



EXECUTIVE MEETING MINUTES

6.04pm – Monday 26 June 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, MSO (Ratima), CAO, CSO, Grafton Rep, MO, PEO, QRO (arrived 8pm), SEO, WRO (Castelino)
Apologies QRO, ISO (leave granted previously to 15 July), WVP, Treasurer
Absent EAO (lapsed), PISO, Tamaki Rep
In Attendance Jono Gee (NZUSA), Dr Alistair Shaw (NZUSA), Rory Lenihan-Ikan (VUWSA)
Leave <i>E 216/17</i> CHAIR THAT the QRO be granted leave from this meeting as she has an evening exam. <u>Carried U</u> <i>E 217/17</i> CHAIR THAT the QRO be granted leave for next week as she will be in Wellington. <u>Carried U</u> <i>E 218/17</i> CHAIR THAT the WVP be granted leave from this meeting AND THAT she has paid leave from 26 June to 7 July due to exams (including 3 this week that she has to study for) and then going home. <u>Carried U</u>

E 219/17

CHAIR

THAT the Treasurer be granted leave from this meeting AND THAT he has paid leave from 27-30 June as he has exams tomorrow and Friday.

Carried U

Declarations of Interest

QRO – SciSA member

Health and Safety

- Broken heaters
- NTM oven

Correspondence

E 220/17

CHAIR

THAT the correspondence 58/17 to 61/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Visitors Business

E 221/17

CHAIR

THAT Jono Gee, Dr Alistair Shaw and Rory Lenihan-Ikan be granted speaking rights for the duration of the meeting.

6.10-8.00pm – A presentation was given.

8.00pm – The QRO arrived.

Major Items and Decision Making

Club Affiliations

E 222/17

WU/J. JONES

THAT AUSA affiliates the following clubs:

- Thursdays in Black
- Barbershop Club
- Science Students' Association

Carried

Abstention: QRO

Note: The following clubs were tabled to the next meeting: University of Auckland Red Cross, FOREX Club, LOUD Young Adults, Feel Good Period Club and Undergraduate Women in Science Network.

Policy Committee - **Tabled**

CHAIR

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

Welfare Operations Manual - *Tabled*

BUTTERFIELD/
THAT the Executive accept the Welfare Operations Manual.

Regular Items

President's Report

E 223/17
CHAIR
THAT the President's Report be received and noted.
Carried *Abstention: QRO*

Officer Reports

E 224/17
PALAIRET/CUSACK
THAT the EVP's Report be received and noted.
Carried U

Portfolio Reports

Financial Update - *Tabled*

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 225/17
CHAIR
THAT the Minutes of the Executive meeting held on 19 June 2017 be received and adopted as a true and correct record pending minor corrections.
Carried *Abstention: MO*

Other Items

Welfare Committee - *Tabled*

BUTTERFIELD/
THAT the minutes of the Welfare Committee meeting held on 31 May 2017 be received and noted.

BUTTERFIELD/
THAT the minutes of the Welfare Committee meeting held on 22 June 2017 be received and noted.

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.35pm

Next Meeting: 6pm on Monday, 10 July 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR

