



## EXECUTIVE MEETING MINUTES

6.04pm – Monday 3 October 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

| <b>Administrative Duties</b>  |
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| <p><b>Present:</b><br/>President (Chair), AVP, EVP (arrived 6.08pm), WVP, Treasurer, MSO (2), CAO, CSO, Grafton Rep, PEO, QRO, Tamaki Rep (arrived 6.08pm), WRO (2).</p>  |
| <p><b>Apologies:</b><br/>ISO, SF Chair, General Manager (due to family commitments), MO</p>   |
| <p><b>Absent:</b><br/>PISO</p>  |
| <p><b>In Attendance:</b><br/>Mark Fullerton (Craccum Editor).</p>   |
| <p><b>Leave</b></p> <p><i>E 460/16</i><br/>CHAIR<br/>THAT the ISO be granted leave from this meeting as he has a test tonight.<br/><u>Carried U</u></p> <p><i>E 461/16</i><br/>CHAIR<br/>THAT the SF Chair be granted leave from this meeting as he has a 50% test tomorrow morning.<br/><u>Carried U</u></p> |
| <p><b>Declarations of Interest</b></p>  |
| <p><b>Health and Safety</b></p>   |
| <p><b>Correspondence</b></p> <p><i>E 462/16</i><br/>CHAIR<br/>THAT the correspondence 80/16 to 82/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.<br/><u>Carried U</u></p>   |

## Major Items and Decision Making

### John Weeks Trust Review Update

- To seek approval from the Executive on the Trust's next steps of the review.

E 463/16

BURNETT/MAHARAJ

THAT the Executive authorise the Chair of the John Weeks Memorial Trust to discuss options of storage and transfer of title with the University of Auckland Centre for Art Studies.

Carried U

### Governance Restructure

- Continue discussion of restructure and potential endorsement of proposed structure.

E 464/16

CHAIR

THAT Executive endorses the Proposal to Improve Governance and Oversight Structures of AUSA and recommends that the 2016 Executive implement the recommendations in this proposal with the addition of an Executive Representative to the Board.

Carried For: Tamaki Rep, EVP, PEO, AVP, WRO, CSO, Grafton Rep, CAO, MSO

Against: WVP, Treasurer

Abstention: QRO

**Note:** 2016 Executive want further work to be done on the make-up of committees. Discussion on whether an Executive Representative should sit on the board. In favour of creation of a 10 person board. More work needs to be done on the structure of committees especially around whether or not these should be fixed, or work as C&E and Policy do now. Middle ground option is possible. Some discussion on the possibility that the board is not appropriate by removing governance opportunities for Executive Members.

## Regular Items

### President's Report

E 465/16

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports

E 466/16

BURNETT/CROFT

THAT the EVP's Report be received and noted.

Carried U

E 467/16

JONES/O'HANLON

THAT the WVP's Report be received and noted.

Carried U

**General Manager's Report - *Tabled***

**Portfolio Reports**

**Financial Update**

- Basic update on the financial position

**Minutes of Previous Meeting and Action Points**

*E 468/16*

CHAIR

THAT the Minutes and Strict Minutes of the Executive meeting held on 26 September 2016 be received and adopted as a true and correct record.

Carried U

**Action Points Arising from 19 September**

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

**Other Items**

**Report on Womensfest**

*E 469/16*

QIU/CROFT

THAT the Report on Womensfest be received and noted.

Carried U

**Love Fest Student Forum**

*E 470/16*

BUTTERFIELD/MAHARAJ

THAT up to \$150 be allocated from Exec Projects for the Love Fest Student Forum.

Carried U

**Updates**

- Market Day Consultation – Facebook post?
- Diary Replacement Suggestion

**Mental Health Carnival**

*E 471/16*

CHAIR

THAT the Executive thank the WVP for organising the Mental Health Carnival.

Carried U with acclamation

**Closure**

**Meeting Closed at: 7.57pm**

**Next Meeting:** Monday, 3 October 2016 at 6pm

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**