**AUSA EXECUTIVE MEETING MINUTES**

6pm – Monday 16 April 2018 in Meeting Room 1 –

AUSA House

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**Content**

**Administrative Duties**

<table>
<thead>
<tr>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>President (Chair), EVP, WVP, MSO(2), CCO, EAO, Grafton Rep (arrived 6.47pm), ISO, PEO, PISO (arrived 6.20pm), SEO, WRO (Muhl).</td>
</tr>
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<table>
<thead>
<tr>
<th>Apologies</th>
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<tr>
<td>FVP, AVP</td>
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<table>
<thead>
<tr>
<th>Absent</th>
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<tr>
<th>In Attendance</th>
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<th>Leave</th>
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<tbody>
<tr>
<td>E 145/18</td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>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.</td>
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<tr>
<td>Carried U</td>
</tr>
</tbody>
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| E 146/18                                      |
| CHAIR                                         |
| THAT the AVP be granted leave from this meeting as he is on duty in the halls and can't get his shift swapped as everyone else has tests/assignments. |
| Carried U                                      |

| Declarations of Interest                      |

| Health and Safety                             |
## Correspondence

**E 147/18**  
**CHAIR**  
THAT the correspondence 22/18 to 24/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

## Major Items & Decision Making

### Kaupapa Here

The MSO (Allen) advised that the effect of this policy is for Maori Students to write and speak in Maori, for the purposes of assessment. He acknowledged the benefit of this policy for all Maori Students in that many are fluent in Te Reo, and their first language is Te Reo. The result of this policy is to enable the University to have the resources to be able to grade assessments, in Te Reo Maori, in house. The MSO (Allen) spoke about how this has immense cultural significance to Maori Students at the University as well as practical benefit.

**E 148/18**  
**MERITO/MCDONALD**  
THAT AUSA received and note the Kaupapa Here Policy.  
*Carried U*

## Membership Fee For Joining NZISA - *Tabled*

### Life Membership

**E 149/18**  
**CHAIR**  
THAT Donald Trott be granted an AUSA Life Membership for his longstanding service to AUSA Summer Shakespeare Trust.  
*Carried U*

The President explained that the AUSA Life Membership was earned because of Mr Trotts exceptional dedication to AUSA Summer Shakespeare Trust.

### AUSA Advisory Board

**E 150/18**  
**CHAIR**  
THAT AUSA Executive endorse the creation of an AUSA Advisory Board to offer specialised knowledge and long term sustainability for the organisation.  
*Carried U*

### Referenda

**E 151/18**  
**CHAIR**  
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

6.21pm – Moved into strict  
6.28pm – Moved out of strict
## Regular Items

### President's Report

*E 153/18*

**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.

*E 154/18*

**HOLM/BARTON**

THAT the WVP’s Report be received and noted.

*Carried U*

*E 155/18*

**ALLEN/MCDONALD**

THAT the MSO’s Report be received and noted.

*Carried U*

### Portfolio Reports – CCO, EAO, Grafton Rep, SEO

*E 156/18*

**WATTERS/BARTON**

THAT the CCO’s Report be received and noted.

*Carried U*

*E 157/18*

**MCDONALD/JONES**

THAT the SEO’s Report be received and noted.

*Carried U*

*Tabled*

**JONES/**

THAT the Grafton Rep’s Report be received and noted.

*E 158/18*

**DE GUZMAN/MERITO**

THAT the EAO’s report be received and noted.

*Carried U*

*E 159/18*

**FRANCIS/DE GUZMAN**

THAT the QRO’s report be received and noted.

*Carried U*

### Minutes of Previous Meeting and Action Points - Tabled

**CHAIR**

THAT the Minutes of the Executive meeting held on 9 April 2018 be received and adopted as a true and correct record.
### Other Items

#### Welfare Committee

**E 160/18**  
HOLM/BARTON  
THAT the Minutes of the Welfare Committee meeting held on 6 April 2018 be received and noted.  
*Carried U*

### Closure

**Additional comments or further updates from Executive**

- **Meeting Closed at:** 7.44pm  
- **Date of Next Meeting:** 6pm on Monday, 23 April 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR