PROCEDURAL

PRESENT:
President (Chair), EVP, Treasurer, MSO (2), CAO, CSO (arrived 6.14pm), EAO (arrived 6.09pm), IAO, ISO, QRO, SO, Tamaki Rep, WO, WRO (2).

APOLOGIES:
Grafton Rep, NAO

ABSENT:
PISO, ETTSA President, Grafton Rep, NAO.

IN ATTENDANCE:
Ana Lenard (Craccum Co-Editor), Hayley Yu.

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:
Hayley Yu – Social Innovation – 25 May, final date (3 projects).

CHAIR
E 105/14 THAT Hayley Yu be granted speaking rights to talk about Social Innovation. 
Carried U

6.21pm – Hayley Yu left the meeting.

STANDING ITEMS:

Leave:

CHAIR
Withdrawn THAT the Grafton Rep be granted leave from this meeting.

CHAIR
E 106/14 THAT the NAO be granted leave from this meeting as he is attending a dinner at the Freemasons.
Lost Against: EVP, WRO, QRO, CSO, MSO, WO, IAO, CAO, EAO, ISO
Abstention: Treasurer, Tamaki Rep, SO

Correspondence:

CHAIR
E 107/14 THAT the correspondence 17/14 to 20/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed. 
Carried U
Health and Safety:

WRO – Toilet seat in Womenspace toilets is broken – log repair.
WO – Person found sleeping in cupboard in Old Choral Hall.
President – to chase up on carpet repair etc.

Minutes Of The Previous Meeting:

CHAIR
E 108/14 THAT the Minutes of the Executive meeting held on 31 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/KIRKPATRICK
E 109/14 THAT the minutes of the Welfare Committee meeting held on 3 April 2014 be received and noted.
Carried U

• Clubs & Events Committee
  ALYSUM/
Withdrawn THAT the minutes of the Clubs & Events Committee meeting held on 4 April 2014 be received and noted.

ALYSUM/
Withdrawn THAT the minutes of the Clubs & Events Committee meeting held on 11 April 2014 be received and noted.

ALYSUM/CHANG
E 110/14 THAT the 2014 AUSA Ball be held on 31 May 2014.
Carried U

ALYSUM/BALLE
E 111/14 THAT EcoFest be held in Week 8 of the Second Semester.
Carried U

• Policy Committee
  KIRKPATRICK/SMITH
E 112/14 THAT the minutes of the Policy and Administration Committee meeting held on 2 April 2014 be received and noted.
Carried U

E 113/14 THAT the minutes of the Policy and Administration Committee meeting held on 9 April 2014 be received and noted.
Carried U

Consideration of the Agenda:

Welfare Officer’s 2014 Annual Plan

7.07pm – The ISO leaves the meeting.
7.10pm – The ISO returns.
Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**

**CHAIR**

*E 114/14* THAT the President’s work report be received and noted.  
*Carried U*

**STOREY/KIRKPATRICK**

*E 115/14* THAT the EVP’s work report be received and noted.  
*Carried U*

**YUEN/KIRKPATRICK**

*E 116/14* THAT the Treasurer’s work report be received and noted.  
*Carried U*

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

- **Annual Plans**
  
  **DAVIES/**  
  *Tabled* THAT the NAO’s 2014 Annual Plans be noted.

  **ALYSUM/BALLE**
  
  *E 117/14* THAT the CAO’s 2014 Annual Plan be noted.  
  *Carried U*

  **BALLE/BOOKMAN**
  
  *E 118/14* THAT the EAO’s 2014 Annual Plan be noted.  
  *Carried U*

  **SMITH/TAMANUI-FRANSEN**
  
  *E 119/14* THAT the IAO’s 2014 Annual Plan be noted.  
  *Carried U*

  **BOOKMAN/STOREY**
  
  *E 120/14* THAT the WO’s 2014 Annual Plan be noted.  
  *Carried U*

**ITEMS FOR DISCUSSION:**

- **Financial**
  
  **CHAIR**
  
  *E 121/14* THAT the Expense Authorisation Policy be received and adopted.  
  *Carried U*

- **Clubs Policy**
  
  **CHAIR**
  
  *E 122/14* THAT Executive motion E 38/12 be rescinded and the Interim Club Offices Policy be removed from the Admin Policy Book.  
  *Carried U*

  **CHAIR**
  
  *E 123/14* THAT the Executive motion E 58/12 be rescinded and the Club Audit Policy be removed from the Admin Policy Book.  
  *Carried U*

- **Submission To The Select Committee On The Education Amendment Bill (No 2)** – EVP - Note: The draft submission will be posted on our joint facebook page for the Exec
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• **Waste Watchers Programme** – EAO

7.31pm – Ana Lenard leaves the meeting.

CHAIR  

_E 124/14_ THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried  Abstention: QRO

7.31pm – Moved into strict.

• **Yiffins Legal Advice Chen Palmer** – President (_in strict_)

• **NZ Natural Space Legal Advice Chen Palmer** – President (_in strict_)

• **Tom O’Connor Court Costs** – President (_in strict_)

• **Shadows** – President (_in strict_)

7.59pm – The ISO left the meeting.

8.03pm – The IAO returned.

8.13pm – Moved out of strict.

• **Parentspace** – President

• **Conflicts of Interest Table** – President

  CHAIR  

  _E 126/14_ THAT the 2014 Conflicts of Interest table be received and noted.  
  Carried _U_  

  Note: Executive members are reminded to update the table as necessary / as part of their governance duties ongoing.

• **Contraception Pamphlets in Womenspace** – WRO

  WOODSON/JOULE  

  _E 127/14_ THAT the WROs be allocated $60 from their Womenspace budget to replenish the Contraception Pamphlets in Womenspace by purchasing new ones from Family Planning.  
  Carried _U_  

• **Take Back The Night Safety Audit** -  WRO

  MORGAN/TRUONG  

  _E 128/14_ THAT AUSA endorse the Safety Audit conducted during the ‘Take Back The Night’ event by the WROs and others.  
  Carried _U_  

• **‘Women on AUSA’ Segment in Kate Magazine** – WRO

• **Pink Shirt Day** – QRO – Friday, 23 May 2014. Levi to take to C & E and bring back to Exec next Monday.

• **Electoral Enrolment Booth** – EVP

**Minutes of Committees:**

• **Media Complaints Tribunal**

  CHAIR  

  _E 129/14_ THAT the minutes of the Media Complaints Tribunal meeting held on 17 April 2014 be received and noted pending minor changes.  
  Carried _U_
GENERAL BUSINESS

Items & Motions Without Notice:

8.27pm – The Treasurer left the meeting.
8.29pm – The Treasurer returned.

- Resignations

STOREY/YUEN

E 130/14 THAT the Executive accept the AVP’s resignation effective immediately.
Carried U

CHAIR

E 131/14 THAT the Executive accept the Student Forum Chair’s resignation effective immediately.
Carried U

Note: Treasurer to chair the next Student Forum. Need to find an alternative.

CHAIR

E 132/14 THAT a by-election be held for the AVP, WVP, MO and SF Chair positions on 20-21 May 2014.
Carried U

- Officers Annual Plan

STOREY/YUEN

E 133/14 THAT the Officers Annual Plan be noted.
Carried U

- bFM Contra Line

CHAIR

E 134/14 THAT $4387.50 be allocated from the AUSA’s bFM Contra Line for advertising “grab a Craccum”.
Carried Abstention: CSO

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 May 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.00pm

Signed as a true and correct record

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Cate Bell, President, CHAIR