PROCEDURAL

PRESENT:
President (Chair), EVP (arrived 6.05pm), WVP (arrived 6.07pm), Treasurer, MSO, CAO, CSO (arrived 6.17pm), Grafton Rep, ISO, PEO, QRO, SF Chair, Tamaki Rep, WRO (Gorasia).

APOLOGIES:
MO, AVP, EAO.

ABSENT:
PISO

IN ATTENDANCE:
Murray Upton (General Manager)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 260/16 THAT the MO be granted leave from this meeting as she is convening a high school debating competition.
Carried U

CHAIR
E 261/16 THAT the AVP be granted leave from this meeting as she is unwell.
Carried U

CHAIR
E 262/16 THAT the EAO be granted leave from this meeting for personal reasons.
Carried U

Correspondence:
CHAIR
E 263/16 THAT the correspondence 46/16 to 47/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
Minutes Of The Previous Meeting:

E 264/16 THAT the Minutes of the Executive meeting held on 30 May 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

- AVP to post work report on Facebook page - Done
- PEO to send photos from Politics Week for watermarking – Still to be done
- AVP to set up a meeting with ISO and CAO this week - 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.

Minutes of Committees:

- Welfare Committee
  JONES/BURNETT

E 265/16 THAT the Minutes of the Welfare Committee meeting held on 25 May 2016 be received and adopted.

Carried U

Consideration of the Agenda:

- Maori Day Out

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 266/16 THAT the President’s work report be received and noted.

Carried U

BURNETT/BUTTERFIELD

E 267/16 THAT the EVP’s work report be received and noted.

Carried U

CUTFIELD/

Tabled THAT the Treasurer’s work report be received and noted.
Note: Treasurer will post on the Facebook page.

CHAIR

E 268/16 THAT the General Manager’s report be received and noted.
Carried U

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

This week: PEO, CSO, MO, Tamaki Rep, WRO, SF Chair, ISO

• Semester One Reports
  GORASIA/JONES
  E 269/16 THAT the WRO’s (Gorasia) Semester One Report be received and noted.
  Carried U

  JUNG/O’HANLON
  E 270/16 THAT the SF Chair’s Semester One Report be received and noted.
  Carried U

  O’HANLON/CROFT
  E 271/16 THAT the Grafton Rep’s Semester One Report be received and noted.
  Carried U

• Annual Plan
  CROFT/MAHARAJ
  E 272/16 THAT the QRO’s Annual Plan be received and noted.
  Carried U

7.56pm – The WRO left the meeting.

ITEMS FOR DISCUSSION:

• Summer Shakespeare Appointment – President
  BURNETT/WILD
  E 273/16 THAT the AUSA Executive recommend Anoushka Maharaj for appointment to the AUSA Outdoor Shakespeare Trust for a term beginning immediately and ceasing on the 31st of March 2017.
  Carried U

• John Weeks Trust Proposal – EVP
  CHAIR
  E 274/16 THAT the John Weeks Trust Proposal be received AND THAT the recommendations within be adopted.
  Carried U

  Note: Executive thanks Rachel Burnett and Bob Lack.

• SJS Statistics January to April 2016 - President

• Use of AUSA House – President

• Local Body Working Group – President – Expressions of interest.

GENERAL BUSINESS

Items & Motions Without Notice:
Maori Day Out

THAT $2,500 be allocated from the Executive Projects budget line to partially fund Re-O Week’s Maori Day Out.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 13 June 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.40pm

Signed as a true and correct record

Will Matthews, President, CHAIR