



EXECUTIVE MEETING MINUTES

6pm – Monday 1 August 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, Treasurer, MSO (2), CAO, CSO (arrived 6.17pm), Grafton Rep, ISO, PEO, QRO, SF Chair (arrived 5.29pm), Tamaki Rep, WRO (2).
Apologies SF Chair
In Attendance Murray Upton (AUSA GM), Sebastian Hartley (arrived 6pm)
Leave <i>E 352/16 (Note: Leave was granted but the SF Chair was able to join the meeting at 5.29pm)</i> CHAIR THAT the SF Chair be granted leave from this meeting as he has a tutorial on at the same time as this meeting. <u>Carried U</u>
Declarations of Interest
Health and Safety
Delegated Powers <i>E 351/16</i> CUTFIELD/MATTHEWS THAT \$300 be allocated from the Executive Projects budget line to fund 'AUSA Harry Potter Week'. <u>Carried U</u>
Correspondence <i>E 353/16</i> CHAIR THAT the correspondence 59/16 to 63/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items and Decision Making

5.29pm – The SF Chair arrived

Student Forum Constitution Amendment

- Club Affiliation changes to go to WGM

E 354/16

JUNG/MAHARAJ

THAT the Student Forum Constitutional Amendment motions be put on the Winter General Meeting agenda.

Carried U

Student Forum Semester 2 Budget

- Student Forum Semester 2 Budget allocation

E 355/16

JUNG/CROFT

THAT the Student Forum Budget for Semester 2 be received AND THAT \$415.76 be granted.

Carried U

Cultural Week Budget

- Cultural Week Budget allocation

E 356/16

MAHARAJ/BUTTERFIELD

THAT the Cultural Week Budget be received AND THAT \$936 be granted from the Executive Projects line.

Carried U

Regular Items

President's Report

E 357/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 358/16

BURNETT/QIU

THAT the EVP's Report be received and noted.

Carried U

E 359/16

CUTFIELD/GLEDHILL

THAT the Treasurer's Report be received and noted.

Carried U

General Manager's Report

E 360/16

CHAIR

THAT the General Manager's Report be received and noted.

Carried U

Portfolio Reports

Financial Update

- Basic update on the financial position - *TABLED*

5.45pm – The AVP left the meeting

Minutes of Previous Meeting and Action Points

E 361/16

CHAIR

THAT the Minutes of the Executive meeting held on 25 July 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – *Still to be done*

Action Points Arising from 18 July

- President to email NZUSA to follow up on response - *Done*
- PEO to follow up on UN Event - *Done*
- President to produce policy re: Officers spending AUSA's money - *Done*

Action Points Arising from 25 July

- Financial Report to be repeated after each Finance Committee meeting - *Done*
- EAO – next steps - *Done*

5.56pm – The GM left the meeting.

6.00pm – Sebastian Hartley arrived.

Other Items

Autumn General Meeting Minutes

E 362/16

CHAIR

THAT the minutes of the Autumn General Meeting held on 23 March 2016 be received and the recommendations therein adopted.

Carried

For: Tamaki Rep, WRO, QRO, MSO, CAO, EVP, WVP, Grafton Rep, Treasurer

Against: PEO, MO

Abstention: ISO

Elam Student Appointment to John Weeks Trust

- AUSA appoints trustees to the John Weeks Trust and we are hoping to have our first meeting as a fully formed Trust in August

E 363/16

BURNETT/BUTTERFIELD

THAT the AUSA Executive appoint Olivia Blyth to the John Weeks Trust

Carried U

6.17pm – The EVP and PEO left the meeting.

6.17pm – The CSO arrived.

Leave from Executive

E 364/16

JONES/BAKER

THAT the WVP be granted leave from Executive on 25 & 26 August 2016.

Carried U

Updated Register of Interest

E 365/16

CHAIR

THAT the updated Register of Interest for 2016 be received and noted.

Carried U

Closure

Meeting Closed at: 6.25pm

Next Meeting: 6pm on Monday, 8 August 2016 in the Old Student Job Search Offices

Signed as a true and correct record

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Will Matthews, President, CHAIR