MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
11 AUGUST 2014 COMMENCING AT 6.30PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO, EAO, Grafton Rep, MO, NAO
(arrived 7.17pm), QRO, SO, SF Chair, Tamaki Rep, WO.

APOLOGIES:
WRO (2), ISO.

ABSENT:
MSO, PISO

IN ATTENDANCE:
Ana Lenard (Craccum Editor)

Meeting Opened: 6.32pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 294/14 THAT the WROs be granted leave from this meeting as Tessa is sick and Izzy is
attending an industry event for a film she worked on.
Carried U

CHAIR
E 295/14 THAT the ISO be granted leave from this meeting as he is at the doctors.
Carried Abstention: EVP

Correspondence:
CHAIR
E 296/14 THAT the correspondence 49/14 to 55/14 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
• Two worms died – hessian sack was possibly to blame.
• Security – The House and Old SJS left unalarmed and unlocked.

Minutes Of The Previous Meeting:
CHAIR
E 297/14 THAT the Minutes of the Executive meeting held on 4 August 2014 be received
and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:
Minutes of Committees:

• Welfare Committee

BOOKMAN/VIDULICH

E 298/14 THAT the minutes of the Welfare Committee meeting held on 28 July 2014 be received and noted.

Carried U

BOOKMAN/VIDULICH

E 299/14 THAT the minutes of the Welfare Committee meeting held on 28/30 July 2014 be received and noted.

Carried U

VIDULICH/BOOKMAN

E 300/14 THAT the minutes of the Welfare Committee meeting held on 31 July 2014 be received and noted.

Carried U

• Policy and Administration Committee

TRUONG/VIDULICH

E 301/14 THAT the Minutes of the Policy and Administration Committee meeting held on 6 August 2014 be received and the recommendations therein adopted.

Carried U

TRUONG/MATTHEWS

E 302/14 THAT the External Media Policy be received and adopted.

Carried U

TRUONG/MATTHEWS

E 303/14 THAT E 89/07 (former AUSA Executive Guidelines for Dealing with Media Policy) be rescinded.

Carried U

CHAIR

E 304/14 THAT the Grafton Student Executive Policy be received and adopted.

Carried U

CHAIR

E 305/14 THAT E 181/12 (former Grafton Student Executive Policy) be rescinded.

Carried U

YUEN/TRUONG

E 306/14 THAT the Credit Card Policy be received and adopted.

Carried U

YUEN/TRUONG

E 307/14 THAT the Tendering Policy be received and adopted.

Carried U

YUEN/TRUONG

E 308/14 THAT E 277/03 (former Tendering Policy) be rescinded.

Carried U

CHAIR

E 309/14 THAT the Poster Policy be received and adopted.

Carried U

CHAIR

E 310/14 THAT E 160/05 (former Poster Policy) be rescinded.

Carried U

7.29pm – The QRO left the meeting.

7.30pm – The QRO returned.

• Student Forum

DE LEEUW/YUEN

E 311/14 THAT the minutes of the Student Forum meeting held on 7 May 2014 be received and the recommendations therein adopted.
Carried  Abstention: MO, SF Chair, WVP

DE LEEUW/YUEN
E 312/14
THAT the minutes of the Student Forum meeting held on 14 May 2014 be received and the recommendations therein adopted.

Carried  Abstention: MO, SF Chair, WVP

MADZIVA/YUEN
E 313/14
THAT the minutes of the Student Forum meeting held on 28 May 2014 be received and the recommendations therein adopted excluding S 46/14.

Carried U

MADZIVA/SMITH
E 314/14
THAT the minutes of the Student Forum meeting held on 4 June 2014 be received and the recommendations therein adopted.

Carried U

MADZIVA/YUEN
E 315/14
THAT the minutes of the Student Forum meeting held on 30 July 2014 be received and the recommendations therein adopted.

Carried U

• AUSA/UBS Textbook Grant Committee
BOOKMAN/VIDULICH
E 316/14
THAT the minutes of the AUSA/UBS Textbook Grant Committee meeting held on 28 & 29 July 2014 be received and the recommendations therein adopted.

Carried U

• Policy and Administration Committee
CHAIR
E 317/14
THAT the Publication Branding Policy be received and adopted.

Carried U

E 318/14
THAT E 703/11 (former AUSA Publications Branding Policy) be rescinded.

Carried U

• Craccum Administration Board
MATTHEWS/YUEN
E 319/14
THAT the minutes of the Craccum Administration Board meeting held on 5 August 2014 be received and noted.

Carried U

8.05pm – The QRO left the meeting.

Consideration of the Agenda:

• Tamaki
• Security

CHAIR
E 320/14
THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

8.09pm – Moved into Strict.
8.09pm – Ana Lenard left the meeting.
8.09pm – QRO returned.
8.26pm – Moved out of Strict.

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
E 322/14
THAT the President’s work report be received and noted.

Carried U
STOREY/JOULE
Tabled THAT the EVP’s work report be received and noted.

VIDULICH/BOOKMAN
E 323/14 THAT the WVP’s work report be received and noted. 
Carried

Portfolio Semester 1 Reports:

ALYSUM/MADZIVA
E 324/14 THAT the CAO’s Semester 1 Report be received and noted. 
Carried 
Abstention: CAO, CSO

DAVIES/KIRKPATRICK
E 325/14 THAT the NAO’s Semester 1 Report be received and noted. 
Lost 
For: QRO Against: EVP, AVP, EAO, WO, CSO, MO, CAO, SF Chair, Graton Rep 
Abstention: SO, NAO, Treasurer, WVP, Tamaki Rep

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

ITEMS FOR DISCUSSION:

• Student Forum
  MADZIVA/
Withdrawn THAT $400 be allocated from Exec Projects to be spent on Student Forums in 
Semester 2 2014, with no more than $40 to be spent per Forum unless prior 
approval obtained from the Executive.

Withdrawn MADZIVA/ 

• Love Notes – EAO
THAT AUSA begin 'refreshing' their single-sided non-confidential paper with the company Love Notes as a fundraising initiative, with profits going towards future environmental projects.

Note: Info about motion: We collect 2 x Boxes of waste paper (which creates 160 products), and Sell them at the retail price of $10 each. You earn 40% of the sales ($ 640 + GST), and the remaining 60% goes to Love notes to cover the cost of production.

- **Bike To Uni Survey Questions - EAO**
  - facilities (parking/storage, bike repair facilities, bike security)
  - commuting data (how often, how far why don't you more often, how have you accessorised your bike)

- **Ecofest – EAO**

- **Letter from Australasian Union of Jewish Students – President**

- **Cultural Mosaic – President**

- **Clubs Presidents Forum – President**

- **Re-Opening of 2015 Sports Officer Nominations**

  *CHAIR E 326/14*
  
  THAT the nominations for the 2015 Sports Officer position be re-opened immediately, to close at 9am on Wednesday, 13 August 2014 AND THAT it be included in the 2015 Portfolio Elections to be held 19-21 August 2014. 
  
  *Carried U*

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Pride Week**

- **Social Media Budget**

  *CHAIR E 327/14*
  
  THAT $60 be allocated from the Exec Projects budget to Craccum for the new Social Media Budget. 
  
  *Carried U*

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 18 August 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.45pm

Signed as a true and correct record

............................................................

Cate Bell, President, CHAIR