



EXECUTIVE MEETING MINUTES

– Monday 25th July 2016 in Old Student Job Search Offices –

Meeting Opened: 6.00pm

Administrative Duties

Present

President (Chair), EVP, WVP, Treasurer, MSO (Rikirangi-Thomas), CAO, CSO, Grafton Rep, ISO, PEO, SF Chair, Tamaki Rep, WRO (Qiu).

Apologies

MO, CSO (leave granted 4 July), WRO (Gorasia), AVP, QRO, GM

Absent

In Attendance

Sebastian Hartley

Leave

E 340/16

CHAIR

THAT the MO be granted leave from this meeting as she has an urgent assignment to complete as she didn't have the resources while she was away.

Carried U

E 341/16

CHAIR

THAT the WRO (Gorasia) be granted leave from this meeting as she is unwell.

Carried U

E 342/16

CHAIR

THAT the AVP be granted leave from this meeting as she is unwell.

Carried U

E 343/16

CHAIR

THAT the QRO be granted leave from this meeting as she is unwell.

Carried U

Declarations of Interest

None

Health and Safety

None

Correspondence

E 344/16

CHAIR

THAT the correspondence 56/16 to 58/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

6.10pm – The WVP left the meeting

6.13pm – The WVP returned.

Coalition for More Homes

- Executive to consider proposal from Generation Zero to sign onto and endorse Coalition for More Homes Campaign

E 345/16

CHAIR

THAT the AUSA Executive endorses the Coalition for More Homes and signs the MoU.

Carried

Abstention: WVP, ISO

Returning Officer

E 346/16

CHAIR

THAT Bob Lack be appointed as the Returning Officer for the election of the 2017 Executive.

Carried U

6.16pm – The MSO left the meeting

6.18pm – The MSO returned.

95bFM Memorandum of Understanding

-Executive to discuss draft MoU and approve for signing.

E 347/16

CHAIR

THAT the Executive accepts and adopts the 2016 Memorandum of Understanding between AUSA and 95bFM

Carried U

Regular Items

President's Report

E 348/16

CHAIR

THAT the President's Report be received and noted.

Carried U

NOTE: Hours to be posted online

Officer Reports

Tabled

GLEDHILL/

THAT the AVP's Report be received and noted.

E 349/16

JONES/BURNETT

THAT the WVP's Report be received and noted.

Carried U

General Manager's Report

Tabled

CHAIR

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

Minutes of Previous Meeting and Action Points

E 350/16

CHAIR

THAT the Minutes of the Executive meeting held on 18 July 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising from 30 May

- MO to follow up on Procurement Policy – *To be addressed at Policy Committee meeting*
- MO to update Staff Management Policy – *To be addressed at Policy Committee meeting*
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – *To be addressed at Policy Committee meeting*

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – *Still to be done*

Action Points Arising from 20 June

- EAO to send rally photos through to President – *EAO lapsed*
- EAO to send details about 350 fundraiser to AVP – *EAO lapsed*

Action Points Arising from 18 July

- Everyone who hasn't already, check job descriptions - *Done*
- President to get more information about Unitary Plan - *Done*
- President to email NZUSA to follow up on response – *Still to be done*
- PEO to follow up on UN Event – *Still to be done*
- President to produce policy re: Officers spending AUSA's money – *Still to be done*
- AVP and SF Chair to talk about SF time – *Done*

Action Points Arising from this meeting

- Financial Report to be repeated after each Finance Committee meeting
- EAO – next steps

6.48pm the CSO left the meeting.

Other Items

Register of Interest

- Register of Interest to be updated by Executive

TSA Rooms Relocation

- Information and call for help

Closure

Meeting Closed at: 7.11pm

Next Meeting: 6pm on Monday, 1 August 2016 in the Old Student Job Search Offices

Signed as a true and correct record

.....
Will Matthews, President CHAIR