



EXECUTIVE MEETING MINUTES

6.03pm – Monday 8 May 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO (arrived 6.13pm), EAO, Grafton Rep, ISO, MO, PEO (arrived 6.42pm), QRO, WRO (2).
Apologies PEO (lateness due to attending City Council function), SEO.
Absent MSO, PISO, Tamaki Rep
In Attendance
Leave <i>E 136/17</i> CHAIR THAT the SEO be granted leave from this meeting for a candy floss related incident. <u>Carried U</u>
Declarations of Interest
Health and Safety <ul style="list-style-type: none">- No button on sliding door in Cultural Space- QRO key and lock replaced in Queerspace
Correspondence <i>E 137/17</i> CHAIR THAT the correspondence 39/17 to 42/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items and Decision Making

Policy Committee

E 138/17

CHAIR

THAT the new AUSA Company Vehicle Policy be received and adopted AND THAT the old policy E 161/14 be rescinded.

Carried *Against: Grafton Rep*

E 139/17

CHAIR

THAT the AUSA Social Media Policy be received and adopted.

Carried U

E 140/17

CHAIR

THAT the new Executive Sub-Committee Policy be received and adopted AND THAT the old policy E 666/14 be rescinded.

Carried U

E 141/17

CHAIR

THAT the new Welfare Committee Policy be received and adopted AND THAT the old policy E 679/14 be rescinded.

Carried U

Sustainability Committee Terms of Reference

- the terms of reference for the creation of an AUSA Sustainability Committee

E 142/17

SATJIPANON/HENG

THAT the Executive establish an AUSA Sustainability Committee under the AUSA Sustainability Committee terms of reference.

Carried *Against: QRO*

Employers and Manufacturers Association Membership - *Tabled*

- The Executive to discuss AUSA membership of the EMA.

Ellie Heart Proposal

Club Affiliation - *Tabled*

WU/

THAT AUSA affiliates the following clubs:

- UoA Data Science Club
- Study Abroad Students' Society
- Bruneian Students' Association
- University of Auckland Baha'I Cub
- Beats R Us
- University of Auckland Magic Society
- Tedx UoA

Regular Items

President's Report

E 143/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 144/17

PALAIRET/O'HANLON

THAT the EVP's Report be received and noted.

Carried U

E 145/17

BUTTERFIELD/MISSELBROOK

THAT the WVP's Report be received and noted.

Carried U

E 146/17

BRADLEY/CUSACK

THAT the Treasurer's Report be received and noted.

Carried U

Portfolio Reports

Financial Update

- Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 147/17

CHAIR

THAT the Minutes of the Executive meeting held on 1 May 2017 be received and adopted as a true and correct record.

Carried *Abstention: AVP*

Action Points Arising from 3 April 2017

- Will to check on leave policy for AGM with Darien – *Still to be done*
- Need Tamaki Rep Annual Plans – *Still to be done*

Action Points Arising from 1 May 2017

- Club affiliations consultation to happen on Facebook. Fiona to set this up this week – *Still to be done*
- Tampons – expiry date, sample, timeline for other sanitary products and when we might get more stuff (diversification) - *Still to be done*

Other Items

Welfare Committee

E 148/17

BUTTERFIELD/FRANCIS

THAT the minutes of the Welfare Committee meeting held on 1 May 2017 be received and noted.

Carried *Abstention: AVP*

E 149/17

CHAIR

THAT the minutes of the Welfare Committee meeting held on 4 May 2017 be received and noted.

Carried

Abstention: AVP

Campus Media

E 150/17

CHAIR

THAT the Executive approves \$500 to be spent towards Campus Media.

Carried

Abstention: AVP, QRO

Closure

Additional comments or further updates from Executive

7.00pm – The WRO (Dumo) left the meeting.

7.30pm – The Grafton Rep left the meeting.

Action Points Arising from 8 May 2017

- Ellie Hart:
 - Check if Ellie Hart company is registered.
 - Make list of info
 - How will this be packaged
 - Expiration date
 - Process (shipments, process, timeline)

Meeting Closed at: 7.35pm

Date of Next Meeting: 6pm on Monday, 15 May 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR