



EXECUTIVE MEETING MINUTES

– Monday 18th July 2016 in Old Student Job Search Offices –

Meeting Opened: 5.02pm

Administrative Duties

Present

President (Chair), AVP, EVP, WVP, Treasurer, MSO (1), CAO, Grafton Rep, ISO, MO, PEO, QRO, SF Chair.

Apologies

CSO (leave granted 4 July), WRO (Qiu), Tamaki Rep, WRO (Gorasia)

Absent

EAO (has now lapsed)

In Attendance

Murray Upton (AUSA GM), Mark Fullerton (Craccum Editor)

Leave

E 327/16

CHAIR

THAT the WRO (Qiu) be granted leave from this meeting as she is in Perth at a Debating Tournament.

Carried U

E 328/16

CHAIR

THAT the Tamaki Rep be granted leave from this meeting as she is still out of Auckland.

Carried U

E 329/16

CHAIR

THAT the WRO (Gorasia) be granted leave from this meeting as she has a class at 5pm and is not well so going home after that.

Carried U

Declarations of Interest

None

Health and Safety

Correspondence

E 330/16

CHAIR

THAT the correspondence 54/16 to 55/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Coalition for More Homes

- Executive to consider proposal from Generation Zero to sign onto and endorse Coalition for More Homes Campaign – *TABLED*

Special General Meeting

-Executive to discuss calling a Special General Meeting to enact changes to the Executive structure

E 331/16

CHAIR

THAT a Special General Meeting be held at 12pm on the 3rd of August 2016 for the purpose of making changes to the QRO and Treasurer positions.

Carried U

Bar Trust Appointment

-President to report back on interview with Amanda Upton, and Executive to discuss President's recommendation of appointment

E 332/16

CHAIR

THAT Amanda Upton be appointed to the AUSA Bar Trust as an independent member, for a term not exceeding the 18th of July 2019.

Carried U

Regular Items

President's Report

E 333/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 334/16

BURNETT/JONES

THAT the EVP's Report be received and noted.

Carried U

E 335/16

CUTFIELD/CROFT

THAT the Treasurer's Report be received and noted.

Carried U

General Manager's Report

E 336/16

CHAIR

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

Carried U

Portfolio Reports – QRO, PEO, CAO

Minutes of Previous Meeting and Action Points

E 337/16

CHAIR

THAT the Minutes of the Executive meeting held on 4 July 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 23 May

- President to investigate missing tables - *Done*

Action Points Arising from 30 May

- MO to follow up on Procurement Policy – *Still to be done*
- MO to update Staff Management Policy – *Still to be done*
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – *Still to be done*

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – *Still to be done*

Action Points Arising from 20 June

- President and Tamaki Rep to talk about funding - *Done*
- EAO to send rally photos through to President – *Still to be done*
- EAO to send details about 350 fundraiser to AVP – *Still to be done*
- WVP and EVP to meet with Kylie Ryan for Stress Less de-brief - *Done*

Action Points Arising from 27 June

- CAO and AVP to sort out competition for NZSO - *Done*

Action Points Arising from 7 July

- President to add Special General Meeting to next agenda - *Done*
- President to establish shared document for bFM MoU contributions, to be finalised by Friday, 8th July and discussed at next Exec Meeting - *Done*

Action Points Arising from this Meeting

- Everyone who hasn't already, check job descriptions.
- President to get more information about Unitary Plan
- President to email NZUSA to follow up on response
- PEO to follow up on UN Event
- President to produce policy re: Officers spending AUSA's money
- AVP and SF Chair to talk about SF time

Other Items

Politics Week Report

- To discuss the success and possible directions for Politics Week in the future. A 5 minute report and then taking questions.

E 338/16

BUTTERFIELD/MAHARAJ

THAT the 2016 Politics Week Report be received and noted.

Carried U

E 339/16

JONES/BURNETT

THAT the Executive thank the PEO for her hard work on Politics Week and congratulates her on a successful week.

Carried with acclamation

Maori Day Out

- Executive to receive report from the Treasurer on Maori Day Out funding and discuss

Student Forum Time

- Moving Student Forum time to 1.15pm

Closure

Meeting Closed at: 6.11pm

Next Meeting: 6pm on Monday, 25 July 2016 in the Old Student Job Search Offices

Signed as a true and correct record

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Will Matthews, President CHAIR

