



AUSA EXECUTIVE MEETING MINUTES

6.04pm – Monday 2 October 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), EVP, WVP (arrived 6.07pm), Treasurer, CSO, EAO, Grafton Rep, ISO, MO, PEO, PISO, QRO, SEO, WRO (2)
Apologies CAO, AVP
Absent MSO, Tamaki Rep
In Attendance Laura Kvigstad (Craccum)
Leave <i>Rescinded</i> CHAIR THAT the WVP be granted 10 hours paid leave for the week 25-29 September 2017. <i>E 357/17</i> CHAIR THAT the CAO be granted leave from this meeting as she is unwell. <u>Carried U</u> <i>E 358/17</i> CHAIR THAT the AVP be granted leave from this meeting as she is unwell. <u>Carried U</u>

Declarations of Interest

MO – Shadows employee
SEO – Returning Officer for referendum
QRO – Conflict with referendum

Health and Safety

- Rotting food in Portfolio Office
- Wheelchair lift is not level with the ground
- Nick Ele hurt his foot at the CAI BBQ
- Bobby hit his head – incident report has been filed
- Fridge turned off in foodspace.

Correspondence

E 359/17

CHAIR

THAT the correspondence 103/17 to 106/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making**Kate Launch Party**

The WROs want to host a Kate magazine launch party.

E 360/17

DUMO/HENG

THAT \$63 be granted to the WROs for the Kate Launch Party, to come from the Exec Projects budget line.

Carried U

Shadows Dividend**Womensfest Report**

E 361/17

CASTELINO/FRANCIS

THAT the Womensfest Report be received and noted.

Carried U

International Students

E 362/17

HENG/PALAIRET

THAT \$80 be allocated from the Exec Projects budget line to fund 4 fortnightly social board game events for International students.

Carried U

Culture and Arts Week

E 363/17

HENG/WU

THAT the Culture and Arts Week Report be received and noted.

Carried U

E 364/17

CHAIR

THAT Yi Xin and Caitlin be thanked for an amazing week.

Carried with acclamation

Club Affiliations

E 365/17

CHAIR

THAT the Auckland Beer Society be affiliated.

Carried U

E 366/17

CHAIR

THAT the Asia East Society in Reciprocity (AESIR) be affiliated.

Carried U

Pro Life (In Strict)

E 367/17

CHAIR

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

Carried U

7.00pm – Moved into Strict

7.15pm – Moved out of Strict

7.15pm – WROs left the meeting.

Regular Items

President's Report

E 369/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 370/17

BUTTERFIELD/FRANCIS

THAT the WVP's Report be received and noted.

Carried U

E 371/17

BRADLEY/CUSACK

THAT the Treasurer's Report be received and noted.

Carried U

E 372/17

BRADLEY/MISSELBROOK

THAT the Executive acknowledge the Treasurer's admission that he was occupied with other work over the last few weeks AND THAT the Executive agrees to deduct 20 hours from his salary.

Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 373/17

CHAIR

THAT the Minutes of the Executive meeting held on 18 September 2017 be received and adopted as a true and correct record.

Carried *Abstention: SEO*

Other Items

Welfare Committee

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 13 September 2017 (at 12.20pm) be received and noted.

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 21 September 2017 be received and noted.

E 374/17

BUTTERFIELD/BRADLEY

THAT the minutes of the Welfare Committee meeting held on 29 September 2017 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.22pm

Date of Next Meeting: Monday, 9 October 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR