MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 18 MAY 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President, AVP, EVP, Treasurer, WVP, MSO (Daniels), CAO (arrived 6.05pm), CSO, IAO, ISO (arrived 7.02pm), MO, NAO, QRO, SF Chair, SO, Tamaki Rep, WRO (2).

APOLOGIES:
EO, Grafton Rep

ABSENT:
PISO

IN ATTENDANCE:
Sebastian Hartley

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 141/15 THAT the EAO be granted leave from this meeting as she has a Land Law test. Carried U

CHAIR
Withdrawn THAT the NAO be granted leave from this meeting as she has work.

CHAIR
E 142/15 THAT the Grafton Rep be granted leave from this meeting as he is very unwell. Carried U

Correspondence:
CHAIR
E 142/15 THAT the correspondence 39/15 to 42/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed. Carried U

Health and Safety:

• Flickering light in the corridor of AUSA House – AVP to investigate
• Potentially slippery leaves in front of AUSA House – AVP to investigate
Minutes Of The Previous Meeting:

CHAIR
E 143/15 THAT the Minutes of the Executive meeting held on 11 May 2015 be received and adopted as a true and correct record.
Carried Abstention: Tamaki Rep

Matters Arising From Previous Minutes:

Minutes of Committees:

• Student Forum
  YUEN/DEBRUYNE
  E 144/15 THAT the Minutes of the Student Forum meeting held on 29 April 2015 be received and the recommendations be adopted.
  Carried

  YUEN/NADEN
  E 145/15 THAT the Minutes of the Student Forum meeting held on 6 May 2015 be received and the recommendations therein adopted pending minor corrections.
  Carried

• Welfare Committee
  BOOKMAN/STOREY
  E 146/15 THAT the Minutes of the Welfare Committee meeting held on 21 April 2015 be received.
  Carried

  BOOKMAN/STOREY
  E 147/15 THAT the Minutes of the Welfare Committee meeting held on 23 April 2015 be received.
  Carried

  BOOKMAN/MATTHEWS
  E 148/15 THAT the Minutes of the Welfare Committee meeting held on 28 April 2015 be received.
  Carried

  BOOKMAN/STOREY
  E 149/15 THAT the Minutes of the Welfare Committee meeting held on 1 May 2015 be received.
  Carried

  BOOKMAN/CUTFIELD
  E 150/15 THAT the Minutes of the Welfare Committee meeting held on 7 May 2015 be received pending minor corrections.
  Carried

  BOOKMAN/CUTFIELD
  E 151/15 THAT the Minutes of the Welfare Committee meeting held on 11 May 2015 be received pending minor corrections.
  Carried

  BOOKMAN/MATTHEWS
  E 152/15 THAT the Minutes of the Welfare Committee meeting held on 14 May 2015 be received.
  Carried

Consideration of the Agenda:
Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 153/15 THAT the President’s work report be received and noted. Carried U

MATTHEWS/CUTFIELD

E 154/15 THAT the AVP’s work report be received and noted. Carried U

BOOKMAN/STOREY

E 155/15 THAT the WVP’s work report be received and noted. Carried U

• Time Logs

CHAIR

E 156/15 THAT the AVP’s Time Log for the week 11-16 May & the WVP’s Time Logs for the weeks 4-10 & 11-16 May 2015 be received and noted. Carried U

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

• Annual Plan

VON DINCKLAGE/MATTHEWS

E 157/15 THAT the WROs Annual Plan be received and noted. Carried U

ITEMS FOR DISCUSSION:

• Pink Shirt Day – WRO

JONES/NADEN

E 158/15 THAT an additional $25 be allocated from the Exec Projects budget line for Pink Shirt Day. Carried U

• Lunches with Len – NAO

SMART/MATTHEWS

E 159/15 THAT $100 be allocated to Lunches with Len from the Exec Projects budget line. Carried U

• Ecofest – WVP

BOOKMAN/STOREY

E 160/15 THAT an additional $40 be allocated to Ecofest from the Exec Projects budget line. Carried U

• Event Advertising - AVP

• Volunteering for Events – AVP

• Retrospective Spending – AVP

• Money for Camp – AVP

• Pub Quiz Report
STOREY/BOOKMAN

E 161/15 THAT Noleen Nicholas and Isobel Gledhill be thanked for their work on the Pop Culture Pub Quiz.
Carried with acclamation

GENERAL BUSINESS

Items & Motions Without Notice:

- Fees – SO
- Focus Group for Retail Strategy
- Trust and Board Appointments
  CHAIR
  E 162/15 THAT Will Matthews be appointed to the AUSA Summer Shakespeare Trust for a term terminating on 31 March 2016.
  Carried U
  CHAIR
  E 163/15 THAT Jessica Palairet be appointed to the AUSA Media Trust for a term terminating on 1 March 2016.
  Carried U
  CHAIR
  E 164/15 THAT Jesse Medcalf be appointed to the Kennedy’s Limited Trust for a term terminating on 1 March 2016.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 May 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.03pm

Signed as a true and correct record

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Paul Smith, President, CHAIR