



AUSA EXECUTIVE MEETING MINUTES

6.02pm – Monday 30 October 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, Treasurer, MSO (Hita), CAO, EAO, Grafton Rep, MO, PEO, QRO, SEO.
Apologies ISO, WVP, CSO
Absent PISO, Tamaki Rep, WRO
In Attendance Mark Fullerton, Caitlin Abley, Lance O'Riley
Leave <i>E 405/17</i> CHAIR THAT the ISO be granted leave from this meeting as she is on the Milford Track. <u>Carried U</u> <i>E 406/17</i> CHAIR THAT the WVP be granted paid leave from 30 October to 3 November as she will be completing her dissertation which is due on 3 November. <u>Carried U</u> <i>E 407/17</i> CHAIR THAT the WVP be granted leave from this meeting. <u>Carried U</u>

E 408/17

CHAIR

THAT the CSO be granted paid leave from 23-29 October due to severe illness.

Carried U

E 409/17

CHAIR

THAT the CSO be granted leave from this meeting as she will be at a law tutoring event.

Carried U

Declarations of Interest

SEO – Returning Officer

Executive – Payment for Portfolios

MSO – NTM

Health and Safety

Correspondence

E 410/17

CHAIR

THAT the correspondence 116/17 to 118/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried Abstention: SEO

Major Items and Decision Making

AUSA October Online Referenda

E 411/17

CHAIR

THAT Lance O’Riley be granted speaking rights to discuss Question 5 of the Referenda Results.

Carried U

E 412/17

CHAIR

THAT the Executive accepts the result of Question 1 of the Referenda ([That the Craccum Magazine section-editors continue to be paid](#)).

Carried Abstention: SEO

E 413/17

CHAIR

THAT Questions 2, 3, 4, 5 and 6 be deferred.

Carried Abstention: SEO

E 414/17

CHAIR

THAT the Executive accepts the result of Question 7 of the Referenda ([THAT AUSA lobby for 24-hour access to the computer labs at Kate Edgar building, General Library and PhD student offices in Newmarket campus](#)).

Carried Abstention: SEO

E 415/17

CHAIR

THAT the Executive accepts the result of Question 8 of the Referenda (THAT AUSA, in Semester One 2018, begin a campaign for free bus and train transport for all the University of Auckland students).

Carried U

E 416/17

CHAIR

THAT the Executive accepts the result of Question 9 of the Referenda (THAT AUA campaign for more student microwaves on campus, including a vegan-food-only microwave).

Carried Abstention: SEO

E 417/17

CHAIR

THAT the Executive accepts the result of Question 10 of the Referenda (THAT the AUSA Executive be required to host at least one Executive meeting a semester in the Grafton Campus).

Carried Abstention: SEO

E 418/17

CHAIR

THAT the Executive accepts the result of Question 11 of the Referenda (THAT AUSA devote more resources to mental health awareness and support).

Carried Abstention: SEO

bFM (Strict)

E 419/17

CHAIR

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

Carried U

6.58pm – Moved into Strict

7.15pm – The QRO left the meeting

8.20pm – Moved out of Strict

E 421/17

CHAIR

THAT the Executive agree to provide \$10,000 to 95bFM as a gift.

Lost For: PEO, CAO
Against: Treasurer, SEO, MO, MSO, EAO, Grafton Rep, AVP,

E 422/17

PALAIRET/CUSACK

THAT AUSA facilitate a \$10,000 loan subject to conditions to 95bFM.

Lost For: CAO, EVP, AVP, PEO
Against: Treasurer, Grafton Rep, MO, MSO, EAO, SEO

Regular Items

President's Report

E 423/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 424/17

J. JONES/P. JONES

THAT the AVP's Report be received and noted.

Carried U

E 425/17

PALAIRET/MISSELBROOK

THAT the EVP's Report be received and noted.

Carried U

Tabled

BRADLEY/

THAT the Treasurer's Report be received and noted.

Portfolio Reports

Note: The ISO will report on her hours for 3 weeks (16 Oct-3 Nov) at the next meeting.

Minutes of Previous Meeting and Action Points

E 426/17

CHAIR

THAT the Minutes of the Executive meeting held on 16 October 2017 be received and adopted as a true and correct record.

Carried U

Other Items

Welfare Committee

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 13 September 2017 (at 12.20pm) be received and noted.

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 21 September 2017 be received and noted.

Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 20 October 2017 be received and noted.

E 427/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 25 October 2017 be received and noted with minor corrections.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.29pm

Date of Next Meeting: 6pm on Monday, 20 November 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR