



AUSA EXECUTIVE MEETING MINUTES

6pm – Monday 27th of November in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, Treasurer, MSO, CAO, CSO, Grafton Rep, PEO, QRO, SEO, WRO.
Apologies MO, EAO, WVP (leave granted 20/11/17), ISO (leave granted 20/11/17).
Absent PISO, Tamaki Rep.
In Attendance
Leave <i>E 454/17</i> CHAIR THAT the Media Officer be granted leave for this meeting as she is in Christchurch. <u>Carried U</u> <i>E 455/17</i> CHAIR THAT the EAO be granted leave for this meeting as he has had some bad news within the family. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence

Major Items and Decision Making

2018 Budget

E 456/17

CHAIR

THAT the interim budget for 2018 be approved.

Carried U

Regular Items

Portfolio Reports

E 457/17

CHAIR

THAT the Grafton Rep's report be received and noted.

Carried U

E 458/17

CHAIR

THAT the Media Officer's Report be received and noted.

Carried U

E 459/17

CHAIR

THAT the ISO's Report be received and noted.

Carried U

E 460/17

CHAIR

THAT the PEO's Report be received and noted.

Carried U

E 461/17

CHAIR

THAT the QRO's hours be received and noted.

Carried U

Minutes of Previous Meeting and Action Points

E 462/17

CHAIR

THAT the Minutes of the Executive meeting held on the 20th of November be received and adopted as a true and correct record.

Carried U

Other Items

Life Memberships

E 463/17

CHAIR

THAT Nikolai Ele be granted life membership of AUSA.

Carried U

E 464/17

CHAIR

THAT Harry Zhang be granted life membership of AUSA.

Carried U

E 465/17

CHAIR

THAT Denise Lazelle be granted life membership of AUSA.

Carried U

E 466/17

CHAIR

THAT Rosalin Mackenzie-Cripps be granted life membership of AUSA.

Carried U

E 467/17

CHAIR

THAT Aaron Haugh be granted life membership of AUSA.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8pm

Date of Next Meeting: February 2018

Signed as a true and correct record

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Will Matthews, President, CHAIR