## AUSA EXECUTIVE MEETING MINUTES

6.03pm – Monday 5 March 2018 in Meeting Room 1 –

AUSA House

### Content

<table>
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<th>Administrative Duties</th>
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<td><strong>Present</strong></td>
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<tr>
<td>President (Chair), AVP, EVP, WVP, FVP, MSO (2), CCO, Grafton Rep, ISO, PEO, PISO, QRO, SEO, WRO (2).</td>
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| **Apologies** |
| EAO |

| **Absent** |
| EAO |

| **In Attendance** |
| David Vaea (AUPISA President), Anne-Marie (Campus Life) and 4 other people from Health and Counselling. |

6.18pm – Campus Life gave a presentation. They left the meeting after the presentation.

### Leave

| E 43/18 |
| CHAIR |
| THAT the EAO be granted leave from this meeting as she has a meeting with her Final Year Project Manager who is flying in from Australia for it. |

*Carried U*

### Declarations of Interest

### Health and Safety

Queerspace - people are urinating outside.

Hineahuone – lights out in Treasurer’s office.
Delegated Powers

_E 42/18_
CHAIR
THAT a Special General Meeting be held on the 16th March at 3.30pm to propose changes to Rules 5 (i), 15 (vi), 23, 47-52, and to the Fifth Schedule.

_Carried U_

Correspondence - Tabled

CHAIR
THAT the correspondence 6/18 to 9/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Major Items and Decision Making

Feedback on the AUSA International Communities Guideline
- Created by the ISO for International Students Facebook group.

Draft Budget

O-Week Recap

_E 44/18_
WATTERS/FRANCIS
THAT Rosalin Mackenzie-Cripps and Aaron Haugh be thanked for their incredible hard work prior to and during O-Week.

_Carried U_

Rainbow Forum Meeting

_E 45/18_
FRANCIS/JONES
THAT $110 be allocated to the QRO from Exec Projects, for a Rainbow Forum meeting in Week 3.

_Carried U_

General Meeting Policy

_E 46/18_
FRANCIS/JONES
THAT the policy RN827/81 be repealed.

_Carried U_

(Note: Policy reads "THAT no General Meetings be held on Fridays.")

_E 47/18_
CHAIR
THAT the policy RN 87/89 be repealed as it contradicts what is now in the Constitution.

_Carried U_

(Note: Policy reads “THAT the Autumn General Meetings in each year be held in the last week of March; the Winter General Meeting in each year be held in the last week of Term II AND THAT these meetings commence at 1.00pm and continue if necessary on consecutive days”.

Constitution reads “17. (i) The Autumn General Meeting shall be held before the end of March in Semester One, the time, date, and place of such meeting to be fixed by the Executive.
18.(i) The Winter General Meeting shall be held in Semester Two before the mid-Semester break, the time date and place of such meeting to be fixed by the Executive.”
### Finance Committee

**E 48/18**  
CHAIR  
THAT Isabella Francis (QRO) be appointed to the Finance Committee.  
*Carried*  
Abstention: QRO

**E 49/18**  
CHAIR  
THAT George Barton (PEO) be appointed to Finance Committee.  
*Carried*  
Abstention: PEO

### Executive Payment

**Strict**

**E 50/18**  
CHAIR  
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded to discuss AUPISA issues.  
*Carried U*

7.42pm – Moved into Strict  
7.46pm – Moved out of Strict

**E 52/18**  
CHAIR  
THAT $6,776.65 of debt that is owed to AUSA by AUPISA is completely written off.  
*Carried*  
Abstention: PISO

### Regular Items

#### President's Report

**E 53/18**  
CHAIR  
THAT the President’s Report be received and noted.  
*Carried U*

#### Officer Reports

**E 54/18**  
RAMA/WATTERS  
THAT the AVP’s Report be received and noted.  
*Carried U*

**E 55/18**  
PALAIRET/JONES  
THAT the EVP’s Report be received and noted.  
*Carried U*

**E 56/18**  
HOLM/PALAIRET  
THAT the WVP’s Report be received and noted.  
*Carried U*
E 57/18
LOUKOIANOV/WATTERS
THAT the Treasurer’s Report be received and noted.
Carried U

E 58/18
MERITO/HOLM
THAT the MSO’s Report be received and noted.
Carried U

Portfolio Reports - verbal

Minutes of Previous Meeting and Action Points

E 59/18
CHAIR
THAT the Minutes of the Executive meeting held on 19 February 2018 be received and adopted as a true and correct record.
Carried For: EVP, WVP, Grafton Rep, PEO, PISO, SEO, QRO, WRO
Abstention: ISO, FVP, CCO, AVP

Other Items

Welfare Committee

E 60/18
HOLM/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 19 February 2018 be received and noted.
Carried U

E 61/18
HOLM/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 27 February 2018 be received and noted.
Carried U

E 62/18
HOLM/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 2 March 2018 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.02pm

Date of Next Meeting: 6pm on Monday, 12 March 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR