MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
2 MAY 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

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

APOLOGIES:
QRO

ABSENT:
PISO

IN ATTENDANCE:
Craccum Co-Editors (Caitlin & Mark), Yanni Cowie, Lucy Rogers.

Meeting Opened: 6pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 181/16 THAT the QRO be granted leave from this meeting as she is doing assignments.
Lost
For: Tamaki Rep, PEO, WRO, EAO, MSO
Against: AVP, WVP, EVP, Treasurer, SF Chair, MO, CSO
Abstention: Grafton Rep

Correspondence:
CHAIR
E 182/16 THAT the correspondence 28/16 to 31/16 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 183/16 THAT the Minutes of the Executive meeting held on 27 April 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

- QRO and President to meet regarding Queerspace policy – Still to be done
- President to put microwave in Portfolios office – Still to be done

Action Points Arising From 11 April

- Roster for portfolio reporting – AVP - Done
- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – Still to be done
- SFC to follow up on bar tabs from Box Wars last year - Done

Action Points Arising from 27 April

- AVP to investigate cost of new BBQ - Done
- AVP to follow up Events Volunteers Budget – Still to be done
- AVP to set up a meeting with Ros about market day - Still to be done
- President to share disaffiliation information at the next Executive meeting - Still to be done
- President to follow up about Student Housing Action Group - Done

Minutes of Committees:

- **Policy & Admin Committee**
  
  FARQUHAR/BURNETT  
  
  E 184/16 THAT the Minutes of the Policy Committee meeting held on 29 April 2016 be received and noted pending minor corrections.  
  **Carried U**
  
  FARQUHAR/O’HANLON  
  
  E 185/16 THAT the Grafton Student Executive Policy (E 305/14) be rescinded and that the updated Grafton Student Executive Policy be adopted.  
  **Carried U**

- Delegates Policy Review Memorandum
- Portfolio Semester Bonus Policy Review Memorandum

Consideration of the Agenda:

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  

E 186/16 THAT the President’s work report be received and noted.
Carried U

GLEDHILL/BUTTERFIELD

E 187/16 THAT the AVP’s work report be received and noted.

Carried U

JONES/WILD

E 188/16 THAT the WVP’s work report be received and noted.

Carried U

6.20pm – The Craccum Co-Editors, Yanni Cowie and Lucy Rogers left the meeting.

CHAIR

E 189/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

6.20pm – Moved into strict to discuss an employment related issue.
6.40pm – The meeting moved out of strict
6.40pm – The Craccum Co-Editors returned.

- **AUSA Car** – President

CHAIR

E 191/16 THAT the Executive approve the purchase of the 2005 Audi Allroad as a company car.

Carried For: Tamaki Rep, EVP, Treasurer, MSO, WRO, SF Chair, MO, CSO

Abstention: AVP, WVP, PEO, Grafton Rep

7.03pm – The AVP left the meeting.
7.07pm – The AVP returned.

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

**ITEMS FOR DISCUSSION:**

- **Student Forum Set-Up** – SF Chair

- **NZUSA** - President

CHAIR

E 192/16 THAT the AUSA Executive gives notice of AUSA’s resignation from NZUSA effective immediately.

Carried For: MO, CSO, AVP, WVP, MSO, WRO, SF Chair

Against: Tamaki Rep, EVP, PEO, Treasurer, Grafton Rep, EAO

7.19pm – The Chair was passed to the AVP.
7.19pm – The President and Craccum Co-Editors left the meeting.
7.20pm – The SF Chair left the meeting.
7.22pm – The SF Chair returns.

- **Pro Life/Pro Choice**

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Tamaki BBQ** – Tamaki Rep
• Update on Politics Week – PEO

• Finance Committee
  CHAIR
  E 193/16 THAT Aditi Gorasia be appointed to Finance Committee effective immediately.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.44pm

Signed as a true and correct record

Will Matthews, President, CHAIR  
Isobel Gledhill, AVP, CHAIR