



EXECUTIVE MEETING MINUTES

6.13pm – Monday 20 March 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), EVP, WVP, Treasurer, MSO, CAO, CSO, EAO (arrived 7.05pm), Grafton Rep, MO, PEO (arrived at 7.05pm), QRO, SF Chair, Tamaki Rep, WRO.
Apologies EAO, ISO, PEO
Absent PISO
In Attendance
Leave <i>E 59/17</i> CHAIR THAT the EAO be granted leave from this meeting as he is attending the Fossil Free UoA first launch (welcome) event at the same time. <u>Carried U</u> <i>E 60/17</i> CHAIR THAT the ISO be granted leave from this meeting as she is attending the Fossil Free UoA first launch (welcome) event at the same time. <u>Carried</u> <i>Against: SF Chair</i> <i>E 61/17</i> CHAIR THAT the PEO be granted leave from this meeting as she is attending the Fossil Free UoA first launch (welcome) event at the same time. <u>Carried U</u>
Declarations of Interest
Health and Safety

Correspondence

E 62/17

CHAIR

THAT the correspondence 19/16 to 21/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

AUSA Buddies Party - *Tabled*

HENG/

That the AUSA Executive moves to grant \$200 for a thank you party for the pioneer batch of AUSA Buddies.

Student Forum

E 63/17

JONES/WATTERS

THAT \$110.45 (including a \$30 contingency) be allocated from Executive Projects for Student Forum 22 March 2017.

Carried U

7pm – The WRO (Dumo) left the meeting
7.05pm – The EAO and PEO arrived.
7.20pm – The QRO left the meeting
7.25pm – The QRO returned.
7.50pm – The WVP left the meeting.
7.55pm – The WVP returned
7.55pm – The MO left the meeting.
8.00pm – The MO returned
8.05pm – The Tamaki Rep left the meeting.

AUPHSA - *Withdrawn*

- AUPHSA has requested \$246.50 for the hire of jousting equipment for jousting event at Tamaki campus. This has been made conditional to usage of AUSA branding on all promotional materials (online and otherwise) and acknowledgement of AUSA as funding source on event description.

ALI/

THAT the AUSA Executive move to grant \$246.50 for hire of jousting equipment at the jousting event organised at Tamaki campus, conditional to the usage of AUSA branding on all promotional materials and acknowledgement of AUSA as the funding source.

Budget Review

Sector 300 Update

Strict

E 64/17

CHAIR

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

Carried U

8.12pm – Moved into Strict

8.26pm – Moved out of Strict

Regular Items

President's Report

E 64/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

PALAIRET/

THAT the EVP's Report be received and noted.

BUTTERFIELD/

THAT the WVP's Report be received and noted.

} Tabled to Next Week

E 65/17

BRADLEY/O'HANLON

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 66/17

CHAIR

THAT the Minutes of the Executive meeting held on 13 March 2017 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 23 January 2017

- Will to get NZUSA programme

Action Points Arising from 13 March 2017

- Fix lock in Queerspace – *email sent and cc'd*
- QRO needs new key
- AUSA sign up sheets - *Done*
- Campsite in Matakana from Caitlin for our Exec Camp - *Done*
- Change Ecofest week, and send new calendar to Exec
- Also order gluten free subway rolls for Student Forum - *Done*
- Will to send Exec Press Release on the morning of 14 March - *Done*

Other Items

Welfare Committee Minutes

E 67/17

BUTTERFIELD/BRADLEY

THAT the Minutes of the Welfare Committee meeting held on 15 March 2017 at 11.47am be received and noted.

Carried U

E 68/17

BUTTERFIELD/O'HANLON

THAT the Minutes of the Welfare Committee meeting held on 15 March 2017 at 5.42pm be received and noted pending minor corrections.

Carried U

E 69/17

BUTTERFIELD/FRANCIS

THAT the Minutes of the Welfare Committee meeting held on 16 March 2017 be received and noted pending minor corrections.

Carried U

Closure

Additional comments or further updates from Executive

Finishing Hardship Grants

Action Points Arising from this Meeting:

- Need to input Epsom sheets too.
- Membership count.
- Meeting about salaries before next Exec meeting.
- Send new events calendar to Exec, including AGMs and new dates for Ecofest.
- Craccum to provide a budget ahead of next meeting about \$5,000 resource pool plans (noting preference for \$1,000 expenditure).
- Note budget changes.
- Note that reasons for preliminary budget decision needs to be clearly recorded and passed to next Exec.
- NTM and Will to have conversation about Kaupapa funding.
- Exec 2016 to be informed of Murray.

Meeting Closed at: 8.51pm

Next Meeting: 6pm on Monday, 27 March 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR