



## AUSA EXECUTIVE MEETING MINUTES

6pm – Monday 31 July 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO, Grafton Rep, ISO, MO, PEO, QRO, SEO
<b>Apologies</b> WRO (Castelino)
<b>Absent</b> MSO, PISO, Tamaki Rep
<b>In Attendance</b> Laura Kvindstag (Craccum)
<b>Leave</b>  <i>E 275/17</i> CHAIR THAT the WRO (Castelino) be granted leave from this meeting as she is unwell. <u>Carried U</u>
<b>Declarations of Interest</b>
<b>Health and Safety</b> <ul style="list-style-type: none"><li>- AUSA House and Queerspace need working fire alarms.</li><li>- <b>Action Point: President &amp; AVP to follow up with Property Services</b></li></ul>
<b>Correspondence</b>  <i>E 276/17</i> CHAIR THAT the correspondence 71/17 to 74/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

## Major Items and Decision Making

### Policy Committee - *Tabled*

CHAIR

THAT the recommended changes to the AUSA Prevention of Harassment and Discrimination Policy be received and adopted.

### Pride Week Report

*E 277/17*

FRANCIS/J. JONES

THAT the QRO's Pride Week Report be received and noted.

Carried U

### Life Membership

*E 278/17*

CHAIR

THAT Kieron Ratima Be awarded life membership of AUSA.

Carried

*For: QRO, WVP, CAO, PEO, MO, CSO, AVP*

*Against: EVP, ISO, Grafton Rep, Treasurer, SEO*

*E 279/17*

CHAIR

THAT Suzanne McNicol be awarded life membership of AUSA.

Carried

*Against: ISO*

### PGSA

## Regular Items

### President's Report

*E 280/17*

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports - *Tabled*

PALAIRET/

THAT the EVP's Report be received and noted.

BUTTERFIELD/

THAT the WVP's Report be received and noted.

### Portfolio Reports

#### Semester One Reports

*E 281/17*

CUSACK/O'HANLON

THAT the PEO's Semester One Report be received and noted.

Carried U

E 282/17

CHAIR

THAT the CAO's Semester One Report be received and noted.

Carried U

### Minutes of Previous Meeting and Action Points

E 283/17

CHAIR

THAT the Minutes of the Executive meeting held on 24 July 2017 be received and adopted as a true and correct record with minor corrections.

Carried U

### Other Items

#### Welfare Committee - *Tabled*

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 25 July 2017 be received and noted.

#### Strict

E 284/17

CHAIR

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

Carried U

7.07pm – Moved into strict.

7.28pm – Moved out of strict.

### Closure

*Additional comments or further updates from Executive*

E 286/17

CHAIR

THAT the QRO be wished a very Happy Birthday.

Carried with acclamation

#### Action Points Arising From This Meeting:

- President & AVP to follow up with Property Services
- NZUSA Campaign presentation

**Meeting Closed at:** 7.32pm

**Next Meeting:** 6pm on Monday, 7 August 2017

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**

