



AUSA EXECUTIVE MEETING MINUTES

5.08pm – Monday 9 October 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content
Administrative Duties
Present President (Chair), AVP, EVP, Treasurer, EAO, Grafton Rep, ISO, MO, PEO, PISO, QRO, SEO.
Apologies WROs, CSO, CAO, WVP
Absent MSO, Tamaki Rep
In Attendance
Leave <i>E 375/17</i> CHAIR THAT the WROs be granted leave from this meeting as Noelle is unwell and Melissa has a class from 5-7pm. <u>Carried U</u> <i>E 376/17</i> CHAIR THAT the CSO and WVP be granted leave from this meeting as they are helping set up the Sex Toy Party at Shadows. <u>Carried U</u> <i>E 377/17</i> CHAIR THAT the CAO be granted leave from this meeting as she is working. <u>Carried U</u>
Declarations of Interest SEO – Returning Officer President and Grafton Rep – submitted questions

Health and Safety

Correspondence

E 378/17

CHAIR

THAT the correspondence 107/17 to 109/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

AUSA October Online Referenda – In Strict

E 379/17

CHAIR

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

Carried U

5.12pm – Moved into Strict

5.29pm – Moved out of Strict

Special General Meeting

E 381/17

CHAIR

THAT A Special General Meeting be called for Wednesday 25th October, to transact the business designated at the Winter General Meeting and to discuss changes to the AUSA Referendum System.

Carried U

Regular Items

President's Report

E 382/17

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

Tabled

J. JONES/

THAT the AVP's Report be received and noted.

E 383/17

PALAIRET/CUSACK

THAT the EVP's Report be received and noted.

Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 384/17

CHAIR

THAT the Minutes of the Executive meeting held on 2 October 2017 be received and adopted as a true and correct record.

Carried U

Welfare Committee - Tabled

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 13 September 2017 (at 12.20pm) be received and noted.

BUTTERFIELD/

THAT the minutes of the Welfare Committee meeting held on 21 September 2017 be received and noted.

BUTTERFIELD/

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

Closure

Additional comments or further updates from Executive

Meeting Closed at: 5.48pm

Date of Next Meeting: Monday, 16 October 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR