PRESENT:

President (Chair), Treasurer, WVP (arrived 6.27pm), MSO (Tamanui-Fransen), CAO, CSO, Grafton Rep, ISO, MO, NAO (arrived 6.04pm), QRO, SO, SF Chair (arrived 6.17pm), Tamaki Rep, WRO (Woodson arrived 6.02pm).

APOLOGIES:

EVP, AVP, WRO (Morgan), WO, EAO.

ABSENT:

PISO

IN ATTENDANCE:

Craccum Editor (Kit Haines).

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Delegated Powers:

CHAIR

E 175/14 THAT $214.60 be allocated from Exec Projects budget for Pink Shirt Day on 23 May 2014.

Carried U

Leave:

CHAIR

E 176/14 THAT the EVP be granted leave from this meeting as she is in Wellington judging a schools’ debating competition.

Carried U

E 177/14 THAT the EAO be granted leave from this meeting as she is at a tangi.

Carried U

CHAIR

E 178/14 THAT the AVP be granted leave from this meeting as he is away coaching an Auckland team at the NZ Schools Debating Championships until late on Monday night.

Carried U

CHAIR

E 179/14 THAT the WRO (Morgan) be granted leave from this meeting as she has assignments due.

Lost For: WRO, QRO Abstention: All other attending Exec members
CHAIR

E 180/14 THAT the WO be granted leave from this meeting as she has assignments due.

Lost For: WRO, QRO Against: CSO, ISO, CAO, MO
Abstention: Grafton Rep, Tamaki Rep, MSO, Treasurer, NAO, SO.

Correspondence:

CHAIR
E 181/14 THAT the correspondence 27/14 to 30/14 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 182/14 THAT the Minutes of the Executive meeting held on 12 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/Tabled
  THAT the Minutes of the Welfare Committee meeting held on 16 May 2014 be received and noted.

• Policy and Administration Committee
  KIRKPATRICK/FINUCANE
  E 183/14 THAT the Minutes of the Policy and Administration Committee meeting held on 14 May 2014 be received and noted.
  Carried U

• AUSA Satellite Campus Committee
  CHAIR
  E 184/14 THAT the Minutes of the AUSA Satellite Campus Committee meeting held on 19 May 2014 be received and the recommendations therein adopted.
  Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 185/14 THAT the President’s work report be received and noted.

Carried

YUEN/DE LEEUW
E 186/14 THAT the Treasurer’s work report be received and noted.

Carried Against: WRO Abstention: ISO, Tamaki Rep
**Portfolio Reports:** Each Portfolio holder to present a verbal report.

**ITEMS FOR DISCUSSION:**

- **KEEN App** – Treasurer - *Tabled*
- **UBS Trust** – President
- **By-Election Report** - President
- **First Security Invoice** – President

  CHAIR  
  E187/14 THAT $155.25 be allocated from Exec Projects to cover alarm set-off costs.  
  *Carried U*

- **Spying, the GCSB and the Election** – President
- **Re-Orientations Tour With Confirmed Line-Up** - President

6.59pm – The QRO left the meeting.  
7.00pm – The NAO left the meeting.

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

  CHAIR  
  E188/14 THAT Kit Haines be granted speaking rights to speak about “Quad Behaviour”.  
  *Carried U*

  Note: We will write something in Craccum.

  CHAIR  
  E189/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.  
  *Carried U*

  - **Tom O'Connor** (Strict)
  - **AUSM** (Strict)
  - **Bacchid Liquidation** (Strict)

7.22pm – Kit Haines left the meeting.  
7.22pm – Moved into Strict.  
7.29pm – Moved out of Strict.

**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:** 7.30pm

**Signed as a true and correct record**

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Cate Bell, President, CHAIR