



## AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 9 April 2018 in Meeting Room 1 –

AUSA House

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), AVP, EVP, FVP, CCO, EAO, ISO, PEO, PISO, WRO (Smith)
<b>Apologies</b> SEO, WRO (Muhl), Grafton Rep, QRO
<b>Absent</b> MSOs, WVP
<b>In Attendance</b>
<b>Leave</b>  <i>E 124/18</i> CHAIR THAT the SEO be granted leave from this meeting as she is in Wellington. <u>Carried U</u>  <i>E 125/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she has family matters to attend to. <u>Carried U</u>  <i>E 126/18</i> CHAIR THAT the QRO be granted leave from this meeting as she has been called to a last minute conference meeting for UN Youth. <u>Carried U</u>

*Tabled*

CHAIR

THAT the FVP be granted leave from the Exec Meeting to be held on 16 April 2018 as he has an assignment on that night and is also preparing for his mid-semester exams.

*E 127/18*

CHAIR

THAT the Executive approves that the President will carry out her duties abroad from 5 June to 17 June 2018 AND THAT her fortnightly pay be continued during this period.

Carried U

*Note: The President spoke to this motion, noting that this would be for an international trip to Canada, which she has been invited to attend on behalf of AUSA with Campus Life, to learn about how other students associations and students generally work and collaborate with their Universities. The importance of her attendance was to have a model from which to understand how other students associations, and students generally, work with University staff and professionals.*

*E 128/18*

CHAIR

THAT the President be granted paid leave from 18 June to 22 June, to sit her exam and travel back from Canada.

Carried U

## Declarations of Interest

## Health and Safety

C-Space – The PISO noted that the light bulbs are missing.

## Correspondence

*E 129/18*

CHAIR

THAT the correspondence 19/18 to 21/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

## Major Items & Decision Making

### Reporting About Trusts

### ASEAN Cultural Week

*E 130/18*

AZIZI/WATTERS

THAT the ISO's ASEAN Cultural Week proposal be received and noted.

Carried U

*Note: The ISO noted that the ISO from 2017 was invited to be part of ASEAN's 2017 Cultural Week. The ISO explained that ASEAN is keen for AUSA to be involved again. The ISO noted due to complications with her plans for AUSA's Culture Week, that she wanted the ASEAN Culture Week to be considered as part of her responsibilities to AUSA as ISO, especially given her eagerness that AUSA events collaborate with our international and cultural student groups. The CCO noted that, given the formal nature of this partnership between ASEAN and AUSA, AUSA should propose a Memorandum of Understanding.*

## **Strict**

*E 131/18*

CHAIR

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

Carried U

6.15pm – Moved into Strict

6.28pm – Moved out of Strict

6.48pm – Moved into Strict

7.13pm – Moved out of Strict

7.30pm – Moved into Strict

7.35pm – Moved out of Strict

## **Eye On Nature**

The EAO talked about a volunteering opportunity on Saturday the 14th of April, Eye on Nature, which will be focused at educating younger students and their families about nature, the environment and sustainability, which AUSA will be a part of. The EAO stressed the importance that AUSA mobilise its volunteering army.

## **Motions for Report About Trusts**

*E 133/18*

CHAIR

THAT AUSA notes that Rachel Burnett, Bob Lack and Peter Shand were appointed to the John Weeks Trust up to 1 December 2017, for the purpose of completing a review of that Trust.

Carried U

*E 134/18*

CHAIR

THAT AUSA notes Rachel Burnett's intention to resign from the John Weeks Trust as her term has completed.

Carried U

*E 135/18*

CHAIR

THAT AUSA thanks Rachel Burnett for all her outstanding service as a Trustee on the John Weeks Trust.

Carried U

*E 136/18*

CHAIR

THAT AUSA nominates Caitlin Watters to replace Rachel Burnett as a trustee, for the period until 31 January 2019.

Carried      *Abstention: CCO*

*E 137/18*

CHAIR

THAT AUSA nominates Bob Lack to continue as a trustee for the period to 31 January 2020.

Carried U

*E 138/18*

CHAIR

THAT AUSA nominates Peter Shand to continue as a trustee for the period to 31 January 2020.

Carried U

E 139/18

CHAIR

THAT AUSA requests that the trustees of the John Weeks Trust give a high priority to completing the requested review and consultations AND THAT the Trust make recommendations to AUSA by no later than 30 September 2018.

Carried U

## Facebook

*Withdrawn*

BARTON/

THAT the PEO be made a Facebook Editor under AUSA's Facebook Page settings for the purposes of creating and posting all things necessary for Politics Week from 9/4/18 to 5/5/18.

*Note: Executive noted that all requests for AUSA admin access to Facebook should be sent to the AVP.*

## Regular Items

### President's Report

E 140/18

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports - *Tabled*

PALAIRET/

THAT the EVP's Report be received and noted.

HOLM/

THAT the WVP's Report be received and noted.

ALLEN/

THAT the MSO's Report be received and noted.

### Portfolio Reports – ISO, PEO, QRO, WRO

E 141/18

AZIZI/PALAIRET

THAT the ISO's report be received and noted.

Carried U

E 142/18

BARTON/DE GUZMAN

THAT the PEO's report be received and noted.

Carried U

*Tabled*

CHAIR

THAT the QRO's report be received and noted.

E 143/18

SMITH/WATTERS

THAT the WROs' reports be received and noted.

Carried U

**Minutes of Previous Meeting and Action Points**

*E 144/18*

CHAIR

THAT the Minutes of the Executive meeting held on 26 March 2018 be received and adopted as a true and correct record.

Carried U

**Other Items**

**Welfare Committee**

*Tabled*

HOLM/

THAT the Minutes of the Welfare Committee meeting held on 6 April 2018 be received and noted.

**Closure**

*Additional comments or further updates from Executive*

**Meeting Closed at:** 7.45pm

**Date of Next Meeting:** 6pm on Monday, 16 April 2018

**Signed as a true and correct record**

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**Anna Cusack, President, CHAIR**