



EXECUTIVE MEETING MINUTES

6.04pm – Monday 19 June 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, WVP (arrived 6.30pm), Treasurer, CAO (arrived 7.29pm), CSO, Grafton Rep, PEO, QRO, SEO.
Apologies WROs, ISO, MO, EVP, WVP (lateness), CAO (lateness – exam).
Absent MSO, EAO, PISO, Tamaki Rep
In Attendance
Leave <i>E 195/17</i> CHAIR THAT the WRO (Dumo) be granted leave from this meeting as work and exams have not allowed her to sufficiently study for her 2 upcoming exams this week. <u>Carried U</u> <i>E 196/17</i> CHAIR THAT the ISO be granted leave from this meeting as she is studying for her THEOREL 106G test tomorrow morning. <u>Carried U</u> <i>E 197/17</i> CHAIR THAT the MO be granted leave from this meeting as she is studying for her exam tomorrow. <u>Carried U</u> <i>E 198/17</i> CHAIR THAT the EVP be granted leave from this meeting as she is at a 2 day workshop with Temi in Wellington on student voice and representation. <u>Carried U</u>

E 199/17

J. JONES/FRANCIS

THAT the AVP be granted 1 week's leave from 20-27 June 2017.

Carried U

Declarations of Interest

Grafton Rep – Bar Trust member

QRO – SciSA member

Health and Safety

Correspondence

E 200/17

CHAIR

THAT the correspondence 52/17 to 57/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

EVP & WVP As Signatories

- To be discussed at Policy Committee

AUSA Bar Trust

E 201/17

CHAIR

THAT the Common Seal be affixed to the Bar Trust Deed of Variation.

Carried U

Club Affiliations - *Tabled*

WU/

THAT AUSA affiliates the following clubs:

- University of Auckland Red Cross
- Thursdays in Black
- FOREX Club
- Barbershop Club
- LOUD Young Adults
- Feel Good Period Club
- Undergraduate Women in Science Network
- Science Students' Association

Conservative Party and AUSA

Policy Committee

E 202/17

CHAIR

THAT the Minutes of the AUSA Policy Committee meeting held on 7 June 2017 be received and accepted.

Carried U

Tabled for corrections

CHAIR

THAT the recommended changes to the AUSA Prevention of Harassment and Discrimination Policy be received and adopted.

E 203/17

CHAIR

THAT the following policies be abolished:

- Clubs Lockers Policy
- Clubs Presidents Forum Policy
- bFM Contra Policy
- Craccum Access to AUSA IT/Design Manager Policy
- AUSA Poster Policy
- Locker Policy
- Market Days Policy

Carried U

Welfare Operations Manual - *Tabled*

BUTTERFIELD/

THAT the Executive accept the Welfare Operations Manual.

Regular Items

President's Report - *Tabled*

CHAIR

THAT the President's Report be received and noted.

Officer Reports

E 204/17

J. JONES/BRADLEY

THAT the AVP's verbal report be received and noted.

Carried U

Tabled

PALAIRET/

THAT the EVP's report be received and noted.

E 205/17

BUTTERFIELD/FRANCIS

THAT the WVP's report be received and noted.

Carried U

E 206/17

BRADLEY/P. JONES

THAT the Treasurer's verbal report be received and noted.

Carried U

Strict – HR Matter

E 207/17

CHAIR

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

Carried U

6.53pm – Moved into Strict
6.59pm – Moved out of Strict

Portfolio Reports

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 209/17

CHAIR

THAT the Minutes of the Executive meeting held on 5 June 2017 be received and adopted as a true and correct record pending minor corrections.

Carried *Abstention: SEO*

Other Items

Welfare Committee

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 31 May 2017 be received and noted.

E 210/17

BUTTERFIELD/J. JONES

THAT the minutes of the Welfare Committee meeting held on 13 June 2017 be received and noted pending corrections to numbering.

Carried U

E 211/17

BUTTERFIELD/BRADLEY

THAT the minutes of the Welfare Committee meeting held on 14 June 2017 be received and noted pending corrections to numbering.

Carried U

E 212/17

BUTTERFIELD/BRADLEY

THAT the minutes of the Welfare Committee meeting held on 15 June 2017 be received and noted pending corrections to numbering.

Carried U

E 213/17

BUTTERFIELD/FRANCIS

THAT the minutes of the Welfare Committee meeting held on 25 May 2017 be received and noted pending corrections to numbering.

Carried U

E 214/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 29 May 2017 be received and noted pending corrections to numbering.

Carried U

E 215/17

BUTTERFIELD/FRANCIS

THAT the minutes of the Welfare Committee meeting held on 31 May 2017 (10.50am) be received and noted pending corrections to numbering.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.30pm

Next Meeting: 6pm on Monday, 26 June 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR