



EXECUTIVE MEETING MINUTES

5.16pm – Monday 10 October 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Administrative Duties
<p>Present: President (Chair), AVP, WVP, MSO (2) (Baker arrived 5.27pm), CAO, CSO (arrived 6.02pm), Grafton Rep (arrived 5.31pm), MO (arrived 5.19pm), PEO, QRO (arrived 5.29pm), SF Chair, WRO (Gorasia).</p>
<p>Apologies: EVP, ISO, Treasurer</p>
<p>Absent: PISO, Tamaki Rep</p>
<p>In Attendance: Murray Upton (AUSA CEO), Mark Fullerton (Craccum Editor)</p>
<p>Leave</p> <p><i>E 472/16</i> CHAIR THAT the EVP be granted leave from this meeting as she is unwell. <u>Carried U</u></p> <p><i>E 473/16</i> CHAIR THAT the ISO be granted leave from this meeting as he has a test tomorrow. <u>Carried U</u></p> <p><i>E 474/16</i> CHAIR THAT the Treasurer be granted leave from this meeting. <u>Carried U</u></p>
<p>Declarations of Interest</p>
<p>Health and Safety</p> <ul style="list-style-type: none">- Unstable desk in WVP office- Light in WRO office

Correspondence

E 475/16

CHAIR

THAT the correspondence 83/16 to 84/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Student Forum Reform Sub-Committee Report

E 476/16

JUNG/RIKIRANGI-THOMAS

THAT the Student Forum Reform Sub-Committee Report be received and the recommendations therein adopted.

Carried U

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

Officer Reports

E 477/16

GLEDHILL/JONES

THAT the AVP's Report be received and noted.

Carried U

Tabled

CUTFIELD/

THAT the Treasurer's Report be received and noted.

5.36pm – The WRO left the meeting

5.37pm – The WVP left the meeting

General Manager's Report

E 478/16

CHAIR

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

Carried U

Portfolio Reports

Financial Update

- Basic update on the financial position – *Tabled*

Minutes of Previous Meeting and Action Points

E 479/16

CHAIR

THAT the Minutes of the Executive meeting held on 3 October 2016 be received and adopted as a true and correct record pending minor corrections.

Carried *Against: MO*

Action Points Arising from 19 September

- AVP to investigate motion for reviewed campaign rules at the start of this year – *Still to be done.*

6.02pm – The CSO arrived.

Other Items

NZUSA Focus Group

- Feedback for Indula - group to meet (please reply)
- Orientation – need to find a time

Council

Closure

Meeting Closed at: 6.08pm

Next Meeting: Monday, 17 October 2016 at 6pm

Signed as a true and correct record

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Will Matthews, President, CHAIR