President’s work report be received and noted.
  
  \textit{Carried U}

- **YUEN/BALLE**
  
  \textit{E 56/14} THAT the Treasurer’s work report be received and noted.
  
  \textit{Carried} [Abstention: EVP]

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

6.27pm – The Treasurer left the meeting
6.31pm – The Treasurer returned.

**ITEMS FOR DISCUSSION:**

- **Financial**
  
  YUEN/
  
  \textit{Tabled} THAT the Expense Authorisation Policy be received and adopted.

- **Committee Appointments**
  
  CHAIR
  
  \textit{Tabled} THAT \ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots be appointed as the Club and Events Committee Secretary for 2014.

  CHAIR
  
  \textit{Tabled} THAT \ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots be appointed as the Policy & Administration Committee Secretary for 2014.
THAT the AUSA Executive confirm Jack Davies (NAO) as the Chair of the National Affairs Committee for 2014.

Carried

7.07pm – The IAO leaves the meeting.
7.08pm – Exec enters caucus.
7.08pm – Ana Lenard arrives.

- **AUSA Elections** – President

  CHAIR

  THAT Levi Joule be appointed as a trustee on the Welfare Trust for 2014.

  Carried

  CHAIR

  THAT Jess Storey be appointed as a trustee on the Welfare Trust for 2014.

  Carried

  Abstention: EVP

  CHAIR

  THAT Miriam Bookman be appointed as a student trustee on the John Weeks Trust for 2014.

  Carried

  Abstention: WO

  CHAIR

  THAT Izzy Woodson be appointed as a student trustee on the John Weeks Trust for 2014.

  Carried

  Abstention: WRO

  CHAIR

  THAT Jack Davies be appointed as a student trustee on the Summer Shakespeare Trust for 2014.

  Carried

  Abstention: NAO

  CHAIR

  THAT Tessa Morgan be appointed as a student trustee on the Summer Shakespeare Trust for 2014.

  Carried

  Abstention: WRO

  CHAIR

  THAT Alex Yuen be appointed as a student trustee on the Bar Trust for 2014.

  Carried

  Abstention: Treasurer

  CHAIR

  THAT Jess Storey be appointed as a student trustee on the Bar Trust for 2014.

  Carried

  Abstention: EVP

7.10pm – The IAO returns.
7.11pm – Caucus is over.

- **AUSA Elections** – President

  CHAIR

  THAT leave be sought of the meeting to be able to pass the Chair to the EVP.

  Carried

7.12pm – The Chair was passed to the EVP.

- **AUSA Elections** – President

  CHAIR

  THAT Cate Bell be appointed as a student trustee on the Media Trust for 2014.

  Carried

  Abstention: President
CHAIR (STOREY)
E 68/14 THAT Paul Smith be appointed as a student trustee on the Media Trust for 2014.
Carried Abstention: CSO, IAO

CHAIR (STOREY)
E 69/14 THAT Cate Bell be appointed as a director on the Kennedys Trust for 2014.
Carried Abstention: President

CHAIR (STOREY)
E 70/14 THAT Paul Smith be appointed as a director on the Kennedys Trust for 2014.
Carried Abstention: IAO

CHAIR (STOREY)
E 71/14 THAT Cate Bell be appointed as a student trustee on the Property Trust for 2014.
Carried Abstention: President

CHAIR (STOREY)
E 72/14 THAT Alex Yuen be appointed as a student trustee on the Property Trust for 2014.
Carried Abstention: Treasurer

CHAIR
E 72/14 THAT leave be sought of the meeting to be able to pass the Chair to the President.
Carried U

7.21pm – The Chair was passed to the President.

CHAIR
E 74/14 THAT all the ballot papers be destroyed.
Carried U

• Databasing – Treasurer

7.40pm – The CSO leaves the meeting.
7.42pm – The CSO returns.
7.58pm - The SF Chair left the meeting.
8.04pm – The SF Chair returned.

• Student Forum

LECKIE/DE LEEUW
E 75/14 THAT the Student Forum Chair be reimbursed $33 for the expenditure of previous Student Forums.
Lost For: Tamaki Rep, NAO, QRO, SO Against: EVP, Treasurer, ISO, WO
Abstention: SF Chair, CAO, CSO, EAO, Grafton Rep, IAO, WRO.

LECKIE/DE LEEUW
Tabled THAT a weekly allowance (not exceeding $500 for 2014) be given to the Student Forum Chair for the benefit of Student Forum AND THAT this weekly allowance come from the Exec Projects budget.

• Take Back The Night - WRO

WOODSON/JOULE
E 76/15 THAT AUSA endorse the “Take Back The Night” 2014 event.
Carried U

MORGAN/FINUCANE
E 77/14 THAT $75.94 be allocated for the “Take Back The Night” 2014 event.
Carried U
8.23pm – The SF Chair left the meeting.

- AGM
  
  CHAIR
  E78/14 THAT $441 be used to promote and advertise the AUSA AGM to come from Exec Projects.  
  Carried U

  CHAIR
  E79/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.  
  Carried U

8.40pm – Moved into strict to discuss issues concerning staff and topics of a sensitive nature.  
8.46pm – Moved out of strict.

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 31 March 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.46pm

Signed as a true and correct record

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Cate Bell, President, CHAIR  Jessica Storey, EVP, CHAIR