



AUSA EXECUTIVE MEETING MINUTES

6.05pm – Monday 24 July 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, WVP, Treasurer, MSO (Daniels), CAO, CSO (arrived 6.20pm), Grafton Rep, ISO, MO, QRO, SEO (arrived 6.34pm), WRO (2) (Castelino arrived 6.45pm)
Apologies PEO, EVP (leave granted at 10/7/17 Exec Meeting), SEO (lateness).
Absent PISO, Tamaki Rep.
In Attendance
Delegated Powers <i>E 249/17</i> MATTHEWS/P. JONES THAT the Executive adopt the Referendum Policy. <u>Carried U</u>
Leave <i>E 250/17</i> CHAIR THAT the PEO be granted leave from this meeting as she is in Sydney. <u>Carried U</u>
Declarations of Interest
Health and Safety <ul style="list-style-type: none">• Dangerous furniture• Leaks in Portfolio Office

Correspondence

E 251/17

CHAIR

THAT the correspondence 65/17 to 70/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Policy Committee

Tabled

CHAIR

THAT the recommended changes to the AUSA Prevention of Harassment and Discrimination Policy be received and adopted.

E 252/17

CHAIR

THAT the Minutes of the AUSA Policy Committee meeting held on 18 July 2017 be received and noted.

Carried U

E 253/17

CHAIR

THAT the Invoice and Debt Collection Policy be received and adopted AND THAT E 495/13 (Debtors Collection Policy) and E496/13 (Credit Approval Policy) be rescinded.

Carried U

E 254/17

CHAIR

THAT the Executive Elections Regulations Policy be received and adopted.

Carried

Abstention: WVP

Returning Officer

E 255/17

CHAIR

THAT Bob Lack be appointed the Returning Officer for the 2018 Executive and 2017 EAO Elections/By-Election to be held on 22-24 August 2017.

Carried U

Rainbow Club's Meeting

E 256/17

FRANCIS/WU

THAT \$60 be allocated from Exec Projects for a Rainbow Club's meeting.

Carried U

AUSA International Party

E 257/17

HENG/BUTTERFIELD

THAT \$500 to be allocated from Executive Projects line for the organisation of the AUSA International Party in Semester 2 Week 4.

Carried

Against: QRO, CAO

Abstention: AVP

Womensfest Budget Approval

E 258/17

CASTELINO/WU

THAT the Womensfest Budget be approved AND THAT \$1766.09 be allocated from the Exec Projects budget line.

Carried U

Executive Changes

Stress Less Study Week Report

E 259/17

BUTTERFIELD/HENG

THAT the WVP's Stress Less Study Week Semester 1 Report be received and noted.

Carried U

Regular Items

President's Report

E 260/17

CHAIR

THAT the President's Report be received and noted.

Carried

Abstention: SEO

Officer Reports

E 261/17

J. JONES/BRADLEY

THAT the AVP's Report be received and noted.

Carried U

Tabled

PALAIRET/

THAT the EVP's Report be received and noted.

E 262/17

BUTTERFIELD/O'HANLON

THAT the WVP's Report be received and noted.

Carried U

E 263/17

BRADLEY/HENG

THAT the Treasurer's Report be received and noted pending minor correction.

Carried U

E 264/17

DANIELS/P. JONES

THAT the MSO's Report be received and noted.

Carried U

7.02pm - The MSO left the meeting.

Portfolio Reports

Semester One Reports

E 265/17

O'HANLON/HENG

THAT the Grafton Representative's Semester One Report be received and noted.

Carried U

E 266/17

HENG/J. JONES

THAT the ISO's Semester One Report be received and noted.

Carried U

E 267/17

MISSELBROOK/CASTELINO

THAT the MO's Semester One Report be received and noted.

Carried U

Tabled

CUSACK/

THAT the PEO's Semester One Report be received and noted.

E 268/17

FRANCIS/O'HANLON

THAT the QRO's Semester One Report be received and noted.

Carried U

E 269/17

P. JONES/J. JONES

THAT the SEO's Semester One Report be received and noted.

Carried U

E 270/17

CASTELINO/MISSELBROOK

THAT the WROs' Semester One Report be received and noted.

Carried U

E 271/17

WU/O'HANLON

THAT the CSO's Semester One Report be received and noted.

Carried U

Minutes of Previous Meeting and Action Points

E 272/17

CHAIR

THAT the Minutes of the Executive meeting held on 10 July 2017 be received and adopted as a true and correct record pending minor corrections.

Carried *Abstention: QRO, CAO*

9.06pm – The MO left the meeting.

9.09pm – The QRO left the meeting.

9.11pm – The MO and QRO returned.

Other Items

Welfare Committee

E 273/17

BUTTERFIELD/P. JONES

THAT the minutes of the Welfare Committee meeting held on 17 July 2017 be received and noted pending minor corrections.

Carried U

Clubs & Events Committee

E 274/17

P. JONES/WU

THAT the minutes of the Clubs & Events Committee meeting held on 17 July 2017 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 10.25pm

Next Meeting: 6pm on Monday, 31 July 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR