MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 30 MAY 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, WVP, Treasurer, MSO (Amo), CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, PEO, Tamaki Rep, WRO (Qiu).

APOLOGIES:
SF Chair (leave granted at 23 May Exec meeting)

ABSENT:
PISO

IN ATTENDANCE:
Murray Upton (General Manager)

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:
CHAIR
E 238/16 THAT the correspondence 44/16 to 45/16 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 239/16 THAT the Minutes of the Executive meeting held on 23 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 11 April

• The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President)
Action Points Arising from 9 May

- President to follow up on lid for sanitary bin in Womenspace bathroom - Done

Action Points Arising from 23 May

- President to investigate missing tables - Tabled
- CSO to talk to SF Chair about Milo at Student Forum - Done

Minutes of Committees:

- **Policy Committee**
  
  **E 240/16** THAT the Minutes of the Policy Committee meeting held on 27 May 2016 be received and noted pending minor corrections.
  
  Carried U

  FARQUHAR/O’HANLON

  **E 241/16** THAT the Portfolio Semester Bonus Policy be rescinded AND THAT the updated Portfolio Semester Bonus Policy be adopted.
  
  Carried U

  FARQUHAR/GLEDHILL

  **E 242/16** THAT the Delegates Policy be rescinded.
  
  Carried U

  FARQUHAR/GLEDHILL

  **E 243/16** THAT the Events Volunteers Policy be adopted.
  
  Carried U

  FARQUHAR/GLEDHILL

  **E 244/16** THAT the Staff Management Policy be adopted.
  
  Carried U

Consideration of the Agenda:

**Items for Noting:**

- Policy Memoranda

**DECISION MAKING**

**WORK REPORTS:**

**CHAIR**

**E 245/16** THAT the President’s work report be received and noted.

Carried U

GLEDHILL/

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

Note: AVP will post on Facebook page.

**JONES/GLEDHILL**

**E 246/16** THAT the WVP’s work report be received and noted.
**Portfolio Reports:** Each Portfolio holder to present a verbal report.

**This week:** EAO, Grafton Rep, WRO

- **Semester One Reports**
  - **CHAIR**
  - E 247/16 THAT the President’s Semester One Report be received and noted. 
    *Carried U*
  - **GLEDHILL/JONES**
  - E 248/16 THAT the AVP’s Semester One Report be received and noted. 
    *Carried U*
  - **BURNETT/O’HANLON**
  - E 249/16 THAT the EVP’s Semester One Report be received and noted. 
    *Carried U*
  - **JONES/PALAIRET**
  - E 250/16 THAT the WVP’s Semester One Report be received and noted. 
    *Carried U*
  - **CUTFIELD/JONES**
  - E 251/16 THAT the Treasurer’s Semester One Report be received and noted. 
    *Carried U*
  - **BUTTERFIELD/MAHARAJ**
  - E 252/16 THAT the PEO’s Semester One Report be received and noted. 
    *Carried U*
  - **QIU/JONES**
  - E 253/16 THAT the WRO’s (Qiu) Semester One Report be received and noted. 
    *Carried U*
  - **GORASIA/MAHARAJ**
  - E 254/16 THAT the ISO’s Semester One Report be received and noted. 
    *Carried U*
  - **WILD/O’HANLON**
  - E 255/16 THAT the Tamaki Rep’s Semester One Report be received and noted. 
    *Carried U*
  - **FARQUHAR/PALAIRET**
  - E 256/16 THAT the Media Officer’s Semester One Report be received and noted. 
    *Carried U*
  - **PALAIRET/BURNETT**
  - E 257/16 THAT the CSO’s Semester One Report be received and noted. 
    *Carried U*
  - **MAHARAJ/QIU**
  - E 258/16 THAT the CAO’s Semester One Report be received and noted. 
    *Carried U*

6.48pm – The Grafton Rep left the meeting.
ITEMS FOR DISCUSSION:

• Amendment to the Constitution for a Co-QRO arrangement – EAO – Executive indicated approval to co-QRO arrangement pending review.

• Summer Shakespeare Appointment – President - Tabled

• EPHEA Symposium Participation And Fees – EVP

• John Weeks Trust Proposal – EVP – Tabled

• AUSA TV – MO - Done

• ProLife Sub-Committee
  
  JONES/QIU

  THAT the Executive accept the report of the Prolife Subcommittee held on 27 May 2016 and adopt the report’s recommendation.

  Lost

  For: WVP, EAO, CAO, WRO, AVP

  Against: ISO, PEO, EVP, Treasurer, Tamaki Rep, Grafton Rep, CSO, MO

  Abstention: MSO

8.20pm – The EAO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

• General Manager Update

CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 7 June 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.32pm

Signed as a true and correct record

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Will Matthews, President, CHAIR