



AUSA EXECUTIVE MEETING MINUTES

6.02pm – Monday 7 May 2018 in Meeting Room 1 –

AUSA House

Content
Administrative Duties
Present President (Chair), AVP, EVP, FVP, MSO (Merito), CCO (arrived at 6.24pm), EAO, Grafton Rep, ISO, SEO, WRO (2)
Apologies PEO, PISO
Absent
In Attendance Zac Roberts (PGSA President)
Leave <i>E 182/18</i> CHAIR THAT the PEO be granted leave from this meeting as he is unwell. <u>Carried U</u> <i>E 183/18</i> CHAIR THAT the PISO be granted leave from this meeting as she has an AUPISA activity that she needs to attend. <u>Carried U</u>
Declarations of Interest
Health and Safety Womenspace – soap dispenser yet to be returned by the Custodians Queerspace – entrance and space smells like urine.

<p>Correspondence</p> <p><i>E 184/18</i> CHAIR THAT the correspondence 27/18 to 28/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p>
<p>Major Items & Decision Making</p>
<p>Election Voting Rules</p>
<p>SGM - <i>Tabled</i></p> <p>CHAIR THAT an SGM be held on2018 atpm to transact the business designated at the inquorate Autumn General Meeting and to discuss</p> <ul style="list-style-type: none"> • Constitutional Changes in the SGM • Meeting in Grafton
<p>Executive Structure</p>
<p>Break Over Exams and Holidays</p>
<p>ISO Resignation</p> <p><i>E 185/18</i> CHAIR THAT the ISO's letter of resignation be received AND THAT she be thanked for all the work that she has done for AUSA AND FURTHER THAT she be paid up to the end of Semester One lectures as she will be continuing to finish off all her Exec commitments. <u>Carried U</u></p>
<p>By-Election</p> <p><i>E 186/18</i> CHAIR THAT a By-Election be called for the 2018 WVP and QRO roles, nominations to be opened 8 May 2018 at 9am and to close on 11 May 2018 at 4pm AND THAT the By-Election voting period be held from 15-17 May 2018 closing at 4pm. <u>Carried U</u></p> <p>Rosalin Mackenzie-Cripps will be the Returning Officer.</p> <p><i>Tabled</i> CHAIR THAT the election for a new 2018 ISO be held with the General Elections 14-16 August 2018.</p>
<p>Referenda Statement</p>
<p>Culture Week Budget</p> <p><i>E 187/18</i> AZIZI/MCDONALD THAT the 2018 Culture Week Budget be received AND THAT \$1557.73 be allocated from the Exec Projects budget line. <u>Carried</u> <i>Abstention: ISO</i></p>

Regular Items

President's Report

E 188/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 189/18

RAMA/JONES

THAT the AVP's Report be received and noted.

Carried U

E 190/18

PALAIRET/MCDONALD

THAT the EVP's Report be received and noted.

Carried U

E 191/18

LOUKOIANOV/RAMA

THAT the FVP's Report be received and noted.

Carried U

Tabled - (Merito did a verbal overview)

MERITO/

THAT the MSO's Report be received and noted.

Portfolio Reports

E 192/18

JONES/RAMA

THAT the Grafton Rep's Report be received and noted.

Carried U

Tabled

NGAUAMO/

THAT the PISO's Report be received and noted.

E 193/18

SMITH/WATTERS

THAT the WROs' Report be received and noted.

Carried U

E 194/18

WATTERS/MCDONALD

THAT the CCO's Report be received and noted.

Carried U

E 195/18

MCDONALD/JONES

THAT the SEO's Report be received and noted.

Carried U

Minutes of Previous Meeting and Action Points

E 196/18

CHAIR

THAT the Minutes of the Executive meeting held on 23 April 2018 be received and adopted as a true and correct record.

Carried *Abstention: Grafton Rep*

Other Items

Welfare Committee

Tabled

PALAIRET/

THAT the Minutes of the Welfare Committee meeting held on 25 April 2018 be received and noted.

Carried U

E 197/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 1 May 2018 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.56pm

Date of Next Meeting: 6pm on Monday, 14 May 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR