



EXECUTIVE MEETING MINUTES

4.32pm – Monday 28 November 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present: President (Chair), AVP, WVP, Treasurer, MSO (Rikirangi-Thomas), CAO, Grafton Rep, ISO, SF Chair.
Apologies: WRO (Qiu), Tamaki Rep, CSO, MO.
Absent: PEO, PISO, QRO.
In Attendance
Leave: <i>E 513/16</i> CHAIR THAT the WRO (Qiu) be granted leave from this meeting as she is in Melbourne competing at the Australasian Undergraduate Business Case Competition. <u>Carried U</u> <i>E 514/16</i> CHAIR THAT the Tamaki Rep be granted leave from this meeting as the academic year has finished and she is no longer in Auckland. <u>Carried U</u> <i>E 515/16</i> CHAIR THAT the CSO be granted leave for the rest of the year as she is working in Wellington. <u>Carried U</u> <i>E 516/16</i> CHAIR THAT the MO be granted leave for this meeting due to a family matter. <u>Carried U</u>
Declarations of Interest

Health and Safety

WVP – Desk

Correspondence

E 517/16

CHAIR

THAT the correspondence 91/16 to 95/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Regular Items**President's Report - *Tabled***

CHAIR

THAT the President's Report be received and noted.

Officer Reports - *Tabled*

GLEDHILL/

THAT the AVP's Report be received and noted.

JONES/

THAT the WVP's Report be received and noted.

CUTFIELD/

THAT the Treasurer's Report be received and noted.

General Manager's Report - *Tabled*

CHAIR

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

Portfolio Reports**Financial Update**

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 518/16

CHAIR

THAT the Minutes of the Executive meeting held on 31 October 2016 be received and adopted as a true and correct record.

Carried U

E 519/16

CHAIR

THAT the Minutes of the Executive meeting held on 14 November 2016 be received and adopted as a true and correct record.

Carried U

Action Points Arising

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

Other Items**Executive Reports**

E 520/16

JUNG/JONES

THAT the SF Chair Annual Report be received and noted.

Carried U

E 521/16

CHAIR

THAT the WRO (Qiu) Annual Report be received and noted.

Carried U

E 522/16

CHAIR

THAT the PEO's 2016 Annual Report be received and noted.

Carried U

E 523/16

CHAIR

THAT the Tamaki Rep's 2016 Annual Report be received and noted.

Carried U

E 524/16

CHAIR

THAT the CSO's 2016 Annual Report be received and noted.

Carried U

Cultural Week Report

E 525/16

MAHARAJ/GLEDHILL

THAT the CAO's Cultural Week Report be received and noted.

Carried U

Strict Committee

E 526/16

CHAIR

THAT the move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

5.40pm – Moved into strict.

6.17pm – Moved out of strict.

2017 Budget

E 528/16

CHAIR

THAT the preliminary 2017 Budget be received and adopted.

Carried U

Treasurer

E 529/16

CHAIR

THAT Dean Cutfield be thanked for all his work on the budget and in promoting the financial stability of AUSA for one and half years.

Carried U

Policy Committee Chair

E 530/16

CHAIR

THAT Will Matthews be appointed Interim Policy Committee Chair for the remainder of 2016.

Carried U

NZUSA Discussion – to be done via email

Closure

Meeting Closed at: 6.30pm

Next meeting: 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR