



AUSA EXECUTIVE MEETING MINUTES

6.03pm – Monday 21 August 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), WVP (arrived 6.05pm), MSO (Hira), CAO, CSO, Grafton Rep, MO, PEO, QRO, SEO, WRO (Dumo)(arrived 6.05pm)
Apologies AVP, EVP, Treasurer
Absent ISO
In Attendance Laura Kvigstad
Leave <i>E 307/17</i> CHAIR THAT the AVP be granted leave from this meeting as she has a test at Grafton. <u>Carried U</u> <i>E 308/17</i> CHAIR THAT the EVP be granted leave between 22-25 August, as she is campaigning and representing Auckland at the New Zealand mootung competition in Hamilton all week. <u>Carried U</u> <i>E 309/17</i> CHAIR THAT the Treasurer be granted leave from this meeting as he is unwell. <u>Carried U</u>
Declarations of Interest

Health and Safety
<p>Correspondence</p> <p><i>E 310/17</i> CHAIR THAT the correspondence 82/17 to 88/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p>
Major Items and Decision Making
Regular Items
<p>President's Report - Tabled</p> <p>CHAIR THAT the President's Report be received and noted.</p>
<p>Officer Reports</p> <p><i>E 311/17</i> BUTTERFIELD/MISSELBROOK THAT the WVP's Report be received and noted. <u>Carried U</u></p> <p><i>Tabled</i> BRADLEY/ THAT the Treasurer's Report be received and noted.</p> <p><i>E 312/17</i> HIRA/WATTERS THAT the MSO's Report be received and noted. <u>Carried U</u></p>
<p>Portfolio Reports</p> <p><i>E 313/17</i> CHAIR THAT the WROs be congratulated for a great Womensfest week. <u>Carried with acclamation</u></p>
<p>Minutes of Previous Meeting and Action Points - Tabled</p> <p>CHAIR THAT the Minutes of the Executive meeting held on 14 August 2017 be received and adopted as a true and correct record.</p>
Other Items
<p>Welfare Committee</p> <p><i>E 314/17</i> BUTTERFIELD/FRANCIS THAT the minutes of the Welfare Committee meeting held on 15 August 2017 be received and noted. <u>Carried U</u></p>

E 315/17

CHAIR

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

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 6.34pm

Date of Next Meeting: 6pm on Monday, 28 August 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR