



AUSA EXECUTIVE MEETING MINUTES

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

AUSA House

Content
Administrative Duties
Present President (Chair), EVP, WVP, MSO(2), CCO, EAO, Grafton Rep (arrived 6.47pm), ISO, PEO, PISO (arrived 6.20pm), SEO, WRO (Muhl).
Apologies FVP, AVP
Absent
In Attendance
Leave <i>E 145/18</i> CHAIR 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. <u>Carried U</u> <i>E 146/18</i> 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. <u>Carried U</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