MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 9 MAY 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:
President (Chair), AVP, WVP, Treasurer, MSO (2), CAO, CSO (arrived 6.01pm), EAO, Grafton Rep, IAO, ISO, MO, PEO, QRO, SF Chair, Tamaki Rep, WRO (2).

APOLOGIES:
EVP, EAO (early leave at 8pm)

ABSENT:

IN ATTENDANCE:
Murray Upton (General Manager), Mark Fullerton (Craccum Editor), Amo’s boyfriend.

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:
6.01pm – The CSO arrived.

STANDING ITEMS:

Leave:
CHAIR
E 194/16 THAT the EVP be granted leave from this meeting as she is unwell. 
Carried U

Correspondence:
CHAIR
E 195/16 THAT the correspondence 32/16 to 36/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. 
Carried U

Health and Safety:

• Lid for sanitary bin in Womenspace bathrooms has been removed, with no replacement.

Minutes Of The Previous Meeting:
CHAIR
E 196/16 THAT the Minutes of the Executive meeting held on 2 May 2016 be received and adopted as a true and correct record.
Carried U
Matters Arising From Previous Minutes:

Action Points Arising From 4 April

- QRO and President to meet regarding Queerspace policy – No longer relevant.
- President to put microwave in Portfolios office – Still to be done.

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 27 April

- AVP to follow up Events Volunteers Budget – To be discussed in Finance Committee.
- AVP to set up a meeting with Ros about market day - Done
- President to share disaffiliation information at the next Executive meeting – Situation has changed.

Action Points Arising from 2 May

- AVP to continue research on new BBQ – Still to be done.
- More structured letter to NZUSA – to be posted on the Facebook page this week – Done.
- AVP to inform Darien of which Portfolios are reporting – Done.
- SF Chair requests more assistance for Student Forum set-up, this means people coming along at 11.30am (or earlier for the themed ones). Also needing people to stay after to help pack-down
- MO to add WVP to Policy Committee minutes – Done.

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 197/16 THAT the President’s work report be received and noted.  
Carried U

BURNETT/  
Tabled THAT the EVP’s work report be received and noted.

CUTFIELD/
THAT the Treasurer’s work report be received and noted.

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

**General Manager’s Report**

CHAIR

_E 198/16_ THAT the General Manager’s report be received and noted.  

*Carried U*

**ITEMS FOR DISCUSSION:**

• **Special General Meeting Petition** – President

7.25pm – The Chair was passed to the AVP.
7.30pm – The meeting adjourned.
7.30pm – The QRO left the meeting.
7.43pm – The meeting resumed.
7.43pm – The Chair was passed to the President.

CHAIR

_E 199/16_ THAT a sub-committee of the Executive be formed to discuss AUSA’s approach to the actions of the Pro-Life Auckland Club, chaired by the Welfare Vice-President AND THAT this sub-committee will report back to the Executive at the meeting of 23 May 2016.  

*Carried U*

Note: The rest of the membership of the committee will be discussed online.

BUTTERFIELD/QIU

_E 200/16_ THAT the AUSA Executive opposes harassment of students by the Pro-Life Auckland Club.  

For: Treasurer, SF Chair, Tamaki Rep, Grafton Rep, MO, MSO  

Against: CAO, WVP, WRO, AVP, EAO

Abstention: PEO, ISO

JUNG/O’HANLON

_E 201/16_ THAT at this time the AUSA Executive does not take a formal stance on the Pro-Life/Pro-Choice debate.  

*Carried*  

For: Treasurer, SF Chair, Tamaki Rep, Grafton Rep, MO, MSO  

Against: CAO, WVP, WRO, AVP, EAO

Abstention: PEO, ISO

8.05pm – The SF Chair and the EAO left the meeting.

• **NZUSA**

CHAIR

_E 202/16_ THAT the letter concerning AUA’s resignation from NZUSA be approved AND THAT it be sent to NZUSA.  

*Carried*  

Abstention: Grafton Rep

• **Lost Property Sale** - Withdrawn

• **UBS Trust Report**

CHAIR

_E 203/16_ THAT the UBS Trust Report to May 2016 be received and that Bob Lack be thanked for his continued efforts as Chair.  

*Carried U*
• Albert Park Safety Audit Results – President

• Ball Update – WVP, AVP, Treasurer
  JONES/THO
  THAT an additional expenditure of up to $6,000 be approved from the AUSA Ball budget line.
  Carried
  For: CAO, Grafton Rep, EVP, WVP, MSO, WRO, AVP
  Against: MO
  Abstention: PEO

• Politics Week – PEO
  BUTTERFIELD/CUTFIELD
  E205/16 THAT $1,382 be allocated from the Exec Projects budget line to Politics Week.
  Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Scheduling Commitments – QRO – Tabled

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 16 May 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

Isobel Gledhill, AVP, CHAIR