MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 11 MAY 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, MSO (Daniels), CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, NAO, PISO (arrived 6.06pm), QRO, SO, SF Chair, WRO (2).

APOLOGIES:
Tamaki Rep

ABSENT:

IN ATTENDANCE:

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 129/15 THAT the Tamaki Rep be granted leave from this meeting as she is unwell.
Carried U

Correspondence:
CHAIR
E 130/15 THAT the correspondence 37/15 to 38/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• Punched in window in the Quad – AVP & Nick Ele
• Shadows Lights – Nick Ele needs to know how to turn them off to back room.

Minutes Of The Previous Meeting:
CHAIR
E 131/15 THAT the Minutes of the Executive meeting held on 4 May 2015 be received and adopted as a true and correct record.
Carried Abstention: MSO

Matters Arising From Previous Minutes:
Minutes of Committees:

• Student Forum
  YUEN/DEBRUYNE
  E 132/15  THAT the Minutes of the Student Forum meeting held on 22 April 2015 be received and the recommendations be adopted pending minor corrections.
    Carried U

• Policy & Administration Committee
  SMART/MATTHEWS
  E 133/15  THAT the Minutes of the Policy & Administration Committee meeting held on 29 April 2015 be received.
    Carried  Abstention: EVP

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:
  CHAIR
  E 134/15  THAT the President’s work report be received and noted.
    Carried with acclamation

  STOREY/CUTFIELD
  E 135/15  THAT the EVP’s work report be received and noted.
    Carried U

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

ITEMS FOR DISCUSSION:

• Cuba Friendship Society Speaker – IAO

• Ecofest Budget – EAO
  PLANK/STOREY
  E 136/15  THAT the Ecofest Budget be received AND THAT $489 be allocated from the Exec Projects budget line.
    Carried U

  STOREY/PLANK
  E 137/15  THAT an additional $20 be allocated to Ecofest for Facebook advertising from the Exec Projects budget line.
    Carried U

• Wastewatchers – EAO
  PLANK/CUTFIELD
  E 138/15  THAT the Wastewatchers Budget be received AND THAT $50 be allocated from the Exec Projects budget line for signage, printing, gloves and tea towels.
    Carried U

• Collaboration With Accommodation Services and Salvation Army - EAO
GENERAL BUSINESS

Items & Motions Without Notice:

• Garage Sale

• Pink Shirt Day Budget
  JONES/NADEN
  E 139/15 THAT $43.61 be allocated to Pink Shirt Day from the Executive Projects budget line.
  Carried U

• Nepalese Earthquake Fundraising Bake Sale

• Archiving Update

• Cecil Meeting – 4-5pm Monday

• Mail Out

• Alarms

• Student Forum Budget – Rope for tug-of-war will be lent to Student Forum by Grafton.
  YUEN/STOREY
  E 140/15 THAT $159 be allocated from the Student Forum budget line for the “Club Gladiator” event (paste and Shadows Voucher to be used for food and drink).
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 May 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

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Paul Smith, President, CHAIR