MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 10 AUGUST 2015 COMMENCING AT 5.30PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
AVP (Chair), Treasurer, WVP, CAO, CSO (arrived 5.38pm), Grafton Rep, ISO, QRO, SF Chair, WRO (2).

APOLOGIES:
MO, IAO, President, EVP, SO, Tamaki Rep, EAO.

ABSENT:
MSO, PISO.

IN ATTENDANCE:

Meeting Opened: 5.32pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Withdrawn

CHAIR
THAT the AVP be granted leave from this meeting as he is setting up for the Politics Week Backbenches event.

E 262/15
CHAIR
THAT the MO be granted leave from this meeting as she is competing in the Mooting Semi-Finals.
Carried U

E 263/15
CHAIR
THAT the IAO be granted leave from this meeting as he is setting up for the Politics Week Backbenches event.
Carried U

E 264/15
CHAIR
THAT the President be granted leave from this meeting as he is in a University Council Meeting.
Carried U

E 265/15
CHAIR
THAT the EVP be granted leave from this meeting as she is in a University Council Meeting.
Carried U

E 266/15
CHAIR
THAT the SO be granted leave from this meeting for personal reasons.
Carried U
CHAIR
E 267/15 THAT the Tamaki Rep be granted leave from this meeting as she is in a meeting until 6pm.
Carried U

CHAIR
E 268/15 THAT the EAO be granted leave from this meeting as she is in class at this time.
Carried U

Correspondence:
CHAIR
E 269/15 THAT the correspondence 63/15 to 65/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• Ants in Queerspace

Minutes Of The Previous Meeting:
CHAIR
E 270/15 THAT the Minutes of the Executive meeting held on 3 August 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Clubs & Events Committee
  NICHOLAS/GLEDHILL
E 271/15 THAT the Minutes of the Clubs & Events Committee meeting held on 6 August 2015 be received and noted.
Carried U

Consideration of the Agenda:

• Approving APSA Grafton Lunch Day – Grafton Rep
• Cultural Week Budget - CAO

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
Tabled THAT the President’s work report be received and noted.

CUTFIELD
Tabled THAT the AVP’s work report be received and noted.

BOOKMAN/
Tabled THAT the WVP’s work report be received and noted.
Portfolio Reports: Each Portfolio holder to present a verbal report - Tabled

ITEMS FOR DISCUSSION:

• Take Back The Night - WRO
  JONES/NADEN
  E 272/15 THAT $233.73 be allocated from Executive Projects for the Take Back The Night event on 28 August 2015.
  Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Grafton Rep Pharmacy Budget – Grafton Rep
  DE LEEUW/JONES
  E 273/15 THAT $191 be allocated from the Satellite Campus budget line for the APSA Grafton Lunch Day.
  Carried U

• Cultural Week - CAO
  GLEDHILL/MADZIVA
  E 274/15 THAT $1350 be allocated from Executive Projects budget line for Cultural Week.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 17 August 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 5.50pm

Signed as a true and correct record

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Will Matthews, AVP, CHAIR