



EXECUTIVE MEETING MINUTES

6pm – Monday 22nd August 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President, AVP (Left at 7:32pm), EVP (Left at 7:30pm), WVP (Left at 7:34pm), MSO, ISO, WRO (Aditi), CAO, QRO, Treasurer, Tamaki Rep, Grafton Rep (Left at 7:06pm), CSO (Arrived at 6:07pm), PEO, SFC.
Apologies WRO
Absent
In Attendance Sebastian Hartley (2017 AVP), A Cusack (2017 PEO), Yi Xin Heng (2017 ISO), A Ali (2017 Tamaki Rep), NZUSA President, GM.
Leave <i>E401/16</i> CHAIR THAT the MO be granted leave from this meeting as she has a negotiations meeting. <u>Carried U</u>
Leave Request <i>Withdrawn by CHAIR</i> CHAIR THAT the Grafton Representative be granted leave from this meeting as he has a test.
Declarations of Interest
Health and Safety
Correspondence <i>Tabled until next meeting</i> CHAIR THAT the correspondence 01/16 to 02/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Major Items and Decision Making

Funding for Pay Equity Event

-Working alongside the Tertiary Education Union was originally an idea that I wanted to go through with in organising Womensfest. They are running a Pay Equity event on Monday 19th September at the Fale Pasifika starting at around 4:30pm. After I found out that this was not a University event, but rather some lecturers are organising it who also happen to be a part of TEU, I was happy to leave them to organise it as a separate event which would run in conjunction with Womensfest, but would not be officially a 'part' of Womensfest. I ask the Executive now whether you would be willing to allocate \$100 (separate from the Womensfest budget) so that they may be able to use our photographer for 2 hours. I understand that this may be slightly odd, since the Pay Equity event isn't being organised by us. They have, however, offered to advertise Womensfest and our events on their fb page for when it eventually comes out. I leave this motion to the Executive to vote on.

E402/16

WROS/SFC

THAT \$100 be allocated from the Executive Projects line into hiring a photographer for the Pay Equity event run by the Tertiary Education Union on Monday 19th September.

Carried U

C&E Minutes from 18th August

E403/16

GORASIA/JUNG

THAT the minutes from the Clubs & Events Committee held on 18th August be adopted and received and any motions in these minutes be endorsed.

Carried U

Womensfest plans and budget

-An update on plans for Womensfest and request for help re Kate.

E404/16

GORASIA/CROFT

THAT \$1495 be allocated from the Executive Projects to fund Womensfest.

Carried U

Regular Items

President's Report

E405/16

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

Tabled until the next meeting

GLEDHILL/

THAT the AVP's Report be received and noted.

E406/16

JONES/MAHARAJ

THAT the WVP's Report be received and noted.

Carried U

General Manager's Report

E407/16

CHAIR

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

Carried U

Portfolio Reports-Reports heard from SFC, Tamaki Rep, Grafton Rep, CSO, QRO, PEO, CAO, WRO, ISO, MSO.

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E408/16

CHAIR

THAT the Minutes of the Executive meeting held on 15th of August 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising - None

Appointing New Signatories

-As both Harry and Darien have gone away, temporary staff signatories need to be appointed to ensure that our financial processes continue to run smoothly.

E409/16

CHAIR

THAT Sharon Zhang be appointed a signatory of the Associations accounts until Harry Zhang returns from leave.

Carried U

NZUSA Update

-Report from the CSO about the NZUSA national board meeting last week.

AUSA Website

-The AUSA website doesn't appear to have been updated in a while. Is there anything that can be done about this?

Will be passed on to the appropriate staff member.

Closure

Meeting Closed at: 8pm

Next Meeting: Monday the 22nd of August

Signed as a true and correct record

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Will Matthews, President, CHAIR

