MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 20 APRIL 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, MSO (2), CAO, CSO, Grafton Rep, IAO, ISO, NAO, QRO, SF Chair (arrived 6.54pm), SO (arrived 6.08pm), Tamaki Rep.

APOLOGIES:
EAO, MO

ABSENT:
PISO

IN ATTENDANCE:

Meeting Opened: 6.06pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:  
CHAIR
E 91/15 THAT the EAO be granted leave from this meeting as she has a Law Moot. Carried U

CHAIR
E 92/15 THAT the MO be granted leave from this meeting as she has an Economics Test. Carried U

Correspondence:
CHAIR
E 93/15 THAT the correspondence 29/15 to 31/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed. Carried U

Health and Safety:

Minutes Of The Previous Meeting:
CHAIR
E 94/15 THAT the Minutes of the Executive meeting held on 13 April 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/STOREY
  E 95/15  THAT the minutes of the Clubs & Events Committee meeting held on 15 April 2015 be received and noted.
  Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 96/15  THAT the President’s work report be received and noted.
  Carried U

MATTHEWS/DANIELS
E 97/15  THAT the AVP’s work report be received and noted.
  Carried U

STOREY/DE LEEUW
E 98/15  THAT the EVP’s work report be received and noted.
  Carried U

- Time Logs
  CHAIR
  E 99/15  THAT the Officers Time Logs for the weeks 16-22 March and 13-20 April be received and noted.
  Carried U

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

ITEMS FOR DISCUSSION:

- Student Forum Budget – SF Chair - Tabled

- Portfolio Annual Plans
  MADZIVA/NICHOLAS
  E 100/15  THAT the ISO’s Annual Plan be received and noted.
  Carried U

  SMART/KUSHOR
  E 101/15  THAT the NAO’s Annual Plan be received and noted.
  Carried U

  YUEN/DEBRUYNE
  E 102/15  THAT the SF Chair’s Annual Plan be received and noted.
  Carried U

  NADE MATTHEWS
  E 103/15  THAT the QRO’s Annual Plan be received and noted.
  Carried U
E 104/15 THAT the CAO’s Annual Plan be received and noted pending minor corrections.  
Carried U

KUSHOR/MADZIVA
E 105/15 THAT the Tamaki Rep’s Annual Plan be received and noted.  
Carried U

• AUSA Ball Budget – WVP

• Cultural Clubs Forum Budget – CAO
GLEDHILL/NICHOLAS
E 106/15 THAT up to $60 be allocated from the Executive Projects budget for the Cultural Clubs Forum.  
Carried U

• Stage 2 Clubs Grant Grievance Letter - CAO

7.15pm – The MSO (Lia) left the meeting.
7.16pm – The MSO (Daniels) left the meeting.
7.18pm – The Tamaki Rep left the meeting.
7.26pm – The QRO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

• Watches in Exams

• Notification of Prizes
BOOKMAN/STOREY
E 107/15 THAT $100 be allocated from the Executive Projects budget for prizes for the “10,000 Facebook likes”.  
Carried U

• Bake Sale – IAO

• Summer Shakespeare
CHAIR
E 108/15 THAT AUSA reappoint Jessica Storey to the AUSA Summer Shakespeare Trust effective immediately until 31 March 2016.  
Carried U

• Notification of Enumerated Officer – Notification was given that, pursuant to the Expense Authorisation Policy, Jessica Storey (EVP) has been appointed as an Enumerated Officer until the position of Treasurer is filled.

• Student Forum – Delegated Powers issue

8.11pm – The Chair was passed to the EVP for the Student Forum/Delegated Powers discussion.
8.27pm – The Chair was passed back to the President.

• Elections

• NZUSA Early Payment Discussion

• Re-Orientation Week
CLOSE OF MEETING

**Date of Next Meeting:** 6pm on Monday, 4 May 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.28pm

Signed as a true and correct record

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Paul Smith, President, CHAIR  Jessica Storey, EVP, CHAIR