



## AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 28 August 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), AVP (arrived 6.07pm), EVP (Chair – for first 5 mins), WVP (arrived 6.10pm), Treasurer, CAO, Grafton Rep, ISO, MO, PEO, PISO, QRO, SEO, WRO (Dumo).
<b>Apologies</b> CSO, EAO
<b>Absent</b> MSO, Tamaki Rep
<b>In Attendance</b>  Jennifer Muhl (WRO Elect), Isabel Holm (WVP Elect), Sebastian Hartley, Owen Posthuma, Jelena Middleton, Jordan Smith, Sophie Murphy.
<b>Leave</b>  <i>E 316/17</i> CHAIR THAT the CSO be granted leave from this meeting as she has a Macroeconomics test at 6.15pm. <u>Carried U</u>  <i>E 317/17</i> CHAIR THAT the EAO be granted leave from this meeting. <u>Carried U</u>
<b>Declarations of Interest</b>  QRO for referendum SEO Returning Officer for referendum All Portfolio Holders for salary discussion.

## Health and Safety

- Incident/altercation in Queerspace
- Sanitary pods in Womenspace have lost their covers.

## Correspondence

*E 318/17*

CHAIR

THAT the correspondence 89/17 to 97/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

## Major Items and Decision Making

### Elections Report

*E 319/17*

CHAIR

THAT the Returning Officer's Elections Report be received and noted.

Carried U

### Referendum Results

*E 320/17*

CHAIR

THAT Owen Posthuma and Jelena Middleton be granted speaking rights for the remainder of the Referendum discussion.

Carried U

*E 321/17*

THAT Jordan Smith be granted speaking rights for the remainder of the Referendum discussion.

Carried U

*E 322/17*

THAT Sebastian Hartley be granted speaking rights for the remainder of the Referendum discussion.

Carried U

*E 323/17*

THAT the Executive accept the recent Referenda Results held between 21-25 August and establish a weekly honoraria for its portfolio holders for the sum of up to 10 hours at net adult minimum wage after tax, backdated from the beginning of Semester 2 2017.

Carried

*For: WVP, EVP, Treasurer*

*Abstention: Grafton Rep, SEO, WRO, PISO, CAO, QRO, PEO, ISO, MO, AVP*

## Regular Items

### President's Report

*E 324/17*

CHAIR

THAT the President's Report be received and noted.

Carried U

**Officer Reports**

E 325/17  
J. JONES/MISSELBROOK  
THAT the AVP’s Report be received and noted.  
Carried U

E 326/17  
BRADLEY/HENG  
THAT the Treasurer’s Report be received and noted.  
Carried U

**Portfolio Reports**

**Minutes of Previous Meeting and Action Points**

**Tabled**  
CHAIR  
THAT the Minutes of the Executive meeting held on 14 August 2017 be received and adopted as a true and correct record.

E 327/17  
CHAIR  
THAT the Minutes of the Executive meeting held on 21 August 2017 be received and adopted as a true and correct record pending minor corrections.  
Carried U

**Other Items**

**Welfare Committee**

E 328/17  
BUTTERFIELDFRANCIS/  
THAT the minutes of the Welfare Committee meeting held on 25 August 2017 be received and noted.  
Carried U

**Ecofest**

E 329/17  
CHAIR  
THAT the Executive thank the SEO and MO for running an amazing Ecofest Week.  
Carried with acclamation

**Closure**

*Additional comments or further updates from Executive*

**Meeting Closed at:** 7.01pm

**Date of Next Meeting:** 6pm on Monday, 4 September 2017

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**

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**Jessica Palairt, EVP, CHAIR**

