



AUSA EXECUTIVE MEETING MINUTES

6.02pm – Monday 12 February 2018 in Meeting Room 1 –

AUSA House

Content
Administrative Duties
Present President (Chair), AVP, EVP (arrived 6.03pm), FVP, WVP, MSO (2 – arrived 6.06pm), CCO, EAO, Grafton Rep (arrived 6.31pm), ISO (arrived 6.06pm), PEO, PISO, QRO, SEO, WRO (2).
Apologies Grafton Rep
Absent
In Attendance
Leave <i>E 1/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she has work until 6pm and may miss the Exec meeting. <u>Carried U</u> <i>Note: Grafton Rep arrived at 6.31pm.</i>
Declarations of Interest
Health and Safety Cspace – needs repairs, bathrooms aren't being cleaned, leak by a power point. Parentspace – has flooded. Shadows – doors don't release when fire alarms go off. Queerspace – doesn't have fire alarms. Hineahone – leak in kitchen when raining.

Correspondence

E 2/18

CHAIR

THAT the correspondence 1/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Executive Confidentiality Contracts

Financial Items

E 3/18

LOUKOIANOV/WATTERS

THAT the Executive request the ANZ to issue three credit cards with a credit limit of \$250 per card to Darien Pearce, Rosalin Mackenzie-Cripps and Anna Cusack for the purposes of purchasing.

Carried U

E 4/18

HOLM/FRANCIS

THAT the Officers Anna Cusack, Anand Rama and Platon Loukoianov be appointed the AUSA BNZ and ANZ account signatories/owners for 2018.

Carried *Abstention: AVP, FVP*

Committee and Trust Appointments

The Kennedy's Limited Trust Appointments

E 5/18

HOLM/WATTERS

THAT the Executive recommends Anna Cusack be appointed to The Kennedy's Limited Board for a term not exceeding 31 January 2019.

Carried U

E 6/18

CHAIR

THAT the Executive recommends Platon Loukoianov be appointed to The Kennedy's Limited Board for a term not exceeding 31 January 2019.

Carried *Abstention: FVP*

Bar Trust

E 7/18

CHAIR

THAT the Executive recommends Jessica Palaret be appointed to the AUSA Bar Trust for a term not exceeding 31 January 2019.

Carried *Abstention: EVP*

E 8/18

CHAIR

THAT the Executive recommends Alexandra De Guzman be appointed to the AUSA Bar Trust for a term not exceeding 31 January 2019.

Carried U

Property Trust

E 9/18

HOLM/MCDONALD

THAT the Executive recommends Anna Cusack be appointed to the AUSA Property Trust for a term not exceeding 31 January 2019.

Carried U

E 10/18

CHAIR

THAT the Executive recommends Platon Loukoianov be appointed to the AUSA Property Trust for a term not exceeding 31 January 2019.

Carried Abstention: FVP

Media Trust

E 11/18

WATTERS/RAMA

THAT the Executive recommends Anna Cusack be appointed to the AUSA Media Trust for a term not exceeding 31 January 2019.

Carried U

E 12/18

CHAIR

THAT the Executive recommends Caitlin Watters be appointed to the AUSA Media Trust for a term not exceeding 31 January 2019.

Carried Abstention: CCO

UBS Trust

E 13/18

HOLM/NGAUOAMO

THAT the Executive recommends Anna Cusack be appointed to the AUSA UBS Trust for a term not exceeding 31 January 2019.

Carried U

E 14/18

CHAIR

THAT the Executive recommends Platon Loukoianov be appointed to the AUSA UBS Trust for a term not exceeding 31 January 2019.

Carried U

Portfolio Weekly Honoraria

E 15/18

CHAIR

THAT the Portfolios be paid an honorarium of 5 hours a week and a 5 hour bonus based on work approved by the Officers at a rate of \$18 per hour for 25 weeks per year.

Carried For: AVP, EVP, FVP, WVP, MSO

Abstention: Grafton Rep, CCO, PEO, EAO, WRO, SEO, ISO, PISO, QRO

E 16/18

CHAIR

THAT the Officers, excluding the President, be paid 20 hours per week based on timesheets submitted to the Executive at a rate of \$18 per hour from 1 January-31 December.

Carried For: Grafton Rep, CCO, PEO, EAO, WRO, SEO, ISO, PISO, QRO

Abstention: WVP, AVP, EVP, FVP, MSO

<p><i>E 17/18</i> FRANCIS/HOLM THAT the President be paid 40 hours per week based on timesheets submitted to the Executive at a rate of \$18 per hour. <u>Carried U</u></p>
<p>Faculty O-Weeks</p>
<p>O-Week Events</p>
<p>International Orientation Events</p>
<p>Slack and Internal-Exec Communication</p>
<p>Regular Items</p>
<p>President's Report</p> <p><i>E 18/18</i> CHAIR THAT the President's Report be received and noted. <u>Carried U</u></p>
<p>Officer Reports</p> <p><i>Tabled</i> RAMA/ THAT the AVP's Report be received and noted.</p> <p><i>E 19/18</i> PALAIRET/BARTON THAT the EVP's Report be received and noted. <u>Carried U</u></p> <p><i>E 20/18</i> HOLM/AZIZI THAT the WVP's Report be received and noted. <u>Carried U</u></p> <p><i>Tabled</i> LOUKOIANOV/ THAT the Treasurer's Report be received and noted.</p> <p><i>Tabled</i> MERITO/ THAT the MSO's Report be received and noted.</p>
<p>Portfolio Reports</p>

Minutes of Previous Meeting and Action Points

E 21/18

CHAIR

THAT the Minutes of the Executive meeting held on 27 November 2017 be received and adopted as a true and correct record.

Carried For: Grafton Rep, CCO, EVP, QRO

Abstention: AVP, WVP, FVP, MSO, PEO, EAO, WRO, SEO, ISO, PISO

7.19pm – The Grafton Rep left the meeting.

7.22pm – The Grafton Rep returned.

Other Items

Welfare Committee

E 22/18

HOLM/PALAIRET

THAT the minutes of the Welfare Committee meeting held on 10 January 2018 be received and noted.

Carried U

E 23/18

HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 11 January 2018 be received and noted.

Carried U

E 24/18

HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 12 January 2018 be received and noted.

Carried U

E 25/18

HOLM/LOUKOIANOV

THAT the minutes of the Welfare Committee meeting held on 18 January 2018 be received and noted.

Carried U

E 26/18

HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 24 January 2018 be received and noted.

Carried U

E 27/18

CHAIR

THAT the minutes of the Welfare Committee meeting held on 25 January 2018 be received and noted.

Carried U

E 28/18

HOLM/MCDONALD

THAT the minutes of the Welfare Committee meeting held on 2 February 2018 be received and noted.

Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.35pm

Date of Next Meeting: 6pm on Monday, 19 February 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR