



AUSA EXECUTIVE MEETING MINUTES

6.07pm – Monday 10 July 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

| |
|--|
| Content |
| Administrative Duties |
| Present President (Chair), AVP, EVP, WVP, Treasurer, MSO (Ratima), CSO, Grafton Rep, MO (arrived 6.15pm), PEO, SEO, WRO (Dumo). |
| Apologies ISO (leave granted previously to 15 July), QRO, MO (lateness – coming straight from work), CAO. |
| Absent PISO, Tamaki Rep. |
| In Attendance Adrienne Mendez-Underwood. |
| Leave <i>E 226/17</i> CHAIR THAT the QRO be granted leave from this meeting as she is visiting family. <u>Carried U</u> <i>E 227/17</i> CHAIR THAT the CAO be granted leave from this meeting as she is in Europe. <u>Carried U</u> <i>E 228/17</i> CHAIR THAT the EVP be granted paid leave from 12 July to 25 July 2017. <u>Carried U</u> |

Declarations of Interest

Will (President) is on NZUSA National Executive.

Health and Safety

- NTM oven is broken
- Microwave in Womenspace is breaking
- Leak in Womenspace toilet
- Heaters in Portfolio Office.

Correspondence

E 229/17

CHAIR

THAT the correspondence 62/17 to 64/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making**Club Affiliations - *Withdrawn***

WU/

THAT AUSA affiliates the following clubs:

- University of Auckland Red Cross
- FOREX Club
- LOUD Young Adults
- Feel Good Period Club
- Undergraduate Women in Science Network

Policy Committee - *Tabled*

CHAIR

THAT the recommended changes to the AUSA Prevention of Harassment and Discrimination Policy be received and adopted.

Welfare Operations Manual

E 230/17

BUTTERFIELD/WU

THAT the Executive accept the Welfare Operations Manual.

Carried U

Media Trust

E 231/17

CHAIR

THAT Will Matthews be appointed to the Media Trust, for a term lasting until January 31st 2018.

Carried U

E 232/17

CHAIR

THAT a secret ballot be held now appointing either the Treasurer, SEO or CSO to the Media Trust, for a term lasting until January 31st 2018.

Carried U

NOTE: Daniel Bradley (Treasurer) was elected.

| |
|--|
| <p>Ellie Heart</p> |
| <p>NZUSA Resignation – A secret ballot was held</p> <p><i>E 233/17</i> CHAIR THAT the AUSA Executive cancels its resignation from NZUSA. <u>Carried</u> For: 6 Against: 2 Abstention: 1</p> |
| <p>Special General Meeting</p> <p><i>E 234/17</i> CHAIR THAT a Special General Meeting be called for Tuesday 25 July 2017 at 1pm, to discuss Constitutional Changes to the Executive Committee Structure. <u>Carried U</u></p> |
| <p>Entity Discussion</p> <p><i>E 235/17</i> CHAIR THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded. <u>Carried U</u></p> <p>9.50pm – Moved into Strict 10.25pm – Moved out of Strict</p> |
| <p>EAO Vacancy</p> <p><i>E 237/17</i> CHAIR THAT Alana Misselbrook be appointed interim EAO until a by-election for the position is completed. <u>Carried U</u></p> <p><i>E 238/17</i> CHAIR THAT nominations for the EAO By-Election be opened on Monday, 24 July and close at 3pm on Friday, 11 August, with polling to be conducted with the 2018 AUSA Elections between 22-24 August 2017. <u>Carried U</u></p> |
| <p>Regular Items</p> |
| <p>President's Report</p> <p><i>E 239/17</i> CHAIR THAT the President's Report be received and noted. <u>Carried</u> Against: SEO</p> |
| <p>Officer Reports</p> <p><i>E 240/17</i> J. JONES/MISSELBROOKE THAT the AVP's Verbal Report be received and noted. <u>Carried U</u></p> |

Tabled

PALAIRET/
THAT the EVP's Report be received and noted.

Tabled

BUTTERFIELD/
THAT the WVP's Report be received and noted.

Tabled

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

E 241/17

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

Carried U

E 242/17

CHAIR
THAT the Executive thank Kieron Ratima for his work as MSO and wishes him all the best for the future.

Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 243/17

CHAIR
THAT the Minutes of the Executive meeting held on 26 June 2017 be received and adopted as a true and correct record.

Carried U

Action Points Arising from the Minutes:

- Office Manager to ensure new logo is on all minutes.

E 244/17

CHAIR
THAT the Executive thank Paht Satjipanon for his service in 2017.

Carried with acclamation

E 245/17

O'HANLON/P. JONES
THAT correspondence 64/17 be rescinded.

Carried *Abstention: PEO*

Note: 64/17 was the Notice of Nominations for the 2018 AUSA Executive.

Other Items

Welfare Committee

E 246/17

BUTTERFIELD/BRADLEY
THAT the minutes of the Welfare Committee meeting held on 31 May 2017 be received and noted.

Carried U

E 247/17

BUTTERFIELD/P. JONES

THAT the minutes of the Welfare Committee meeting held on 22 June 2017 be received and noted.

Carried U

E 248/17

BUTTERFIELD/BRADLEY

THAT the minutes of the Welfare Committee meeting held on 10 July 2017 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 11.15pm

Next Meeting: 6pm on Monday, 24 July 2017

Signed as a true and correct record

.....
Will Matthews, President, CHAIR