



AUSA EXECUTIVE MEETING MINUTES

6.07pm – Monday 16 October 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present EVP (Chair), WVP, Treasurer, CAO, CSO, EAO, Grafton Rep, ISO, PEO, PISO (arrived 6.28pm), QRO, SEO, WRO (Castelino)
Apologies President, MO, AVP
Absent MSO, Tamaki Rep
In Attendance
Leave <i>E 387/17</i> CHAIR THAT the MO be granted one week's paid leave as she has been unwell, needs to catch up on her Uni work, and needs to take it easy. <u>Carried U</u> <i>E 388/17</i> CHAIR THAT the President be granted paid leave from 12 October to 23 October 2017 for personal reasons. <u>Carried U</u> <i>E 389/17</i> CHAIR THAT the MO be granted paid leave from this meeting as she is still unwell. <u>Carried U</u>

E 390/17

CHAIR

THAT the AVP be granted paid leave from this meeting for personal reasons.

Carried U

E 391/17

CHAIR

THAT the PEO be granted paid leave from 1-23 November as she is being a New Zealand youth representative at the UN climate change negotiations in Bonn, Germany.

Carried U

E 392/17

CHAIR

THAT the Treasurer be paid 5 hours per week from 16 November until the end of the work year, as per portfolios.

Carried U

Declarations of Interest

SEO – Returning Officer

Health and Safety

Fridge getting unplugged

Correspondence

E393/17

CHAIR

THAT the correspondence 110/17 to 115/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

ProLife

E 394/17

CHAIR

THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

6.14pm – Moved into Strict

6.24pm – Moved out of Strict

E 396/17

CHAIR

THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

6.27pm – Moved into Strict

6.28pm – The PISO joined the meeting

6.48pm – The CAO left the meeting

6.49pm – The CAO returned

7.31pm – Moved out of Strict

Withdrawn

P. JONES/

THAT be authorised to sign the Second Referendum to Disaffiliate ProLife Auckland letter.

Regular Items

President's Report - *Tabled*

CHAIR

THAT the President's Report be received and noted.

Officer Reports

Tabled

J. JONES/

THAT the AVP's Report be received and noted.

E 398/17

BUTTERFIELD/HENG

THAT the WVP's Report be received and noted.

Carried U

E 399/17

CHAIR

THAT congratulations be given to Sarah for running an awesome Sex Week!

Carried with acclamation

Tabled

BRADLEY/

THAT the Treasurer's Report be received and noted.

7.36pm – The QRO left the meeting.

Portfolio Reports

CAO, CSO, EAO, Grafton Rep, ISO, PEO, PISO, QRO, SEO, WRO

Minutes of Previous Meeting and Action Points

E 400/17

CHAIR

THAT the Minutes of the Executive meeting held on 9 October 2017 be received and adopted as a true and correct record.

Carried U

E 401/17

CHAIR

THAT the Minutes of the Emergency Executive meeting held on 11 October 2017 be received and adopted as a true and correct record pending minor corrections.

Carried

Abstention: CAO, PEO

Other Items

Welfare Committee

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 13 September 2017 (at 12.20pm) be received and noted.

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 21 September 2017 be received and noted.

E 402/17

BUTTERFIELD/CASTELINO

THAT the minutes of the Welfare Committee meeting held on 4 October 2017 be received and noted.

Carried U

E 403/17

BUTTERFIELD/FRANCIS

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

Carried U

E 404/17

BUTTERFIELD/BRADLEY

THAT the minutes of the Welfare Committee meeting held on 16 October 2017 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Action Point: President to follow up with AVP re: T-shirts

Meeting Closed at: 8.03pm

Date of Next Meeting: 6pm on Monday, 30 October 2017

Signed as a true and correct record

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Jessica Palaret, EVP, CHAIR