



## AUSA EXECUTIVE MEETING MINUTES

5.07pm – Monday 7 August 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> EVP (Chair), WVP, Treasurer (arrived 5.27pm), MSO, CAO, CSO, Grafton Rep, ISO, MO, PEO, QRO, SEO, WRO (2).
<b>Apologies</b> President, AVP
<b>Absent</b> PISO, Tamaki Rep
<b>In Attendance</b>
<b>Leave</b>  <i>E 287/17</i> CHAIR THAT the President be granted leave from this meeting as he is unwell. <u>Carried U</u>  <i>E 288/17</i> CHAIR THAT the AVP be granted leave from this meeting as she is unwell. <u>Carried U</u>
<b>Declarations of Interest</b>
<b>Health and Safety</b>

**Correspondence - *Tabled***

CHAIR

THAT the correspondence 75/17 to 76/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

**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.

**Regular Items**

**President's Report - *Tabled***

CHAIR

THAT the President's Report be received and noted.

**Officer Reports**

*Tabled*

J. JONES/

THAT the AVP's Report be received and noted.

*E 289/17*

CHAIR

THAT the EVP's Report be received and noted.

Carried U

*Tabled*

BUTTERFIELD/

THAT the WVP's Report be received and noted.

*Tabled*

BRADLEY/

THAT the Treasurer's Report be received and noted.

**Minutes of Previous Meeting and Action Points**

*E 290/17*

CHAIR

THAT the Minutes of the Executive meeting held on 31 July 2017 be received and adopted as a true and correct record.

Carried U

**Other Items**

**Welfare Committee**

*E 291/17*

BUTTERFIELD/FRANCIS

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

Carried U

E 292/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 2 August 2017 be received and noted.

Carried U

#### **AUSA Ball**

E 293/17

WATTERS/CUSACK

THAT the Executive thanks Penny and Daniel for their awesome work on the AUSA Ball and congratulates them on its success.

Carried with acclamation

#### **Closure**

*Additional comments or further updates from Executive*

#### **Action Points From This Meeting:**

- President to lead follow up discussion about AUESA.
- CSSF Funding levy – include unisex toilet funding?
- Referendum promo
- Campaign orientation for next Monday.

**Meeting Closed at:** 5.45pm

**Next Meeting:** 6pm on Monday, 14 August 2017

**Signed as a true and correct record**

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**Jessica Palairt, EVP, CHAIR**