



EXECUTIVE MEETING MINUTES

5.35pm – Monday 26 September 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Administrative Duties
<p>Present: President (Chair), AVP, EVP, WVP, Treasurer, MSO (Baker), CAO, CSO (arrived 6.01pm), Grafton Rep, ISO, MO, PEO, QRO, SF Chair, Tamaki Rep.</p>
<p>Apologies: WRO (Qiu), WRO (Gorasia)</p>
<p>Absent: PISO</p>
<p>In Attendance: Murray Upton (GM), Mark Fullerton (Craccum Editor), Indula Jayasundara</p>
<p>Leave</p> <p><i>E 445/16</i> CHAIR THAT the WRO (Qiu) be granted leave from this meeting as she will be catching up on work she missed out on last week due to Womensfest. <u>Carried U</u></p> <p><i>E 446/16</i> CHAIR THAT the WRO (Gorasia) be granted leave from this meeting as she has a class until 6pm and then she has to finish an assignment due tomorrow (which she couldn't do last week due to Womensfest). <u>Carried U</u></p>
<p>Declarations of Interest</p>
<p>Health and Safety</p>
<p>Correspondence</p> <p><i>E 447/16</i> CHAIR THAT the correspondence 80/16 to 81/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p>

Major Items and Decision Making

NZUSA Presidential Candidate – Indula spoke as the NZUSA Presidential candidate and the plans for NZUSA.

AUSA Car Decision

E 448/16

CHAIR

THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded with the exception of the General Manager.

Carried U

5.58pm – Moved into strict

6.01pm – The CSO arrived

6.25pm – Moved out of strict

6.28pm – Chair passed to the AVP

6.28pm – The President left the meeting.

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

Officer Reports

E 453/16

CHAIR

THAT the AVP's Report be received and noted.

Carried U

Tabled

JONES/

THAT the WVP's Report be received and noted.

E 454/16

CUTFIELD/JUNG

THAT the Treasurer's Report be received and noted.

Carried U

General Manager's Report

E 455/16

CHAIR

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

Carried U

Portfolio Reports – *Tabled until next meeting*

Financial Update – *Tabled until next meeting*

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 456/16

CHAIR

THAT the Minutes of the Executive meeting held on 19 September 2016 be received and adopted as a true and correct record pending minor corrections.

Carried U

Action Points Arising from 19 September

- AVP to investigate motion for reviewed campaign rules at start of this year.

Other Items

Congratulations

E 457/16

CHAIR

THAT the WROs be congratulated for a phenomenal Womensfest and Kate magazine.

Carried U with acclamation

E 458/16

CHAIR

THAT the QRO be congratulated for being awarded a Service & Leadership Blues Award.

Carried U with acclamation

E 459/16

CHAIR

THAT Jade Magrath be congratulated for being awarded a Service & Leadership Blues Award.

Carried U with acclamation

Closure

Meeting Closed at: 6.33pm

Next Meeting: Monday, 3 October 2016 at 6pm

Signed as a true and correct record

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Will Matthews, President, CHAIR

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Isobel Gledhill, AVP, CHAIR