



AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 18 September 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP (arrived 6.50pm), EVP, WVP, Treasurer, MSO, CAO, CSO, EAO, Grafton Rep, ISO, MO, PEO, PISO (2), QRO, WRO.
Apologies SEO, AVP
Absent Tamaki Rep
In Attendance Laura Kvigstad (Craccum)
Leave <i>E 340/17</i> CHAIR THAT the SEO be granted leave as she has a test tomorrow. <u>Carried U</u> <i>E 341/17</i> CHAIR THAT the AVP be granted leave from this meeting as she has a hospital appointment on the Shore. <u>Carried U</u>
Declarations of Interest President, WRO, QRO (Lawyers Advice)
Health and Safety

Correspondence

E 342/17

CHAIR

THAT the correspondence 101/17 to 102/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Lawyer's Advice (Strict)

E 343/17

CHAIR

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

Carried U

6.35pm – The Exec moved into Strict.

6.50pm – The AVP arrived.

7.52pm – The WRO left the meeting.

7.55pm – The Exec moved out of Strict.

Regular Items

President's Report

E 345/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

Tabled

J. JONES/

THAT the AVP's Report be received and noted.

E 346/17

PALAIRET/CUSACK

THAT the EVP's Report be received and noted.

Carried U

E 347/17

BUTTERFIELD/FRANCIS

THAT the WVP's Report be received and noted.

Carried U

E 348/17

CHAIR

THAT the WVP be congratulated on an amazing Food Drive effort.

Carried with acclamation

Tabled

BRADLEY/

THAT the Treasurer's Report be received and noted.

E 349/17
HITA/LUI
THAT the MSO's Report be received and noted.
Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 350/17
CHAIR
THAT the Minutes of the Executive meeting held on 14 August 2017 be received and adopted as a true and correct record pending minor corrections.
Carried U

E 351/17
CHAIR
THAT the Minutes of the Executive meeting held on 4 September 2017 be received and adopted as a true and correct record.
Carried U

Other Items

Welfare Committee

E 352/17
BUTTERFIELD/BRADLEY
THAT the minutes of the Welfare Committee meeting held on 5 September 2017 be received and noted.
Carried U

E 353/17
BUTTERFIELD/WATTERS
THAT the minutes of the Welfare Committee meeting held on 6 September 2017 be received and noted.
Carried U

E 354/17
BUTTERFIELD/O'HANLON
THAT the minutes of the Welfare Committee meeting held on 8 September 2017 be received and noted.
Carried U

E 355/17
CHAIR
THAT the minutes of the Welfare Committee meeting held on 11 September 2017 be received and noted.
Carried U

E 356/17
CHAIR
THAT the minutes of the Welfare Committee meeting held on 13 September 2017 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.59pm

Date of Next Meeting: Monday, 25 September 2017

Signed as a true and correct record

.....
Will Matthews, President, CHAIR