



AUSA EXECUTIVE MEETING MINUTES

6.04pm – Monday 4 September 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, Treasurer, CAO (arrived 6.15pm), CSO, Grafton Rep, ISO, MO, PEO, PISO (2), QRO, SEO, WRO (Castelino).
Apologies EVP, WVP.
Absent MSO, EAO, Tamaki Rep.
In Attendance Laura Kvigstad
Leave <i>E 330/17</i> CHAIR THAT the EVP be granted leave from this meeting as she is at a law introduction day and function with the firm she is clerking with over summer. <u>Carried U</u> <i>E 331/17</i> CHAIR THAT the WVP be granted leave from this meeting for personal reasons. <u>Carried U</u>
Declarations of Interest <ul style="list-style-type: none">- Executive – Compensation- MO – now employed at Shadows
Health and Safety

Correspondence

E 332/17

CHAIR

THAT the correspondence 98/17 to 100/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

The Executive welcomed the new co-Pacific Island Students' Officer – Juliette Ngauamo.

Rainbow Event

E 333/17

FRANCIS/MISSELBROOK

THAT \$60 be allocated from Executive Projects for a Rainbow event.

Carried U

Cultural Week

E 334/17

WATTERS/BRADLEY

THAT \$1364.70 be allocated from Executive Projects for Cultural Week.

Carried U

Executive Compensation

E 335/17

CHAIR

THAT the Executive Compensation Policy be received and adopted.

Carried U

Pro Life Affiliation

Budget Review

E 336/17

CHAIR

THAT the revised Budget be received and adopted.

Carried U

Regular Items

President's Report

E 337/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports – *Tabled (Reporting in a fortnight)*

PALAIRET/

THAT the EVP's Report be received and noted.

BUTTERFIELD/
THAT the WVP's Report be received and noted.

DANIELS/
THAT the MSO's Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

Tabled

CHAIR
THAT the Minutes of the Executive meeting held on 14 August 2017 be received and adopted as a true and correct record.

E 338/17

CHAIR
THAT the Minutes of the Executive meeting held on 28 August 2017 be received and adopted as a true and correct record pending minor corrections.

Carried *Abstention: CAO*

7.17pm – The PISO(2) left the meeting.

Other Items

Welfare Committee

E 339/17

CHAIR
THAT the minutes of the Welfare Committee meeting held on 1 September 2017 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.27pm

Date of Next Meeting: 6pm on Monday, 18 September 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR