



EXECUTIVE MEETING MINUTES

6pm – Monday 19 September 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present: AVP (Chair), President (Chair) (arrived 6.28pm), EVP, WVP (arrived 6.15pm), Treasurer, MSO (Rikirangi-Thomas), MSO (Baker – arrived 7.14pm), CAO, Grafton Rep (arrived 6.15pm), ISO, MO, PEO (arrived 6.13pm), QRO, SF Chair (arrived 6.10pm), Tamaki Rep, WRO (Gorasia).
Apologies: WRO (Qiu), CSO
Absent: PISO
In Attendance: Murray Upton (GM), Isabella Francis (QRO-Elect), Sebastian Hartley (AVP-Elect), Mark Fullerton (Craccum Editor)
Leave <i>E 435/16</i> CHAIR THAT the WRO (Qiu) be granted leave from this meeting as she is attending a Russel McVeagh Scholarship Awards Function. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence <i>E 436/16</i> CHAIR THAT the correspondence 74/16 to 79/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

6.10pm – The SF Chair arrived
6.13pm – The PEO arrived

Regular Items

President's Report

E 437/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

6.15pm –The WVP & Grafton Rep arrived.

E 438/16

BURNETT/FARQUHAR

THAT the EVP's Report be received and noted.

Carried U

E 439/16

JONES/BUTTERFIELD

THAT the WVP's Report be received and noted.

Carried U

Tabled until next meeting

CUTFIELD/

THAT the Treasurer's Verbal Report be received and noted.

General Manager's Report

E 440/16

CHAIR

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

Carried U

6.28pm – The President arrived.

6.28pm – The Chair was passed to the President

Portfolio Reports – Grafton Rep, MO, Tamaki Rep, SF Chair, QRO, MSO, MO, PEO, ISO

Financial Update *Tabled until after next FinCom meeting*

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 441/16

CHAIR

THAT the Minutes of the Executive meeting held on 12 September 2016 be received and adopted as a true and correct record pending minor corrections.

Carried U

Action Points Arising from

- Rachel to get information from Lara about Queer Issues Training for staff for ELC and Ecol

updates - *Done*

- Anoushka to get more information from art exhibition company to circulate to John Weeks Trust - *Done*
- Dean to update on the change between 2014 to 2015 in Advocacy Expenses line - *Done*

7.00pm – The MO left the meeting.

Major Items and Decision Making

TEU Strike

- To discuss the upcoming TEU strike action, and if AUSA wants to support it.

E 442/16

CHAIR

THAT the AUSA Executive formally support and endorse the TEU strike action on Thursday, 22 September 2016.

Carried U

Other Items

Returning Officer's Report on the AUSA Election for 2017

E 443/16

CHAIR

THAT the Returning Officer's Report be received and noted AND THAT Bob Lack be thanked for being the Returning Officer for the 2017 AUSA Executive Elections.

Carried U with acclamation

Action Point from this motion

- AVP to investigate motion for reviewed campaign rules at start of this year.

7.14pm – The MSO (Baker) arrived.

NZUSA National Executive Meeting Report

E 444/16

MAHARAJ/CROFT

THAT the CAO's report on the NZUSA National Executive Meeting be received and noted.

Carried U

Approval of Executive Schedule for Remainder of 2016

Strategic Planning Day set for 24 October 2016

7.40pm – The Chair was passed to the AVP.

7.40pm – The President left the meeting.

Foodbank Inspection Pending – Roster will be posted online.

Closure

Meeting Closed at: 7.41pm

Next Meeting: Monday, 26 September 2016 at 6pm

Signed as a true and correct record

.....
Isobel Gledhill, AVP, CHAIR

.....
Will Matthews, President, CHAIR