PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, MSO (Baker), CAO, EAO, Grafton Rep, PEO, QRO.

APOLOGIES:
WRO (2), ISO, MO, SF Chair

ABSENT:
CSO, PISO, Tamaki Rep.

IN ATTENDANCE:
Murray Upton (AUSA GM)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 275/16 THAT the WRO (Qiu) be granted leave from this meeting as she has an exam tomorrow.
Carried U

CHAIR
E 276/16 THAT the WRO (Gorasia) be granted leave from this meeting as she has a religious event with her family.
Carried U

CHAIR
E 277/16 THAT the ISO be granted leave from this meeting as he has an exam tomorrow.
Carried U

CHAIR
E 278/16 THAT the MO be granted leave from this meeting as she has all her exams this week.
Carried U

CHAIR
E 279/16 THAT the SF Chair be granted leave from this meeting as he has exams this week.
Carried U
Correspondence:
CHAIR
E 280/16 THAT the correspondence 48/16 to 49/16 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 281/16 THAT the Minutes of the Executive meeting held on 7 June 2016 be received and adopted as a true and correct record. 
Carried U

Matters Arising From Previous Minutes:

Action Points Arising from 23 May

- President to investigate missing tables – Still to be done

Action Points Arising from 30 May

- PEO to send photos from Politics Week for watermarking – Still to be done
- MO to follow up on Procurement Policy – Still to be done
- MO to update Staff Management Policy – Still to be done
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – Still to be done

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – Still to be done
- Tamaki Rep to email President about fossil fuels - Done
- President and Grafton Rep to talk about funding - Done
- President to sort out Tim’s contra – Done

Minutes of Committees:

- Welfare Committee
  JONES/BURNETT
  E 282/16 THAT the Minutes of the Welfare Committee meeting held on 1 June 2016 be received and adopted. 
  Carried U

  JONES/CUTFIELD
  E 283/16 THAT the Minutes of the Welfare Committee meeting held on 9 June 2016 be received and adopted. 
  Carried U
• Finance Committee
  CUTFIELD/JONES
  
  E 284/16  THAT the Minutes of the Finance Committee meeting held on 16 May 2016 be received and the recommendations therein adopted pending minor corrections.  
  Carried U

6.09pm – The CSO arrived.

Consideration of the Agenda:

Items for Noting:

DEcision Making

WORK REPORTS:

CHAIR
  E 285/16  THAT the President’s work report be received and noted.  
  Carried U

GLEDHIll/BUTTERFIELD
  E 286/16  THAT the AVP’s work report be received and noted.  
  Carried U

BURNETT/MAHARAJ
  E 287/16  THAT the EVP’s work report be received and noted.  
  Carried U

JONES/HOARE
  E 288/16  THAT the WVP’s work report be received and noted.  
  Carried U

CUTFIELD/JONES
  E 289/16  THAT the Treasurer’s work report be received and noted.  
  Carried U

CHAIR
  E 290/16  THAT the General Manager’s verbal report be received and noted.  
  Carried U

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

This week:  All portfolio holders – EAO, QRO and MSO reported.

Items for Discussion:

• bFM
  CHAIR
  E 291/16  THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded, except for Murray Upton given his knowledge on the item to be discussed.  
  Carried U

6.50pm – Moved into Strict
7.17pm – Moved out of Strict
• Stress Less Study Week Report – WVP
  JONES/ HOARE
  E 293/16  THAT the Stress Less Study Week Report be received and noted.
  Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Finance Committee Appointment
  CHAIR
  E 294/16  THAT Murray Upton be appointed to the Finance Committee.
  Carried with acclamation

• AUES Ball – Ball theme was discussed and the President undertook to get in touch with
  AUES Exec members to ensure that ‘A Thousand and One Nights’ Ball is going to be a
  culturally respectful event.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 July 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.28pm

Signed as a true and correct record

Will Matthews, President, CHAIR