



EXECUTIVE MEETING MINUTES

6.00pm – Monday 12 September 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, Treasurer, MSO, CAO, Grafton Rep, ISO, MO, PEO, QRO, Tamaki Rep, WRO (Gorasia)
Apologies WRO (Qiu), SF Chair, CSO
Absent PISO
In Attendance Murray Upton (AUSA GM), Daniel Bradley (Treasurer elect) & Pat Satjipanon (EAO Elect)
Meeting Opened: 6.05pm
Leave <i>E 421/16</i> CHAIR THAT the WRO (Qiu) be granted leave from this meeting to study for a 40% test on Tuesday evening and for further Womensfest planning. <u>Carried U</u> <i>E 422/16</i> CHAIR THAT the SF Chair be granted leave from this meeting as he stayed up last night doing an assignment and isn't feeling well. <u>Carried U</u> <i>E 423/16</i> CHAIR THAT the CSO be granted leave from this meeting as she has a test. <u>Carried U</u>
Declarations of Interest

<p>Health and Safety</p> <p>Correspondence</p> <p><i>E 424/16</i> CHAIR THAT the correspondence 69/16 to 73/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p>
<p>Major Items and Decision Making</p>
<p>Delegated Powers - dated 9/8/16</p> <p><i>E 420/16</i> CHAIR THAT Darien Pearce be awarded Life Membership of AUSA effective immediately. <u>Carried U</u></p>
<p>Funding for TEU</p> <ul style="list-style-type: none"> - TEU are fine with watermarking any photos taken with the AUSA brand. They have also offered to distribute a description of Womensfest amongst their networks. I have attached a screenshot of the graphic they sent me via email and leave this motion to be voted on by the Executive. <p><i>E 425/16</i> CHAIR THAT \$100 be allocated from the Events budget line to sponsor TEU with a photographer for their Pay Equity Event on September 19th. <u>Carried U</u></p>
<p>NZUSA Update Letter</p> <ul style="list-style-type: none"> - To discuss the update letter received by AUSA regarding the issues leading to AUSA's resignation notice.
<p>NZUSA Documents for Consultation</p> <ul style="list-style-type: none"> - To discuss AUSA's position on NZUSA's draft Strategic Plan, Constitution and Budget.
<p>Market Days</p> <ul style="list-style-type: none"> - The President to update Executive on University proposal for Market Days, and hear Executive thoughts. <p><i>E 426/16</i> CHAIR THAT the AUSA Executive authorise the President and General Manager to negotiate the sale of Market Days provided they ensure AUSA's income, involvement and proprietary activities associated with Markets and Events continues to enhance student experience. <u>Carried U</u></p>
<p>AUSA Governance Changes Consultation</p> <ul style="list-style-type: none"> - Executive to receive results of governance changes consultation and discuss.
<p>AUSA & Repay Present: Mental Health Carnival</p> <p><i>E 427/16</i> JONES/MAHARAJ THAT the Mental Health Carnival Budget be received and noted (taken from Welfare budget). <u>Carried U</u></p>

AUSA Anti-Debate

- Martyn Bradbury has offered to live stream the debate on the Daily Blog but has asked AUSA to fund it. His previous live streams have an average reach of around 5000 people. The live stream would include the AUSA logo. The full cost of the stream is \$1250 (inc. GST), but \$500 can be funded from the Campaigns line.

E 428/16

CHAIR

THAT \$750 be allocated from the Executive Projects line to fund the live streaming of the AUSA Anti-Debate on The Daily Blog.

Carried U

End of Daze Reallocation

- Due to a potential band booking for End of Daze the prospective budget needs to be revised.

E 429/16

CUTFIELD/MAHARAJ

THAT \$2000 from the Orientation Surplus line be allocated towards the End of Daze budget.

Carried *Abstention: ISO*

8pm – The WVP left the meeting.

Regular Items

President's Report

E 430/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 431/16

GLEDHILL/CROFT

THAT the AVP's Report be received and noted.

Carried U

Tabled until next meeting

JONES/

THAT the WVP's Report be received and noted.

General Manager's Report

E 432/16

CHAIR

THAT the General Manager's Report be received and noted.

Carried U

Portfolio Reports - *Tabled***Financial Update - *Tabled***

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 433/16

CHAIR

THAT the Minutes of the Executive meeting held on 29 August 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 29 August 2016

- Rachel to get information from Lara about Queer Issues Training for staff for ELC and Ecol updates
- Anoushka to get more information from art exhibition company to circulate to John Weeks Trust
- Dean to update on the change between 2014 to 2015 in advocacy expenses line

Returning Officer’s Report on the AUSA Election for 2017

Tabled until next meeting

CHAIR

THAT the Returning Officer’s Report be received and noted AND THAT Bob Lack be thanked for being the Returning Officer for the 2017 AUSA Executive Elections.

Finance Committee Minutes

E 434/16

CUTFIELD/BURNETT

THAT the minutes of the Finance Committee meeting held on 22 July 2016 be received and the recommendations therein adopted.

Carried *Abstention: MO, ISO*

Closure

Meeting Closed at: 8.42pm

Next Meeting: Monday, 19 September at 6pm

Signed as a true and correct record

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Will Matthews, President, CHAIR