



## AUSA EXECUTIVE MEETING MINUTES

6:10pm – Monday 20 November 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), Grafton, SEO, QRO, CSO, MSO (Hita), EAO.
<b>Apologies</b> WVP, AVP, WRO (Noelle), MO, ISO.
<b>Absent</b> Treasurer.
<b>In Attendance</b> Lance O’Riley (Arrived at 6:14pm), Mosey Merito (MSO elect).
<b>Leave</b>  <i>E 428/17</i> CHAIR THAT the WVP be granted leave for this meeting and the rest of the year as she will be overseas. <u>Carried U</u>  <i>E 429/17</i> CHAIR THAT the WRO (Noelle) be granted leave from this meeting as she is attending a work function. <u>Carried U</u>  <i>E 430/17</i> CHAIR THAT the AVP be granted leave from this meeting as she has a dental appointment. <u>Lost</u> <i>For: EAO, MSO.</i> <i>Against: SEO, QRO, Grafton</i> <i>Abstention: CSO</i>

E 431/17

CHAIR

THAT the MO be granted leave for this meeting as she is seeing the doctor.

Carried U

E 432/17

CHAIR

THAT the ISO be granted leave for this meeting and the rest of the year as she is in Singapore

Carried U

E 433/17

CHAIR

THAT the CAO be granted leave from this meeting.

Carried U

E 434/17

CHAIR

THAT the EVP be granted leave from this meeting as she has a law firm function.

Carried U

E 435/17

CHAIR

THAT the PEO be granted leave from this meeting.

Carried U

#### **Declarations of Interest**

SEO – Returning Officer

#### **Health and Safety**

#### **Correspondence**

E 436/17

CHAIR

THAT the correspondence 119/17 to 120/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

### **Major Items and Decision Making**

#### **AUSA October Referendum**

E 437/17

CHAIR

THAT the executive accept question 5 of the October referendum.

Carried

*For: MSO, CSO, EAO*

*Against: QRO*

*Abstention: Grafton, SEO*

E 438/17

CHAIR

THAT the executive accept question 6 of the October referendum.

Carried

*For: EAO, QRO*

*Abstention: CSO, SEO, Grafton, MSO*

E 439/17

CHAIR

THAT the executive notes the recommended approach to the conflicting questions of the October referendum.

Lost     *Against: Grafton*

*Abstention: EAO, QRO, SEO, CSO*

## Regular Items

### President's Report

E 440/17

CHAIR

THAT the President's Report be received and noted.

*Carried U*

### Officer Reports

*Tabled*

J. JONES/

THAT the AVP's Report be received and noted.

*Tabled*

PALAIRET/

THAT the EVP's Report be received and noted.

*Tabled*

BRADLEY/

THAT the Treasurer's Report be received and noted.

### Portfolio Reports

E 441/17

SHERE/FRANCIS

THAT the EAO's Report be received and noted.

Carried U

*Tabled*

FRANCIS/

THAT the QRO's Report be received and noted.

*Tabled*

DUMO/CASTELINO/

THAT the WRO's Report and transition document be received and noted.

### Portfolio hours

E 442/17

JONES/O'HANLON

THAT the executive roles be paid 2 hours per week from the end of the paycycle until the 31<sup>st</sup> of December 2017.

Carried U

## Minutes of Previous Meeting and Action Points

*E 443/17*

CHAIR

THAT the Minutes of the Executive meeting held on 30 October 2017 be received and adopted as a true and correct record.

Carried U

## Other Items

### Welfare Committee

*E 444/17*

CHAIR

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

Carried U

*E 445/17*

CHAIR

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

Carried U

*E 446/17*

CHAIR

THAT the minutes of the Welfare Committee meeting held on 20 October 2017 be received and noted.

Carried U

*E 447/17*

CHAIR

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

Carried U

*E 448/17*

CHAIR

THAT the minutes of the Welfare Committee meeting held on 6 November 2017 be received and noted.

Carried U

*E 449/17*

CHAIR

THAT the minutes of the Welfare Committee meeting held on 7 November 2017 be received and noted.

Carried U

*E 450/17*

CHAIR

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

Carried U

E 451/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 15 November 2017 be received and noted.

Carried U

#### **Annual Reports**

E 452/17

P. JONES/WU

THAT the SEO's Annual Report be received and noted.

Carried U

E 453/17

FRANCIS/

THAT the QRO's Annual Report be received and noted.

Carried U

#### **Closure**

*Additional comments or further updates from Executive.*

**Meeting Closed at:** 8:08pm

**Date of Next Meeting:**

**Signed as a true and correct record**

.....  
**Will Matthews, President, CHAIR**