MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 24 AUGUST 2015 COMMENCING AT 5.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, Treasurer, WVP, CAO CSO (arrived 5.10pm), Grafton Rep, IAO, ISO (arrived 5.29pm), MO (arrived 5.07pm), PISO, QRO, SF Chair, SO, WRO (2).

APOLOGIES:
EO, EVP, CSO.

ABSENT:
Tamaki Rep

IN ATTENDANCE:
Sarah Butterfield, Min-Kyu Jung, Conor O’Hanlon (arrived 5.07pm).

Meeting Opened: 5.06pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 289/15 THAT the EAO be granted leave from this meeting as she has a Biosci 322 test at this time.
Carried U

CHAIR
E 290/15 THAT the EVP be granted leave from this meeting as she has her General Moot for Law School.
Carried U

CHAIR
E 291/15 THAT the CSO be granted leave as she has a test.
Carried U

Correspondence:

CHAIR
E 292/15 THAT the correspondence 68/15 to 73/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

5.10pm – The CSO arrived.
Health and Safety:

- Top stair by Womenspace is wobbly.

Minutes Of The Previous Meeting:

CHAIR

E 293/15 THAT the Minutes of the Executive meeting held on 17 August 2015 be received and adopted as a true and correct record pending minor changes.

Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

- Flyer dropping – AVP
- Cultural Week – AVP
- Food Drive – WVP
- Student Forum – SF Chair

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 294/15 THAT the President’s work report be received and noted.

Carried U

MATTHEWS/JONES

E 295/15 THAT the AVP’s work report be received and noted.

Carried U

STOREY/

Tabled THAT the EVP’s work report be received and noted.

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

5.29pm – ISO arrived.

ITEMS FOR DISCUSSION:

- Daffodil Day Volunteers – Grafton Rep – This Friday.
- Battle of the Bands Budget

GENERAL BUSINESS
5.31pm – Sarah Butterfield and Min-Kyu Jung left the meeting.

**Items & Motions Without Notice:**

- **Flyer Dropping** – AVP
- **Cultural Week** – AVP

5.47pm – The ISO left the meeting.
5.48pm – The CAO left the meeting.

- **Student Forum** – SF Chair
- **WGM** – AVP
- **Food Drive** – WVP
- **Family Night Out** – QRO

NADEN/NICHOLAS

**E 296/15** THAT $20 be allocated from the Executive Projects budget line for pizza for the Family Night Out.

_Carried U_

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 31 August 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.06pm

Signed as a true and correct record

---------------------------------------------------------------

Paul Smith, President, CHAIR