



EXECUTIVE MEETING MINUTES

6.04pm – Monday 15 May 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO, EAO (arrived 7.15pm), Grafton Rep, ISO, MO, PEO (arrived 7.15pm), QRO, WRO (2).
Apologies SEO, EAO (lateness due to attending a Fossil Free planning meeting)
Absent MSO, PISO, Tamaki Rep
In Attendance Craccum: Samantha Gianotti (Craccum Ed), Catriona Britton (Craccum Ed), Isobel Gledhill, Mark Fullerton, Caitlin Abley, Alex Johnson (arrived 7.50pm).
Leave <i>E 151/17</i> CHAIR THAT the SEO be granted leave from this meeting as she has an International Law test tomorrow. <u>Carried U</u>
Declarations of Interest CAO, WVP and QRO have contributed to Craccum this year.
Health and Safety <ul style="list-style-type: none">- Desk top monitor for WVP not working.- Trolley for Foodbank has sharp metal.
Correspondence <i>E 152/17</i> CHAIR THAT the correspondence 43/17 to 49/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items & Decision Making

Craccum Budget

- Request from the Craccum Editors to restore their budget to \$5000.

E 153/17

CHAIR

THAT Caitlin, Mark & Isobel be granted speaking rights.

Carried U

AUSA Van Request from Staff

- Discussion of letter from AUSA Media Team requesting that the Executive allocate more money for the purchase of a van.

Employers and Manufacturers Association Membership - *Tabled*

- The Executive to discuss AUSA membership of the EMA.

Club Affiliation

E 154/17

WU/O'HANLON

THAT AUSA affiliates the following clubs:

- UoA Data Science Club
- Study Abroad Students' Society
- Bruneian Students' Association
- University of Auckland Baha'I Cub
- Beats R Us
- University of Auckland Magic Society
- Tedx UoA

Carried U

AUSA Sustainability Committee Terms of Reference

7.00pm – The Grafton Rep left the meeting.

Regular Items

President's Report - *Tabled*

CHAIR

THAT the President's Report be received and noted.

Officer Reports - *Tabled*

BUTTERFIELD/

THAT the WVP's Report be received and noted.

BRADLEY/

THAT the Treasurer's Report be received and noted.

Portfolio Reports

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 155/17

CHAIR

THAT the Minutes of the Executive meeting held on 8 May 2017 be received and adopted as a true and correct record pending minor corrections.

Carried U

Action Points Arising from 3 April 2017

- Will to check on leave policy for AGM with Darien - *Done*
- Need Tamaki Rep Annual Plan - *Done*

Action Points Arising from 1 May 2017

- Club affiliations consultation to happen on Facebook. Fiona to set this up this week - *Done*
- Tampons – expiry date, sample, timeline for other sanitary products and when we might get more stuff (diversification) - *Done*

Action Points Arising from 8 May 2017

Ellie Hart: - *President has emailed about this – to be brought up at next meeting*

- Check if Ellie Hart company is registered.
- Make list of info
- How will this be packaged
- Expiration date
- Process (shipments, process, timeline)

Other Items

Welfare Committee

E 156/17

BUTTERFIELD/J. JONES

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

Carried U

E 157/17

CHAIR

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

Carried U

E 158/17

BUTTERFIELD/WU

THAT the minutes of the Welfare Committee meeting held on 15 May 2017 be received and noted.

Carried U

Strict Committee

E 159/17

CHAIR

THAT Alex Johnson be granted speaking rights.

Carried U

E 160/17

CHAIR

THAT Executive move into Committee of the Whole AND THAT all visitors be excluded except Alex Johnson because of his knowledge of the subject matter at hand.

Carried U

8.10pm – Moved into Strict.
8.15pm – The CAO left the meeting.
8.20pm – Moved out of Strict.

Budget

E 162/17

CHAIR

THAT the 2017 budget be increased by increasing the Craccum budget line by \$1,500 to \$5,000.

Carried *Abstention: Grafton Rep*

E 163/17

CHAIR

THAT the budget, for the purpose of a new AUSA vehicle that meets the needs for both AUSA Staff and Exec, be increased to \$15,000 (+/- 15%).

Carried U

Pride Week

E 164/17

CHAIR

THAT Executive congratulate the QRO for an amazing Pride Week.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.25pm

Date of Next Meeting: 6pm on Monday, 22 May 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR