PRESENT:
President (Chair), AVP, EVP, WVP (arrived 7.15pm), Treasurer, MSO, CSO (arrived 6.15pm), Grafton Rep, MO, PEO, SF Chair, Tamaki Rep, WRO (2)

APOLOGIES:
WVP, EAO, CSO (lateness)

ABSENT:
PISO, QRO

IN ATTENDANCE:
Mark Fullerton (Craccum Editor), Craccum News Editor (arrived 6.41pm)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:
Craccum Editor – Controversial Article Update

STANDING ITEMS:

Leave:

Withdrawn

CHAIR
THAT the WVP be granted leave from this meeting as she has an Equal Justice Project meeting.

CHAIR

E 115/16
THAT the EAO be granted leave from this meeting for personal reasons.

Correspondence:

CHAIR

E 116/16
THAT the correspondence 17/16 to 20/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Health and Safety:

• Health and Safety Act has been passed.
Minutes Of The Previous Meeting:

CHAIR

E 117/16 THAT the Minutes of the Executive meeting held on 21 March 2016 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

Remaining From 14 March Meeting:

- Sanitary bins in Womenspace (and potentially Clubspace) – WRO – Have been emptied, probably need to be emptied more frequently.
- Rachel’s shelf – Rachel – Not done – also request for cleaners to clean office.
- Answer Isobel’s poll re: NZUSA by the end of Wednesday 23 March 21

6.13pm – The WRO (Qiu) left the meeting.

- Penelope to look into projected costs for AUSA transport – Next meeting.
- Policy Committee chairs to set up meeting with Will this week – Zavara and Brodie – Chairs have been set up.
- Grafton and Tamaki reps to request PolCom meeting – Aim for next week.

From 21 March Meeting:

- Send Action Points to Darien to be put in ‘Matters Arising From Previous Minutes’ – Zavara – Done.
- AVP to talk to Nick Withers about replacing power cords for projectors (3-4) – Next week.
- QRO to look into QueerSpace Policy – plan to be presented next week – Next week.
- EAO to get back to Exec about contra for EcoFest gig – No longer relevant.
- WVP to put up rosters for Lost Property Fund sorting and event – Done.
- PEO to call politicians about The Flat – Done.
- Will to talk to Matt about catering for The Flat
- SCF and AVP to set up a time with Ros to discuss microphone for Student Forum – Will talked about it with Ros.
- Update Darien with any updates to the Executive Register of Interest. This includes club membership – Next week.

6.15pm – The WRO (Qiu) returned.
6.15pm – The CSO arrived.

- Craccum Administrative Board – MO to talk to President - Happening this week.
- PEO to put a leave motion for Student Forum to SFC – Done.
Minutes of Committees:

- Welfare Committee
  
  PALAIRET/GORASIA
  
  E118/16 THAT the minutes of the Welfare Committee meeting held on 17 March be received and noted.
  
  *Carried U*
  
  GLEDHILL/BURNETT
  
  E119/16 THAT the minutes of the Welfare Committee meeting held on 18 March 2016 be received and noted.
  
  *Carried U*
  
  GLEDHILL/O’HANLON
  
  E120/16 THAT the minutes of the Welfare Committee meeting held on 21 March 2016 be received and noted.
  
  *Carried U*
  
  CHAIR
  
  E121/16 THAT the minutes of the Welfare Committee meeting held on 23 March 2016 be received and noted.
  
  *Carried U*
  
  GLEDHILL/O’HANLON
  
  E122/16 THAT the minutes of the Welfare Committee meeting held on 31 March 2016 be received and noted.
  
  *Carried U*
  
- Clubs & Events Committee
  
  GORASIA/JUNG
  
  E123/16 THAT the minutes of the Clubs & Events Committee meeting held on 18 March 2016 be received and the recommendations therein adopted.
  
  *Carried U*
  
- Grafton Students’ Executive
  
  O’HANLON/
  
  Withdrawn THAT the minutes of the Grafton Students’ Executive meeting held on 17 February 2016 be received and noted.
  
Consideration of the Agenda:

Items for Noting:

**DECISION MAKING**

WORK REPORTS:

CHAIR

E124/16 THAT the President’s work report be received and noted.

*Carried U*

Note: The AVP’s report will be posted online. The WVP will be asked to post her report online.

6.41pm – The Craccum News Editor arrived.

BURNETT/BUTTERFIELD

E125/16 THAT the EVP’s work report be received and noted.

*Carried U*
CUTFIELD/QIU

\[ E126/16 \quad \text{THAT the Treasurer’s work report be received and noted.} \]

\textit{Carried U}

\[ E127/16 \quad \text{THAT the Executive say ‘Happy Birthday’ to Conor, Sarah and Aditi.} \]

\textit{Carried U (with song)}

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

- **Annual Plans**
  
  **O’HANLON/BURNETT**
  
  \[ E128/16 \quad \text{THAT the Grafton Rep’s 2016 Annual Plan be received and noted.} \]
  
  \textit{Carried U}

7.00pm – The Craccum Editor and Craccum News Editor left the meeting.

**ITEMS FOR DISCUSSION:**

- **House Painting Update** – AVP
  
  \[ \text{CHAIR} \]
  
  Withdrawn \quad \text{THAT the Executive approves the use of $7000 from Capital Expenditure for the purpose of painting AUSA House.}
  
  Note: This has been withdrawn until further notice.

7.15pm – The WVP arrived.

- **By-Election**
  
  **CHAIR**
  
  \[ E129/16 \quad \text{THAT nominations for a by-election for the positions of Culture and Arts Officer and International Student’s Officer for 2016 be opened at midday on Monday, 11th April and closed on Thursday, 28th April, AND THAT voting for the by-election take place on Tuesday 3rd May, Wednesday 4th May and Thursday 5th May.} \]
  
  \textit{Carried U}

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Housekeeping** – AVP
- **EcoFest** – President
- **AUSA: A Way Forward** – PEO

  \[ \text{CHAIR} \]
  
  \[ E131/16 \quad \text{THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.} \]
  
  \textit{Carried U}

7.53pm – Moved into Strict

8.08pm – Moved out of Strict
CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 11 April 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.17pm

Signed as a true and correct record

Will Matthews, President, CHAIR