MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
16 MAY 2016 COMMENCING AT 5.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, MSO, CSO, CAO, EAO, Grafton Rep, Tamaki Rep, WRO (Gorasia)

APOLOGIES:
PEO, SF Chair, WRO (Qiu), ISO, QRO, MO

ABSENT:

IN ATTENDANCE:
Linsey Higgins (NZUSA)

Meeting Opened: 5.02pm

Declarations of Interest:

Visitors Business:

NZUSA Update – Linsey Higgins

STANDING ITEMS:

Leave:

E 206/16 CHAIR
THAT the PEO be granted leave from this meeting as she is setting up backbenchers.
Carried U

E 207/16 CHAIR
THAT the SF Chair be granted leave from this meeting as he has a test tonight.
Carried U

E 208/16 CHAIR
THAT the WRO (Qiu) be granted leave from this meeting as she has class on at this time.
Carried U

E 209/16 CHAIR
THAT the ISO be granted leave from this meeting as he has a test tonight.
Carried U

E 210/16 CHAIR
THAT the QRO be granted leave from this meeting as she has assignments to do.
Lost

E 211/16 CHAIR
THAT the MO be granted leave from this meeting due to family matters.
Carried U
Correspondence:

CHAIR

E 212/16 THAT the correspondence 36/16 to 40/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Health and Safety:

• Sanitary bins lid in Womenspace.

Minutes Of The Previous Meeting:

CHAIR

E 213/16 THAT the Minutes of the Executive meeting held on 9 May 2016 be received and adopted as a true and correct record pending minor corrections.

Carried U

Matters Arising From Previous Minutes:

Action Points Arising From 4 April

• President to put microwave in Portfolios office – Still to be done.

Action Points Arising From 11 April

• The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – Still to be done.

Action Points Arising from 2 May

• AVP to continue research on new BBQ – Still to be done.

Action Points Arising from 9 May

• President to follow up on lid for sanitary bin in Womenspace bathroom – Still to be done.

• AVP to set up meeting with Ros about Market Days – Still to be done.

• AVP to follow up with Darien to ensure the Portfolios who are reporting are listed in the agenda – Done.

• Treasurer to upload work report to Facebook – Done.

• President to follow up on the GM’s action points – GM needs clear guidelines – Done.

Minutes of Committees:

• Welfare Committee

JONES/WILD

E 214/16 THAT the Minutes of the Welfare Committee meeting held on 2 May 2016 be received and noted pending minor corrections.

Carried U
JONES/GORASIA

E 215/16 THAT the Minutes of the Welfare Committee meeting held on 9 May 2016 be received and noted.
Carried U

Consideration of the Agenda:

- NZUSA Update

CHAIR

E 216/16 THAT Linsey Higgins be granted speaking rights for the meeting.
Carried U

Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

E 217/16 THAT the President’s work report be received and noted.
Carried U

GLEDHILL/JONES

E 218/16 THAT the AVP’s work report be received and noted.
Carried U

BURNETT/O’HANLON

E 219/16 THAT the EVP’s work report be received and noted.
Carried U

JONES/GLEDHILL

E 220/16 THAT the WVP’s work report be received and noted.
Carried U

CUTFIELD/

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

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

**This week:** EAO, Grafton Rep, SF Chair and WRO

**General Manager’s Report:**

CHAIR

Tabled THAT the General Manager’s report be received and noted.

**ITEMS FOR DISCUSSION:**

- Scheduling Commitments – QRO - Tabled
- Pro Life
• New Zealand Youth Awards
  CHAIR
  E 221/16 THAT the Executive approves $150 from the Conference Costs line to pay for the
  President and Tessa Naden's travel to the New Zealand Youth Awards in
  Wellington on 24 May 2016.
  Carried Against: Treasurer

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 23 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6pm

Signed as a true and correct record

..............................................................
Will Matthews, President, CHAIR