



## AUSA EXECUTIVE MEETING MINUTES

6pm – Monday 14 August 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President, AVP, EVP, WVP, Treasurer, CAO, Grafton, MO, QRO, ISO, SEO, CSO, PISO
<b>Apologies</b> WRO (Dumo), PEO
<b>Absent</b> MSO, Tamaki Rep
<b>In Attendance</b>
<b>Leave</b>  <i>E 294/17</i> CHAIR THAT the WRO (Dumo) be granted leave from this meeting as she is unwell. <u>Carried U</u>  <i>E 295/17</i> CHAIR THAT the PEO be granted leave from this meeting as she has her Law Revue. <u>Carried U</u>
<b>Declarations of Interest</b>
<b>Health and Safety</b>
<b>Correspondence</b>  <i>E 296/17</i> CHAIR THAT the correspondence 75/17 to 81/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

## Major Items & Decision Making

**Policy Committee** – tabled, please remove from agenda

CHAIR

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

### Buddy Training Sessions Semester 2

*E 297/17*

HENG/BRADLEY

THAT the ISO be reimbursed \$65 that was spent on 2 x AUSA Buddy Training sessions in Semester 2 for 70 Buddies.

Carried U

### Legal Expenses Authorisation

*E 298/17*

CHAIR

THAT the President be authorised to seek legal advice on the issue of the Pro-Life Club referendum questions.

Carried U

### Ellie Heart

*E 299/17*

CHAIR

THAT \$2500 be allocated to purchase sanitary items in bulk from Ellie Heart.

Carried U

### Ecofest

*E 300/17*

MISSELBROOK/P JONES

THAT the Ecofest plan and budget be received AND THAT \$1440 be allocated from the Exec Projects budget line.

Carried U

## Regular Items

### President's Report

*E 301/17*

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports

*E 302/17*

J. JONES/P. JONES

THAT the AVP'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.

Tabled

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

### Minutes of Previous Meeting and Action Points

*E 303/17*

CHAIR

THAT the Minutes of the Executive meeting held on 7 August 2017 be received and adopted as a true and correct record.

Carried U

### Other Items

#### Welfare Committee

*E 304/17*

CHAIR

THAT the minutes of the Welfare Committee meeting held on 3 August 2017 be received and noted.

Carried U

*E 305/17*

CHAIR

THAT the minutes of the Welfare Committee meeting held on 7 August 2017 be received and noted.

Carried U

*E 306/17*

CHAIR

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

Carried U

### Closure

*Additional comments or further updates from Executive*

**Meeting Closed at:** 6.45pm

**Next Meeting:** 6pm on Monday, 21 August 2017

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**