



EXECUTIVE MEETING MINUTES

6.03pm – Monday 1 May 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present EVP (Chair), Treasurer (arrived 6.10pm), MSO, CSO, CAO, ISO, MO, PEO (arrived 6.09pm), PISO, QRO (arrived 6.08pm), SEO, WRO (Castelino).
Apologies WRO (Dumo), President, EAO, Grafton Rep
Absent Tamaki Rep
In Attendance
Leave <i>E 125/17</i> CHAIR THAT the WRO be granted leave from this meeting as is doing a compulsory law moot. <u>Carried U</u> <i>E 126/17</i> CHAIR THAT the President be granted leave from this meeting as he is attending Graduation Ceremonies. <u>Carried U</u> <i>E 127/17</i> CHAIR THAT the EAO be granted leave from this meeting as he is unwell. <u>Carried U</u> <i>E 128/17</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as he is attending a Post-Graduation family dinner. <u>Carried U</u>
Declarations of Interest

Health and Safety

- Wifi cuts out in portfolios
- NTM Commonsense, no hotwater
- NTM roof leak in kitchen
- NTM door handle in office
- NTM sliding door locks not working
- NTM lights need replacing.

Correspondence

E 129/17

CHAIR

THAT the correspondence 32/17 to 38/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Abstention: QRO

Major Items and Decision Making**Policy Committee**

Tabled

CHAIR

THAT the new AUSA Company Vehicle Policy be received and adopted AND THAT the old policy E 161/14 be rescinded.

Tabled

CHAIR

THAT the AUSA Social Media Policy be received and adopted.

Tabled

CHAIR

THAT the new Executive Sub-Committee Policy be received and adopted AND THAT the old policy E 666/14 be rescinded.

Sustainability Committee Terms of Reference - *Tabled*

- the terms of reference for the creation of an AUSA Sustainability Committee

Employers and Manufacturers Association Membership - *Tabled*

- The Executive to discuss AUSA membership of the EMA.

Ellie Heart Proposal - *Tabled***Club Affiliation - *Tabled***

WU/

THAT AUSA affiliates the following clubs:

- UoA Data Science Club
- Study Abroad Students' Society
- Bruneian Students' Association
- University of Auckland Baha'I Cub
- Beats R Us
- University of Auckland Magic Society
- Tedx UoA

Pride Week Budget

FRANCIS/
THAT the amended Pride Week budget be approved.

Regular Items

President's Report - *Tabled*

CHAIR
THAT the President's Report be received and noted.

Officer Reports - *Tabled*

BRADLEY/
THAT the Treasurer's Report be received and noted.

Portfolio Reports

Annual Plans

E 130/17
MISSELBROOK/WATTERS
THAT the MO's Annual Plan be received and noted.
Carried U

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 131/17
CHAIR
THAT the Minutes of the Executive meeting held on 10 April 2017 be received and adopted as a true and correct record.
Carried *Abstention: MO*

Action Points Arising from 13 March 2017

- QRO needs new key – *Done*

Action Points Arising from 20 March 2017

- Need to input sheets – *Done*
- Membership count – *Done*
- Send new events calendar to Exec, including AGMs and new dates for Ecofest – *Done*
- NTM and Will to have conversation about Kaupapa funding – *Done*

Action Points Arising from 3 April 2017

- Will to check on leave policy for AGM with Darien – *Still to be done*
- Reformat Annual plans to make "on brand" – *Done*
- President to include Fincom minutes in next meeting - *Done*
- Need MO/Tamaki Annual Plans – *MO plan done, Tamaki Annual Plan still to be done*

Other Items

Welfare Committee

E 132/17

BUTTERFIELD/MISSELBROOK

THAT the minutes of the Welfare Committee meeting held on 10 April 2017 be received and noted pending minor corrections.

Carried U

E 133/17

BUTTERFIELD/JONES

THAT the minutes of the Welfare Committee meeting held on 11 April 2017 be received and noted.

Carried U

E 134/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 19 April 2017 be received and noted.

Carried U

Tree Planting Event

E 135/17

CHAIR

THAT the Executive give thanks to Anna Cusack for the awesome Tree Planting Event.

Carried U

Closure

Additional comments or further updates from Executive

Action Points Arising from 1 May 2017

- Club affiliations consultation to happen on Facebook. Fiona to set this up this week.
- Tampons – expiry date, sample, timeline for other sanitary products and when we might get more stuff (diversification).

Meeting Closed at:

Date of Next Meeting: 6pm on Monday, 8 May 2017

Signed as a true and correct record

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Jessica Palairt, EVP, CHAIR