MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON WEDNESDAY, 27 APRIL 2016 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, CSO, EAO, Grafton Rep, MO, PEO, Tamaki Rep.

APOLOGIES:
SF Chair, QRO

ABSENT:
MSO, PISO, WRO.

IN ATTENDANCE:
Mark Fullerton (Craccum Editor)

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
E 166/16 THAT the SF Chair be granted leave from this meeting as he has a Mooting Competition.
Carried U

E 167/16 THAT the QRO be granted leave from this meeting as she has a test tomorrow.
Carried U

Correspondence:
CHAIR
E 168/16 THAT the correspondence 27/16 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 169/16 THAT the Minutes of the Executive meeting held on 11 April 2016 be received and adopted as a true and correct record.
Carried U
THAT the Minutes of the Emergency Executive meeting held on 20 April 2016 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

From Last Week (4 April)

- AVP to follow up with Ros on power cords for projectors - Done
- QRO and President to meet regarding Queerspace policy – Not Done
- President to update Darien with any updates to the Executive Register of Interest. This includes club membership - Done
- President to put microwave in Portfolios office – Not Done

Action Points Arising From 11 April

- President to follow up bFM leaving surrounding areas untidy (health and safety matter) - Done
- Roster for portfolio reporting – AVP - Not Done
- SFC to send President update on rap battle - Done
- MSO to cancel booking for SJS – No longer relevant
- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – Not Done
- SFC to follow up on bar tabs from Box Wars last year – Next Week
- President to inform Summer Shakespeare Trust of motions - Done

Minutes of Committees:

- Welfare Committee
  JONES/GLEDHILL
  THAT the minutes of the Welfare Committee meeting held on 13 April 2016 be received and noted.
  Carried U

  JONES/CUTFIELD
  THAT the minutes of the Welfare Committee meeting held on 15 April 2016 be received and noted.
  Carried U

Consideration of the Agenda:

Items for Noting:
DECISION MAKING

WORK REPORTS:
CHAIR
E 173/16 THAT the President’s work report be received and noted.  
Carried U

GLEDHILL/WILD
E 174/16 THAT the AVP’s work report be received and noted.  
Carried U

BURNETT/HOARE
E 175/16 THAT the EVP’s work report be received and noted.  
Carried U

CUTFIELD/GLEDHILL
E 176/16 THAT the Treasurer’s work report be received and noted.  
Carried U

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

ITEMS FOR DISCUSSION:

• Student Forum Set-Up – SF Chair - Tabled

• TIB Panel Discussion Pride Week 2016 – WRO (Qui)
  CHAIR
  E 177/16 THAT the Executive approve $65 for the TIB Panel Discussion Event.  
  Carried U

• Assisting By-Election Candidates – AVP – Official request from the Officers not to  
  publically support election candidates.

• Event Volunteers Proposal - AVP
  GLEDHILL/FARQUHAR
  E 178/16 THAT the Event Volunteers Proposal be received and noted.  
  Carried U

6.37pm – Grafton Rep and Craccum Editor (Mark) left the meeting.

  CHAIR
  E 179/16 THAT the Executive move into Committee of the Whole AND THAT all strangers  
  be excluded.  
  Carried U

6.37pm – Moved into Strict.
7.00pm – The Tamaki Rep left the meeting.
7.25pm – Moved out of Strict and meeting paused.
7.37pm – The meeting resumed and the Chair was passed to the AVP.
7.44pm – The Chair was passed back to the President.
7.50pm – The Craccum Editor (Mark) returned.

• Car Discussion – President

• Disaffiliation – President

• NZUSA/The Big Inter Union Hui – President
• Student Housing Action Group – President
• Rotary Club Sponsorship - President

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 2 May 2016 in the Old SJS Office
Business for Next Meeting:
Apologies for Next Meeting:
Meeting Closed at: 8.25pm

Signed as a true and correct record

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