



EXECUTIVE MEETING MINUTES

6pm – Monday 20th February 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO, Grafton Rep, ISO, MO, QRO, SF Chair
Apologies PEO, WRO (Dumo), Tamaki Rep, WRO (Castelino)
Absent MSO, EAO, PISO
In Attendance Bob Lack (John Weeks Trust)
Leave <i>E 21/17</i> CHAIR THAT the PEO be granted leave from this meeting as she has an exam tomorrow morning, Senate tomorrow afternoon and a 90% assignment due Wednesday. <u>Carried U</u> <i>E 22/17</i> CHAIR THAT the WRO (Dumo) be granted leave from this meeting as she has work and was unable to get time off to attend this meeting. <u>Carried U</u> <i>E 23/17</i> CHAIR THAT the Tamaki Rep be granted leave from this meeting as she has a work commitment. <u>Carried U</u> <i>E 24/17</i> CHAIR THAT the WRO (Castelino) be granted leave from this meeting. <u>Carried U</u>

Declarations of Interest

None

Health and Safety

- Faulty back door
-

Correspondence

E 25/17

CHAIR

THAT the correspondence 6/17 to 9/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making**John Weeks Trust**

E 26/17

CHAIR

THAT Dr Peter Shand be re-appointed to the John Weeks Trust until 31 December 2017 AND THAT the Executive note the potential for valuable works to be displayed in AUSA House.

Carried U

Constitutional Changes

- AVP to discuss draft Constitutional changes regarding Student Forum and Student Engagement, as outlined in the report circulated to the Executive on 1 February 2017.
- AVP to discuss potential constitutional changes regarding creating a co-QRO position, whether appointing a co-QRO this year is desirable, and, if so, the best way to make that appointment.
- AVP to invite Executive members to comment on issues around new election rules and constitutional changes to allow for online voting procedure.

HR Update

E 27/17

CHAIR

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

Carried U

6.46pm – Moved into Strict

7.04pm – Moved out of Strict

Orientation Auxiliary Budget

- To discuss approving an emergency budget in the event Orientation costs unexpectedly run over.

E 29/17

CHAIR

THAT \$5000 be allocated as an Orientation auxiliary budget, under the supervision of the Treasurer and AVP.

Carried U

MOU Between AUSA and AULSS

E 30/17

HARTLEY/PALAIRET

THAT the Executive ratify the draft Memorandum of Understanding between AUSA and the Auckland University Law Students' Society (Inc.) and recommend that the Officers sign on AUSA's behalf.

Carried U

Print Services Agreement

The President and AVP will briefly update the Executive on a potential legal dispute regarding AUSA's contract for print services and the termination of that Agreement - *Noted*

Presentation to Different Faculty Associations Demonstration – *Noted and received well*

QRO Discussion Points – *Noted and received well*

- Facebook Page
- Queerspace Budget
- Volunteers for the March

Regular Items

President's Report

E 31/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 32/17

HARTLEY/O'HANLON

THAT the AVP's Report be received and noted.

Carried U

E 33/17

PALAIRET/BRADLEY

THAT the EVP's Report be received and noted.

Carried U

E 34/17

BUTTERFIELD/WATTERS

THAT the WVP's Report be received and noted with minor corrections.

Carried U

E 35/17

BRADLEY/MISSELBROOK

THAT the Treasurer's Report be received and noted.

Carried U

Portfolio Reports

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 36/17

CHAIR

THAT the Minutes of the Executive meeting held on 23 January 2017 be received and adopted as a true and correct record.

Carried U *Abstention: SF Chair*

Action Points Arising from 23 January 2017

- Will to get NZUSA programme

Other Items

Welfare Committee Minutes

E 37/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 1 February 2017 be received and noted.

Carried U

E 38/17

BUTTERFIELD/PALAIRET

THAT the minutes of the Welfare Committee meeting held on 8 February 2017 be received and noted pending minor corrections.

Carried U

E 39/17

BUTTERFIELD/FRANCIS

THAT the minutes of the Welfare Committee meeting held on 10 February 2017 be received and noted.

Carried U

Closure

Meeting Closed at: 8.13pm

Next Meeting: 6pm on Monday, 27 February 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR