MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON FRIDAY, 13 JANUARY 2006 COMMENCING AT 5.40 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, EVP, Treasurer, WRO (2), EAO, CAO (2), SO, NAO (2), IAO, SRC, MSO, OSO (1), WO, Tam Rep (Lothian).

APOLOGIES:
SO, OSO, MSO (Ngawhika).

ABSENT:

IN ATTENDANCE:
ETTSA President – Rory ‘Amber Light’ Bretton.

Meeting Opened: 5.40pm

TAMAKI REPRESENTATIVE:
The EVP explained recent developments on the appointment of the interim position of Tamaki Rep. Subsequent to Monday’s decision, new information on a previously unknown Tamaki Students’ Association constitution was revealed to the Executive Officers by a now former staff member.

He also explained that the Tamaki President and Tamaki Representative were the same, and that elections for the Tamaki Rep position are campus wide not Tamaki exclusive.

He set out three options:
1. Keep the same decision reached on Monday night.
2. Appoint the Vice-President of TSA, as stated in the now-revealed TSA constitution. (This person was unreachable, though Adam Lothian said she did not want to fill the role.)
3. Withdraw Adam’s resignation and re-appoint an interim person.

All the options are temporary measures until the by-election, as scheduled at the previous meeting, is held for the position.

E 12/06 LEOTA/GOLDIE
THAT the motion on the Executive meeting on the 9th of January appointing Adam Lothian and Caleb Tutty as co-interim Tamaki Representatives be repealed.
Carried

E 13/06 LEOTA/COOPER
THAT Adam Lothian be appointed as interim Tamaki Representative to AUSA.
Carried

The EVP said that he now wants to draft a policy covering the proper process of filling vacancies on Executive in future.

Date of Next Meeting: 6pm on Monday, 23 January 2006 in the Executive Chambers

Meeting Closed at: 6.04pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR