



EXECUTIVE MEETING MINUTES

6.06pm – Monday 31 October 2016 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), EVP, WVP, CSO, Grafton Rep, ISO, PEO, QRO, SF Chair
Apologies WRO (Gorasia), MO, AVP, Treasurer, CAO
Absent MSO, PISO, Tamaki Rep
In Attendance Murray Upton (AUSA CEO)
Leave <i>E 491/16</i> CHAIR THAT the WRO (Gorasia) be granted leave from this meeting as she is in a Maths exam. <u>Carried U</u> <i>E 492/16</i> CHAIR THAT the MO be granted leave from this meeting as she has an exam tomorrow morning. <u>Carried U</u> <i>E 493/16</i> CHAIR THAT the AVP be granted leave from this meeting as she has an exam tomorrow morning. <u>Carried U</u> <i>E 494/16</i> CHAIR THAT the Treasurer be granted leave from this meeting. <u>Carried U</u>

<p><i>E 495/16</i> CHAIR THAT the CAO be granted leave from this meeting for personal reasons. <u>Carried U</u></p>
<p>Declarations of Interest</p>
<p>Health and Safety</p>
<p>Correspondence</p> <p><i>E 496/16</i> CHAIR THAT the correspondence 88/16 to 90/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p>
<p>Major Items and Decision Making</p>
<p>NZUSA</p> <ul style="list-style-type: none"> - Discussion of Resignation
<p>Regular Items</p>
<p>President's Report</p> <p><i>E 497/16</i> CHAIR THAT the President's Report be received and noted. <u>Carried U</u></p>
<p>Officer Reports</p> <p><i>Tabled</i> GLEDHILL/ THAT the AVP's Report be received and noted.</p> <p><i>E 498/16</i> BURNETT/O'HANLON THAT the EVP's Report be received and noted. <u>Carried U</u></p> <p><i>E 499/16</i> JONES/BUTTERFIELD THAT the WVP's Report be received and noted. <u>Carried U</u></p> <p><i>Tabled</i> CUTFIELD/ THAT the Treasurer's Report be received and noted.</p>
<p>CEO's Report</p> <p><i>E 500/16</i> CHAIR THAT the CEO's Report be received and noted. <u>Carried U</u></p>

Portfolio Reports – PEO, Grafton Rep

Financial Update – *Tabled* - A brief update was given by the CEO

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 501/16

CHAIR

THAT the Minutes of the Executive meeting held on 17 October 2016 be received and adopted as a true and correct record pending minor corrections.

Carried U

Action Points Arising

- AVP to investigate motion for reviewed campaign rules at the start of this year – *Still to be done*

Other Items

AUSA USA Election Coverage

E 502/16

BUTTERFIELD/O’HANLON

THAT the Executive allocate \$200 from the Executive Projects budget to pay for the AUSA USA Election Coverage.

Carried U

BUTTERFIELD/PALAIRET

THAT the AUSA Executive formally endorses Hilary Clinton for the Presidency of the United States.

Withdrawn by Mover

Closure

Meeting Closed at: 7.25pm

Next Meeting: 6pm on Monday, 14 November 2016

Signed as a true and correct record

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Will Matthews, President, CHAIR