# AUSA EXECUTIVE MEETING MINUTES

**6.02pm – Monday 12 February 2018 in Meeting Room 1 – AUSA House**

## Content

### Administrative Duties

<table>
<thead>
<tr>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>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).</td>
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<table>
<thead>
<tr>
<th>Apologies</th>
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<tbody>
<tr>
<td>Grafton Rep</td>
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<table>
<thead>
<tr>
<th>Absent</th>
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<tbody>
<tr>
<td>Grafton Rep</td>
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<table>
<thead>
<tr>
<th>In Attendance</th>
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<table>
<thead>
<tr>
<th>Leave</th>
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<tbody>
<tr>
<td>E 1/18</td>
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</tbody>
</table>

**CHAIR**

THAT the Grafton Rep be granted leave from this meeting as she has work until 6pm and may miss the Exec meeting.

**Carried U**

*Note: Grafton Rep arrived at 6.31pm.*

### 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 Palairet 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*  

**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*  

### 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*  

**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*  

### 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*  

**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*

### 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
<table>
<thead>
<tr>
<th>E 17/18</th>
<th>FRANCIS/HOLM</th>
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<tbody>
<tr>
<td>THAT the President be paid 40 hours per week based on timesheets submitted to the Executive at a rate of $18 per hour.</td>
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*Carried U*

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**Faculty O-Weeks**

**O-Week Events**

**International Orientation Events**

**Slack and Internal-Exec Communication**

### Regular Items

**President’s Report**

*E 18/18*

CHAIR

THAT the President’s Report be received and noted.

*Carried U*

**Officer Reports**

*Tabled*

RAMA/

THAT the AVP’s Report be received and noted.

*E 19/18*

PALAIRET/BARTON

THAT the EVP’s Report be received and noted.

*Carried U*

*E 20/18*

HOLM/AZIZI

THAT the WVP’s Report be received and noted.

*Carried U*

*Tabled*

LOUKOIANOV/

THAT the Treasurer’s Report be received and noted.

*Tabled*

MERITO/

THAT the MSO’s Report be received and noted.

**Portfolio Reports**
### 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

*E 23/18*

**HOLM/ARAMA**

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

Carried

*E 24/18*

**HOLM/ARAMA**

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

Carried

*E 25/18*

**HOLM/LOUKOIANOV**

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

Carried

*E 26/18*

**HOLM/ARAMA**

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

Carried

*E 27/18*

**CHAIR**

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

Carried

*E 28/18*

**HOLM/MCDONALD**

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

Carried
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