



AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 12 March 2018 in Meeting Room 1 –

AUSA House

Content
Administrative Duties
Present President (Chair), AVP, WVP, FVP, MSO (2), CCO, EAO, Grafton Rep (arrived 7.17pm), ISO, PEO, QRO, SEO, WRO (2).
Apologies PISO, EVP
Absent
In Attendance
Leave <i>E 63/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is attending a Tongan Students' Association event as she is the Vice-President of that Association as well as PISO. <u>Carried U</u> <i>E 64/18</i> CHAIR THAT the EVP be granted leave from this meeting as she is mooting in Prague. <u>Carried U</u>
Declarations of Interest
Health and Safety Queerspace – vomit and urine outside Womenspace – toilet leaking First Aid Kits – needed for Queerspace, Womenspace, Hineahuone and C-Space.

Correspondence

E 65/18

CHAIR

THAT the correspondence 6/18 to 12/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

2018 Budget Discussion (To be accepted next week)

E 66/18

LOUKOIANOV/BARTON

THAT the Executive approves \$4082.50 to "Empowered Leadership" for Denise's training in 2017.

Carried U

Committees

Tabled

CHAIR

THAT and be appointed as the Co-Chairs on the Clubs and Events Committee.

E 67/18

CHAIR

THAT Anand Rama be appointed as the Chair on the Policy Committee.

Carried *Abstention: AVP*

E 68/18

FRANCIS/MCDONALD

THAT a meeting of the Policy Committee be convened on Thursday, 15 March 2018 at 2pm in Meeting Room 1.

Carried U

6.46pm – The ISO left the meeting.

6.48pm – The ISO returned.

PGSA Conversation - *Tabled*

Club Policy

E 69/18

CHAIR

THAT the Clubs' Official Recognition Principles be received and accepted as read.

Carried U

E 70/18

CHAIR

THAT the Clubs' Official Recognition Principles be submitted to the SGM Agenda for acceptance.

Carried U

Strict

E 71/18

CHAIR

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

Carried U

7.38pm – The MSO (Allen) left the meeting.

7.38pm – Moved into strict.

7.40pm – Moved out of strict.

7.40pm – The MSO (Allen) returned.

TWANZ

Tabled

HOLM/

THAT AUSA joins TWANZ.

8.13pm – Meeting adjourned.

8.23pm – Meeting reconvened.

Regular Items**President's Report**

E 73/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

E 74/18

RAMA/JONES

THAT the AVP's Report be received and noted.

Carried U

E 75/18

LOUKOIANOV/JONES

THAT the FVP's Report be received and noted.

Carried U

E 76/18

ALLEN/MCDONALD

THAT the MSO's Report be received and noted.

Carried U

Portfolio Reports**Minutes of Previous Meeting and Action Points**

E 77/18

CHAIR

THAT the Minutes of the Executive meeting held on 5 March 2018 be received and adopted as a true and correct record.

Carried U

Clarifying Portfolio Reporting - *Tabled*

Annual Plans - *Tabled*

GUZMAN/
THAT the EAO's Annual Plan be received and noted.

AZIZI/
THAT the ISO's Annual Plan be received and noted.

FRANCIS/
THAT the QRO's Annual Plan be received and noted.

SMITH/
THAT the WRO's Annual Plan be received and noted.

MCDONALD/
THAT the SEO's Annual Plan be received and noted.

BARTON/
THAT the PEO's Annual Plan be received and noted.

Vice-President Team Reporting - *Tabled*

NTM Strategic Plan - *Tabled*

MERITO/
THAT the NTM Strategic Plan be received and noted.

Other Items

Welfare Committee

E 78/18
HOLM/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 5 March 2018 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.43pm

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

Signed as a true and correct record

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Anna Cusack, President, CHAIR