



## EXECUTIVE MEETING MINUTES

6.06pm – Monday 17<sup>th</sup> October 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<p><b>Present</b>  President (Chair), EVP, WVP, Treasurer, MSO (2), CAO, CSO, Grafton Rep, ISO, PEO, QRO, SF Chair, Tamaki Rep</p>
<p><b>Apologies</b>  MO, AVP</p>
<p><b>Absent</b>  PISO, WRO</p>
<p><b>In Attendance</b>  Murray Upton (AUSA CEO), Kay Nelson (SJS), Chris Carston (SJS), Linsey Higgins (NZUSA), Dr Alistair Shaw (NZUSA)</p>
<p><b>Leave</b></p> <p><i>E 481/16</i>  CHAIR  THAT the MO be granted leave from this meeting as she has a family dinner to attend.  <u>Carried</u>      <i>Abstention: EVP, WVP</i></p> <p><i>E 482/16</i>  CHAIR  THAT the AVP be granted leave from this meeting as she is unwell.  <u>Carried U</u></p>
<b>Declarations of Interest</b>
<b>Health and Safety</b>
<p>WVP – Desk  Grafton Rep – Step (SJS)</p>

### **Delegated Powers**

*E 480/16*

BURNETT/MATTHEWS

THAT \$300 be allocated from Exec Projects for the Fee Rises Rally.

Carried U

### **Correspondence**

*E 483/16*

CHAIR

THAT the correspondence 85/16 to 87/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

### **Major Items and Decision Making**

#### **Presentation from Student Job Search**

Kay Nelson and Chris Carston spoke to the meeting.

#### **Presentation from NZUSA**

Linsey Higgins and Dr Alistair Shaw spoke to the meeting.

### **Regular Items**

#### **President's Report**

*E 484/16*

CHAIR

THAT the President's Report be received and noted.

Carried U

7.20pm – The Grafton Rep left the meeting.

7.32pm – The Treasurer left the meeting.

7.35pm – The Treasurer returned.

7.36pm – The MSOs left the meeting.

#### **Officer Reports**

*E 485/16*

BURNETT/WANG

THAT the EVP's Report be received and noted.

Carried U

*Tabled*

JONES/

THAT the WVP's Report be received and noted.

*E 486/16*

CUTFIELD/JUNG

THAT the Treasurer's Report be received and noted.

Carried U

**CEO's Report**

E 487/16

CHAIR

THAT the CEO's Report be received and noted.

Carried U

**Portfolio Reports – Tamaki Rep, QRO, PEO, CAO, SF Chair, ISO, CSO**

**Financial Update - *Tabled***

- Basic update on the financial position

**Minutes of Previous Meeting and Action Points**

E 488/16

CHAIR

THAT the Minutes of the Executive meeting held on 10 October 2016 be received and adopted as a true and correct record pending minor corrections.

Carried U

**Action Points Arising from**

- AVP to investigate motion for reviewed campaign rules at the start of this year – *Still to be done.*

**Other Items**

**Student Forum Minutes**

E 489/16

JUNG/MAHARAJ

THAT the minutes of the Student Forum meeting held on 28 September 2016 be received and the recommendations therein adopted.

Carried U

E 490/16

JUNG/WILD

THAT the minutes of the Student Forum meeting held on 12 October 2016 be received and the recommendations therein adopted.

Carried U

**Closure**

**Meeting Closed at: 8.05pm**

**Next Meeting:** 6pm on Monday, 31 October 2016

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**