



EXECUTIVE MEETING MINUTES

6pm – Monday 15 August 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (CHAIR), WRO (2), MSO (2), SFC, QRO, CAO, CSO, MO, ISO, EVP (Arrived 6:04pm), WVP (Arrived 6:33pm), Grafton Rep (Arrived 6:33pm).
Apologies PEO, Treasurer, AVP (leave granted 8/8/16)
Absent
In Attendance Murray Upton (General Manager), Sebastian Hartley
Leave <i>E 378/16</i> CHAIR THAT the PEO be granted leave from this meeting as she is suffering exhaustion. <u>Carried U</u> <i>E 379/16</i> CHAIR THAT the Treasurer be granted leave from this meeting as he is unwell. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence <i>E380/16</i> CHAIR THAT the correspondence 67/16 to 68/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items and Decision Making

KiwiHarvest Memorandum Of Understanding

- Discussion of terms and conditions for receiving food.

Tabled until WVP can attend

Student Advice Hub Advocates

-The Student Advice Hub provides a valuable service that has supported countless students throughout their time at Uni. The volunteers give up their own time to provide this service. Denise likes to provide snacks at the Advice Hub for the volunteers to eat during their shifts. She pays for this herself as her allocated budget isn't able to cover this. \$70 should cover these expenses for the rest of the semester.

Withdrawn by CHAIR

JUNG/

THAT \$70 be allocated to the Student Advice Hub Advocates-General from the Portfolios line so they can provide snacks for the volunteers.

-The end of year awards function is an important part of recognising the work of volunteers. Currently the Student Advocates have a combined of the year function with the AUSA volunteers and class reps. This year the Senior Advocates and Denise want to hold a separate function, and allocating a proportion of the overall end of year function line to this function would help make it a success.

Withdrawn by CHAIR

JUNG/

THAT \$200 be allocated to the Student Advice Hub Advocates-General from the Volunteers End-of-year Function line so they can hold their own end of year function.

Student Forum Chair reform Committee

-So we can reform the student forum.

E 381/16

JUNG/CROFT

THAT the student forum chair be appointed chair of the Student Forum Chair reform committee.

Carried U

Milo With Mayors Budget

-Budget to be approved

E 382/16

CHAIR/

THAT \$110 be allocated from the executive projects for the Milo with the Mayors event.

Carried U

Carol Scholes' Recommendations

-To discuss the recommendations given to AUSA, and begin working towards outcomes.

Tabled until all other items have been discussed.

Regular Items

President's Report

E 383/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 384/16

BURNETT/QIU

THAT the EVP's Report be received and noted.

Carried U

Tabled until next meeting.

CUTFIELD/

THAT the Treasurer's Report be received and noted.

General Manager's Report

E 385/16

CHAIR

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

Carried U

6:26pm – SFC leaves the meeting

6:29pm – The SFC has returned

Portfolio Reports – Reports heard from CSO, CAO, Grafton Rep, QRO, MSOs, SFC, WROs and MO

Financial Update

- Basic update on the financial position

Tabled until after FINCOM

6:33pm – The WVP arrived

6:33pm – The Grafton Rep arrived

Minutes of Previous Meeting and Action Points

E 386/16

CHAIR

THAT the Minutes of the Executive meeting held on 8th of August 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 7th of June

- President to talk to Julia about Clubs being told not to go through Student Forum –
President has discussed with Julia who has denied knowledge of this.

Other Items

BINZ Event

E 397/16

CHAIR

THAT the Executive supports AUSA hosting a Basic Income New Zealand event

Carried U

Leave Request

E 398/16

CHAIR

THAT the President be granted ten hours of leave between the 15th-19th of August.

Carried U

6:56pm – The Grafton Rep left

7:05pm – The WROs left

E 399/16

FARQUAR/WRO(Qiu)

THAT Sebastian Hartley be voted speaking rights for this item only.

Carried U

7:38pm – The Grafton Rep returned

E 400/16

FARQUAR/PALAIRET

THAT the proceeding discussion be from this point in time forward, confidential except for informing the NTM executive to consent.

Carried

Abstained: Grafton Rep.

Closure

Meeting Closed at: 8pm

Next Meeting: Monday the 22nd of August

Signed as a true and correct record

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Will Matthews, President, CHAIR