MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 16 MARCH 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, WVP, EVP, MSO (2), CSO, EAO, Grafton Rep, ISO, MO, NAO, PISO, SO, SF Chair.

APOLOGIES:
QRO, IAO, CAO, Tamaki Rep.

ABSENT:

IN ATTENDANCE:

Meeting Opened: 6.15pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR

E 25/15
THAT the QRO be granted leave from this meeting as she is attending a community group AGM.
Carried Abstention: AVP

CHAIR

E 26/15
THAT the IAO be granted leave from this meeting as he has the flu.
Carried U

CHAIR

E 27/15
THAT the CAO be granted leave from this meeting as she is in Christchurch visiting family.
Carried U

CHAIR

E 28/15
THAT the Tamaki Rep be granted leave from this meeting as she is out of Auckland.
Carried U

Correspondence:

CHAIR

E 29/15
THAT the correspondence 6/15 to 13/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried Abstention: PISO

Health and Safety:

• Broken shelf in fridge at Grafton and ice melting as someone left it open.
• 2-3 nails sticking out of beam in Queerspace.

**Minutes Of The Previous Meeting:**

**CHAIR**  
*E 30/15* THAT the Minutes of the Executive meeting held on 9 March 2015 be received and adopted as a true and correct record, pending minor corrections.  
*Carried U*

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Welfare Committee**

**BOOKMAN/MADZIVA**  
*E 31/15* THAT the Minutes of the Welfare Committee meeting held on 2 March 2015 be received and noted, pending minor corrections.  
*Carried U*

**BOOKMAN/STOREY**  
*E 32/15* THAT the Minutes of the Welfare Committee meeting held on 6 March 2015 be received and noted.  
*Carried U*

**BOOKMAN/STOREY**  
*E 33/15* THAT the Minutes of the Welfare Committee meeting held on 7 March 2015 be received and noted.  
*Carried U*

**BOOKMAN/MATTHEWS**  
*E 34/15* THAT the Minutes of the Welfare Committee meeting held on 10 March 2015 be received and noted.  
*Carried U*

**BOOKMAN/STOREY**  
*E 35/15* THAT the Minutes of the Welfare Committee meeting held on 11 March 2015 be received and noted.  
*Carried U*

**BOOKMAN/STOREY**  
*E 36/15* THAT the Minutes of the Welfare Committee meeting held on 13 March 2015 be received and noted.  
*Carried U*

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

**CHAIR**  
*E 37/15* THAT the President’s work report be received and noted.  
*Carried U*

**MATTHEWS/**  
*Tabled* THAT the AVP’s work report be received and noted.  

Note: Tabled as the AVP will report on alternate weeks to the EVP.
THAT the EVP’s work report be received and noted.  
Carried U

THAT the WVP’s work report be received and noted.  

Note: Tabled as the WVP will report on alternate weeks to the EVP.

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

**ITEMS FOR DISCUSSION:**

- **Budget**
  
  CHAIR
  
  Tabled THAT the 2015 AUSA Budget be received and adopted.
  
  Note: There was a line by line discussion of the budget and it was tabled to be voted upon at the next meeting.

8pm – The MSOs left the meeting.

- **International Students Survey Budget – ISO**

  MADZIVA/STOREY
  
  E 39/15 THAT $75 be granted from the Exec Projects line to be spent on administering a survey to international students to help guide the ISO on events and projects.
  
  Prize (likely a Shadows Bar tab) $50
  Facebook Advertising $25
  Total $75
  
  Carried U

- **Constitutional Working Group and Review – AVP**

- **Portfolio Semester Plans – AVP**

8.18pm – The EVP left the meeting.
8.20pm – The EVP returned.

- **Databasing – AVP**

- **Hook Up For Good – EAO**

  PLANK/NICHOLAS
  
  E 40/15 THAT a further $17.96 be granted to Hook Up For Good from the Exec Projects budget line.  
  Carried U

- **Committee Chair Elections – AVP – Tabled**

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Media Publications System – AVP**

- **Flyer Dropping – AVP – Diaries and Lockers**
CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 23 March 2015 in the Old SJS Office

Meeting Closed at: 8.27pm

Signed as a true and correct record

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Paul Smith, President, CHAIR