PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, CAO, EAO, Grafton Rep, IAO, ISO (arrived 6.08pm), MO, NAO, PISO (arrived 6.18pm), QRO (arrived 6.34pm), SF Chair, SO, Tamaki Rep.

APOLOGIES:
CSO

ABSENT:
MSO

IN ATTENDANCE:
Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:
Leave:
CHAIR
E 41/15 THAT the CSO be granted leave from this meeting as she is unwell.
Carried U

Correspondence:
CHAIR
E 42/15 THAT the correspondence 14/15 to 16/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
• The nails in Queerspace have been removed.

Minutes Of The Previous Meeting:
CHAIR
E 43/15 THAT the Minutes of the Executive meeting held on 16 March 2015 be received and adopted as a true and correct record.
Carried Abstention: IAO, Tamaki Rep

Matters Arising From Previous Minutes:
6.18pm – The PISO arrived.
Minutes of Committees:

• Welfare Committee

BOOKMAN/STOREY

E 44/15 THAT the Minutes of the Welfare Committee meeting held on 16 March 2015 be received and noted.

Carried U

BOOKMAN/STOREY

E 45/15 THAT the Minutes of the Welfare Committee meeting held on 18 March 2015 be received and noted.

Carried U

BOOKMAN/STOREY

E 46/15 THAT the Minutes of the Welfare Committee meeting held on 19 March 2015 be received and noted.

Carried U

BOOKMAN/STOREY

E 47/15 THAT the Minutes of the Welfare Committee meeting held on 20 March 2015 be received and noted pending minor corrections.

Carried U

6.33pm – The QRO arrived.

• Student Forum

YUEN/NADEN

E 48/15 THAT the Minutes of the Student Forum meeting held on 11 March 2015 be received and the recommendations therein adopted with the exception of S11/15 and pending minor corrections.

Carried Against: IAO

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 49/15 THAT the President’s work report be received and noted.

Carried U

MATTHEWS/LUI

E 50/15 THAT the AVP’s work report be received and noted.

Carried U

BOOKMAN/STOREY

E 51/15 THAT the WVP’s work report be received and noted.

Carried U

Portfolio Reports: Each Portfolio holder to present a verbal report.
ITEMS FOR DISCUSSION:

• Budget
  
  CHAIR  
  E 52/15 THAT the 2015 AUSA Budget be received and adopted pending minor corrections.  
  Carried U  

• Committee Chair Elections – AVP – Policy, Clubs, and Events.  Policy Committee – the IAO and NAO expressed interest.  Clubs & Events Committee – the QRO, ISO, CAO and CSO expressed interest.
  
  7.22pm – The EVP left the meeting.  
  7.24pm – There was a four minute break.  
  7.28pm – The meeting resumed.  
  7.28pm – The EVP returned.  
  7.47pm – The President left to count the votes.  
  7.51pm – The President returned.  

  CHAIR  
  E 53/15 THAT Julian Debruyne (IAO) and Caitlin Smart (NAO) be appointed as the Policy Committee Co-Chairs for 2015.  
  Carried U  

  CHAIR  
  E 54/15 THAT Michael Madziva (ISO) and Noleen Nicholas (CSO) be appointed as Clubs & Events Committee Co-Chairs for 2015.  
  Carried U  

• Executive Event Scheduling – EVP
  
  8.20pm – The IAO left the meeting.  

• Appointment of Returning Officer for By-Election – AVP  
  MATTHEWS/DE LEEUW  
  E 55/15 THAT Bob Lack be appointed as Returning Officer for a by-election for the positions of Treasurer and Women’s Rights Officer.  
  Carried U  

• Call for a By-Election – AVP  
  MATTHEWS/MADZIVA  
  E 56/15 THAT nominations for a by-election for the positions of Treasurer and Women’s Rights Officer for 2015 be opened at midday on Wednesday, 25 March and close on Thursday, 23 April, AND THAT voting for the by-election take place on Thursday, 30 April and Friday, 1 May 2015.  
  Carried U  

• Budget for AGM – AVP  
  MATTHEWS/PALAIRET  
  E 57/15 THAT $210 be allocated from Executive Projects for publicity for the Annual General Meeting.  
  Carried U  

GENERAL BUSINESS

Items & Motions Without Notice:

• Queerspace Investigation – not open.
• **AGM Prizes**
  
  **STOREY/BOOKMAN**
  
  **E 58/15**
  
  THAT $60 from the Exec Projects budget line be used to purchase 3 x $20 Shadows vouchers for prizes at the AUSA AGM.
  
  *Carried U*

• **Wi-Fi in C-Space** – It is horrific.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 30 March 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.50pm

Signed as a true and correct record

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**Paul Smith, President, CHAIR**