



## EXECUTIVE MEETING MINUTES

6pm – Monday 27 March 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), EVP, WVP (arrived 6.15pm), Treasurer, CAO, CSO, EAO (arrived 7.20pm), Grafton Rep, ISO, PEO, QRO, SF Chair, WRO (Dumo)
<b>Apologies</b> EAO (lateness due to having to attend the Launch Event for the Sustainability Future Collective holding their Launch Event at 5 30 PM at the Engineering Building), MO
<b>Absent</b> MSO, PISO, Tamaki Rep
<b>In Attendance</b>
<b>Leave</b>  <i>E 70/17</i> CHAIR THAT the MO be granted leave from this meeting as she has heaps of Uni work to catch up on before mid-semester break. <i>Carried</i> For: President *, WRO, PEO, WVP, QRO Against: EVP, SF Chair, Grafton Rep, CAO Abstention: CSO, ISO, Treasurer *Casting vote passed by the Chair
<b>Declarations of Interest</b> Treasurer – on Exec for AUCSA, who have been negotiating the Gabby Marsh Scholarship.
<b>Health and Safety</b>
<b>Correspondence</b>  <i>E 71/17</i> CHAIR THAT the correspondence 22/17 to 25/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <i>Carried U</i>

## Major Items and Decision Making

### New Zealand International Students' Association

- To decide on whether AUSA's ISO should agree to contribute to the setting up of New Zealand International Students' Association.
- It was decided to sit tight and wait to see progress of the NZ International Students' Association before AUSA agrees to contribute.

### Buddy System

- ISO to provide a comprehensive update of the Buddy System and plans for the celebratory recognition of the AUSA Buddies on Thursday night, 30th March.

### ASEAN Night

- To decide on whether AUSA would like to be a co-organizer of an initiative kickstarted by international students, 'ASEAN Night'.

### International Students Gathering

*E 72/17*

HENG/BRADLEY

THAT the ISO be granted \$380 to host a gathering of international students on Thursday, 30th March, that encompasses a celebration, work meeting and strategic alignment with key leaders of nationality-based student associations on Campus.

Carried U

Note: The Executive thanked the Iso for such awesome work (with acclamation).

### Gabby Marsh Scholarship

- Discussion on AUSA contribution to the Gabby Marsh scholarship, as well as proposed AUSA management of the Gabby Marsh Scholarship Trust.
- Before decision is made about Gabby Marsh Scholarship, we need more information about the structure and criteria of the deed.

## Regular Items

### President's Report

*E 73/17*

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports

*E 74/17*

PALAIRET/CUSACK

THAT the EVP's Report be received and noted.

Carried U

*E 75/17*

BUTTERFIELD/WATTERS

THAT the WVP's Report be received and noted.

Carried U

7.14pm – The PEO left the meeting  
7.20pm – The PEO returned.  
7.20pm – The EAO arrived.  
8.00pm – The WRO left the meeting.  
8.40pm – The meeting adjourned.  
8.45pm – The meeting reconvened.

#### **Portfolio Reports**

- **Annual Plans - *Tabled***

HENG/  
THAT the ISO's Annual Plan be received and noted.

DUMO/  
THAT the WROs' Annual Plan be received and noted.

SATJIPANON/  
THAT the EAO's Annual Plan be received and noted.

FRANCIS/  
THAT the QRO's Annual Plan be received and noted.

CUSACK/  
THAT the PEO's Annual Plan be received and noted.

JONES/  
THAT the SF Chair's Annual Plan be received and noted.

#### **Financial Update**

- Basic update on the financial position

#### **Alternative Budget**

*E 76/17*  
CHAIR  
THAT the 2017 Alternative Budget be approved.  
*Carried U*

#### **Minutes of Previous Meeting and Action Points**

*E 77/17*  
CHAIR  
THAT the Minutes of the Executive meeting held on 20 March 2017 be received and adopted as a true and correct record.  
*Carried U*

#### **Action Points Arising from 23 January 2017**

- Will to get NZUSA programme

#### **Action Points Arising from 13 March 2017**

- QRO needs new key
- Change Ecofest week, and send new calendar to Exec

#### **Action Points Arising from 20 March 2017**

- Need to input Epsom sheets too.

- Membership count.
- Meeting about salaries before next Exec meeting.
- Send new events calendar to Exec, including AGMs and new dates for Ecofest.
- Craccum to provide a budget ahead of next meeting about \$5,000 resource pool plans (noting preference for \$1,000 expenditure).
- Note budget changes.
- Note that reasons for preliminary budget decision needs to be clearly recorded and passed to next Exec.
- NTM and Will to have conversation about Kaupapa funding.
- Exec 2016 to be informed of Murray.

## Other Items

### Welfare Committee Minutes

*E 78/17*

BUTTERFIELD/FRANCIS

THAT the Minutes of the Welfare Committee meeting held on 21 March 2017 at 11.47am be received and noted.

Carried U

*E 79/17*

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 23 March 2017 at 5.42pm be received and noted pending minor corrections.

Carried U

*E 80/17*

BUTTERFIELD/BRADLEY

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

Carried U

## Closure

*Additional comments or further updates from Executive*

**Meeting Closed at:** 9.17pm

**Date of Next Meeting:** 6pm on Monday, 3 April 2017

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**