



AUSA EXECUTIVE MEETING MINUTES

6.04pm – Monday 9 July 2018 in Meeting Room 1

Content
Administrative Duties
Present President (Chair), EVP, WVP, FVP, EAO, PEO, SEO, WRO (2)
Apologies CCO, Grafton Rep, QRO, AVP, MSOs, PISO
Absent
In Attendance
Leave <i>E 271/18</i> CHAIR THAT the CCO be granted leave as she is in Wellington. <u>Carried U</u> <i>E 272/18</i> CHAIR THAT the Grafton Rep be granted leave she is in Queenstown. <u>Carried U</u> <i>E 273/18</i> CHAIR THAT the QRO be granted leave as she is not in Auckland. <u>Carried U</u> <i>E 274/18</i> THAT the AVP be granted leave as he has RA duties. <u>Carried U</u>

E 275/18

THAT the MSOs be granted leave as they have an NTM performance.

Carried U

E 276/18

THAT the PISO be granted leave as she is not in Auckland.

Carried U

Declarations of Interest

Health and Safety

- Shadows men's restrooms
- Shadows bathroom
- Doors to outside balcony need to be oiled
- Space where lost property is stored - has very bad mold/dust

Correspondence

Major Items & Decision Making

Ecofest

E 277/18

DE GUSMAN/KIBBLEWHITE

THAT the EAO be allocated \$2152.70 for Ecofest Week and that it comes from the Exec Projects budget line.

Carried U

Clubs and Events committee

E 278/18

CHAIR

THAT the minutes of the Clubs and Events committee held on July 7th 2018 be received and noted.

Carried U

Regular Items

President's Report

E 279/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 280/18

PALERIET/MCDONALD

THAT the EVP's report be received and noted

Carried U

E 281/18

KIBBLEWHITE/BARTON

THAT the WVP's report be received and noted.

Carried U

E 282/18
LOUKOIANOV/MCDONALD
THAT the FVP's report be received and noted.
Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 283/18
CHAIR
THAT the Minutes of the Executive meeting held on 5 June 2018 be received and adopted as a true and correct record.
Carried U

Other Items

Welfare Committee

E 284/18
KIBBLEWHITE/LOUKOIANOV
THAT the Minutes of the Welfare Committee meeting held on 5th of July 2018 be received and noted.
Carried U

Strict

E 285/18
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.59pm – Moved into strict.
7.07pm – Moved out of strict.

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.08pm
Next Meeting: 6pm on Monday, 16 July 2018 in the Marae

Signed as a true and correct record

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Anna Cusack, President, CHAIR

