PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, MSO, CSO, EAO, Grafton Rep, MO, PEO, PISO, SF Chair, Tamaki Rep, WRO (2).

APOLOGIES:
QRO

ABSENT:
QRO (due to leave not being accepted)

IN ATTENDANCE:
Andrew Winstanley (Craccum)

Meeting Opened: 6.03pm

6.06pm – The Chair was passed to the President
6.07pm – The CSO and Andrew Winstanley arrived.

Declarations of Interest:
None

Visitors Business:
Craccum rejected article issue.

STANDING ITEMS:

Leave:

Chair

E 80/16

THAT the QRO be granted leave from this meeting as has a Dungeons & Dragons meeting (Queerspace related) that has been switched from Thursday to tonight.

Lost

For: PEO

Against: Grafton Rep, SF Chair, WVP, MSO, Tamaki Rep, EAO, EVP, MO, WVP, AVP, PEO, CSO, Treasurer

Correspondence:

Chair

E 81/16

THAT the correspondence 10/16 to 11/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried Unanimously

Health and Safety:

- Rachel’s shelf – to be followed up.
- Sanitary bins in Womenspace (and potentially Clubspace) still haven’t been emptied.
- Bins not emptied in Womenspace – reflective of the on-going issue that we don’t know what the cleaner’s contract is.

**Minutes Of The Previous Meeting:**

CHAIR  
*E 82/16* THAT the Minutes of the Executive meeting held on 7 March 2016 be received and adopted as a true and correct record.  
*Carried Unanimously*

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

- Welfare Committee  
  
  JONES/BUTTERFIELD  
  *E 83/16* THAT the Minutes of the Welfare Committee meeting held on 2 March 2016 be received and adopted.  
  *Carried Unanimously*

  JONES/BUTTERFIELD  
  *E 84/16* THAT the Minutes of the Welfare Committee meeting held on 3 March 2016 be received and adopted.  
  *Carried Unanimously*

  JONES/JUNG  
  *E 85/16* THAT the Minutes of the Welfare Committee meeting held on 4 March 2016 be received and adopted.  
  *Carried Unanimously*

  JONES/JUNG  
  *E 86/16* THAT the Minutes of the Welfare Committee meeting held on 8 March 2016 be received and adopted.  
  *Carried Unanimously*

  JONES/BUTTERFIELD  
  *E 87/16* THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 11.17am be received and adopted.  
  *Carried Unanimously*

  JONES/BUTTERFIELD  
  *E 88/16* THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 12.34pm be received and adopted.  
  *Carried Unanimously*

  JONES/JUNG  
  *E 89/16* THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 3.40pm be received and adopted.  
  *Carried Unanimously*

  JONES/GLEDHILL  
  *E 90/16* THAT the Minutes of the Welfare Committee meeting held on 11 March 2016 at 1.17pm be received and adopted.  
  *Carried Unanimously*

  JONES/GLEDHILL  
  *E 91/16* THAT the Minutes of the Welfare Committee meeting held on 11 March 2016 at 1.40pm be received and adopted.  
  *Carried Unanimously*
NOTE: The Executive would like to note their thanks to Penelope (WVP) for the hard work she has put in.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 92/16 THAT the President’s work report be received and noted.
Carried Unanimously

BURNETT/FARQUHAR

E 93/16 THAT the EVP’s work report be received and noted.
Carried Unanimously

CUTFIELD/WILD

E 94/16 THAT the Treasurer’s work report be received and noted.
Carried Unanimously

7.24pm – The MSO left the meeting.

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

- Annual Plans
  JUNG/BURNETT
  E 95/16 THAT the SF Chair’s Annual Plan be received and noted.
Carried Unanimously

ITEMS FOR DISCUSSION:

- AUSA Car

- Generation Zero: Better Buses Campaign - EAO

7.57pm – The WRO (Aditi) left the meeting
7.59pm – The EVP left the meeting.
8.00pm – The WRO returned.
8.00pm – The EAO left the meeting.

- Womenspace Launch/Workshop – WROs
  GORASIA/JONES
  E 96/16 THAT $200 be allocated from Executive Projects for the Womenspace Launch/Workshop.
Carried Unanimously

- House Painting Update – AVP
  CHAIR
  Tabled THAT the Executive approves the use of $7000 from Capital Expenditure for the purpose of painting AUSA House.

- Student Forum Budget – SF Chair
  JUNG/BURNETT
  E 97/16 THAT $65 be allocated from Executive Projects to pay for the BBQ at this week’s Student Forum.
Carried Unanimously
• Thursdays in Black – WRO
  QIU/BURNETT
  E 98/16
  THAT $625 be allocated from Executive Projects for Thursdays in Black T-Shirts, on
  the understanding that half the cost of subsidised T-Shirts will be recovered from
  those ordering them.
  Carried Unanimously

GENERAL BUSINESS

Items & Motions Without Notice:

• Removal of the Bunting – Bunting will be taken down.
• Portfolios Office – Stuff is happening this weekend!

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 21 March 2016 in the Old SJS Office
Business for Next Meeting: House Painting Update
Apologies for Next Meeting:
Meeting Closed at: 8.45pm

Signed as a true and correct record

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Will Matthews, President, CHAIR