



EXECUTIVE MEETING MINUTES

6pm – Monday 13 March 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present: President (Chair), EVP, WVP, Treasurer, MSO (Ratima - arrived 6.04pm), CAO, CSO (arrived 6.02pm), EAO, Grafton Rep, MO, PEO (arrived 6.14pm), QRO, SF Chair, Tamaki Rep, WRO (2).
Apologies: ISO
Absent: PISO
In Attendance
Leave
Declarations of Interest
Health and Safety Refer to Property Services that: <ul style="list-style-type: none">- Old Choral Hall is flooding especially in Parentspace- Internal drain – side atrium, flooded into food court
Delegated Powers <i>E 40/17</i> HARTLEY/MATTHEWS THAT the motion E451/16 be rescinded. <u>Carried U</u>
Correspondence <i>E 41/17</i> CHAIR THAT the correspondence 10/16 to 18/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items and Decision Making

Policy

E 42/17

BRADLEY/JONES

THAT the Procurement Policy (Version 2) referred to the Executive by the Financial Committee at its meeting of 27 February 2017 be adopted AND THAT the preceding version of that Policy and motion E527/14 be repealed, AND FURTHER THAT the Tendering Policy and motion E307/14 be repealed.

Carried U

Finance Committee

E43/17

BRADLEY/PALAIRET

THAT the Student Forum Chair be appointed to the Finance Committee.

Carried U

Student Forum

E 44/17

JONES/WU

THAT \$239.20 be allocated from Executive Projects for Student Forum 15 March 2017.

Carried U

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

Officer Reports

HARTLEY/

THAT the AVP's Report be received and noted.

E 45/17

PALAIRET/FRANCIS

THAT the EVP's Report be received and noted.

Carried U

Tabled

BUTTERFIELD/

THAT the WVP's Report be received and noted.

Tabled

BRADLEY/

THAT the Treasurer's Report be received and noted.

Portfolio Reports

E 46/17

CHAIR

THAT the Executive wish Kieron (MSO) and Paht (EAO) a happy birthday over the last 2 weeks.

Carried U

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 47/17

CHAIR

THAT the Minutes of the Executive meeting held on 20 February 2017 be received and adopted as a true and correct record pending minor corrections.

Carried U

Action Points Arising from 23 January 2017

- Will to get NZUSA programme

Other Items

Welfare Committee Minutes

E 48/17

BUTTERFIELD/JONES

THAT the Minutes of the Welfare Committee meeting held on 21-22 February 2017 be received and noted.

Carried *Abstention: MSO*

E 49/17

BUTTERFIELD/BRADLEY

THAT the Minutes of the Welfare Committee meeting held on 22 February 2017 be received and noted.

Carried U

E 50/17

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 28 February 2017 be received and noted pending minor changes.

Carried U

E 51/17

BUTTERFIELD/FRANCIS

THAT the Minutes of the Welfare Committee meeting held on 1 March 2017 be received and noted.

Carried U

E 52/17

BUTTERFIELD/FRANCIS

THAT the Minutes of the Welfare Committee meeting held on 6 March 2017 be received and noted.

Carried U

E 53/17

BUTTERFIELD/CUSACK

THAT the Minutes of the Welfare Committee meeting held on 8 March 2017 be received and noted.

Carried U

E 54/17

BUTTERFIELD/WU

THAT the Minutes of the Welfare Committee meeting held on 9 March 2017 be received and noted pending minor corrections.

Carried U

E 55/17

BUTTERFIELD/MISSELBROOK

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

Carried U

AVP's Resignation

E 56/17

CHAIR

THAT the Executive accept the AVP's resignation and thank him for all of his work for the Association.

Carried U

E 57/17

CHAIR

THAT Jessica Palaret be appointed as a temporary signatory to AUSA accounts until the election of a new Administrative Vice-President.

Carried U

TEU Strike

E 58/17

CHAIR

THAT the Executive support the Tertiary Education Union strike action on 16 March 2017.

Carried *Abstention: CSO*

Meeting Action Points

- Fix lock in Womenspace
- QRO needs new key
- AUSA sign up sheets
- Campsite in Matakana from Caitlin for our Exec Camp
- Change Ecofest week, and send new calendar to Exec
- Also order gluten free subway rolls for Student Forum
- Will to send Exec Press Release on the morning of 14 March.

Closure

Meeting Closed at: 7.30pm

Next Meeting: 6pm on Monday, 20 March 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR

