



## AUSA EXECUTIVE MEETING MINUTES

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

AUSA House

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), AVP, EVP, WVP, FVP, MSO (2), CCO, Grafton Rep, ISO, PEO, PISO, QRO, SEO, WRO (2).
<b>Apologies</b> EAO
<b>Absent</b>
<b>In Attendance</b> 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.
<b>Leave</b>  <i>E 43/18</i> 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. <u>Carried U</u>
<b>Declarations of Interest</b>
<b>Health and Safety</b>  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 16<sup>th</sup> 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THAT the policy RN827/81 be repealed.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THAT the policy RN 87/89 be repealed as it contradicts what is now in the Constitution.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**

