



AUSA EXECUTIVE MEETING MINUTES

6.05pm – Monday 19 February 2018 in Meeting Room 1 –

AUSA House

Content
Administrative Duties
Present President (Chair), EVP, WVP, MSO (2 – Mohi arrived 6.10pm), EAO, Grafton Rep (arrived 6.30pm), PEO, PISO, QRO, SEO, WRO (Smith).
Apologies ISO, FVP, CCO, AVP, Grafton Rep (lateness)
Absent
In Attendance Gemma Skipper and Louise Jackson (Campus Life) - Gave a brief introduction of themselves to everyone. 6.12pm – Gemma and Louise left the meeting.
Leave <i>E 29/18</i> CHAIR THAT the ISO be granted leave from this meeting as she has an International Students event on. <u>Carried U</u> <i>E 30/18</i> CHAIR THAT the FVP be granted leave from this meeting as he is unwell. <u>Carried U</u> <i>E 31/18</i> CHAIR THAT the CCO be granted leave from this meeting as she is unwell. <u>Carried U</u>

E 32/18

CHAIR

THAT the AVP be granted leave from this meeting as he is looking after the CCO.

Carried U

E 33/18

CHAIR

THAT the Grafton Rep be allowed to be late to this meeting as she is coming from work.

Carried U

Declarations of Interest

Health and Safety

Correspondence

E 34/18

CHAIR

THAT the correspondence 2/18 to 5/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Ngā Taura Māori

- Discussion and formalisation of how Ngā Taura Māori will be receiving their allocated funding from AUSA.

Feedback on the AUSA International Communities Guideline - **Tabled**

- Created by the ISO for International Students Facebook group.

Welfare Operations Manual

E 35/18

HOLM/FRANCIS

THAT the Executive accept the Welfare Operations Manual.

Carried U

Contracts

O Week

Van

Rec Centre

Regular Items

President's Report

E 36/18

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.

Tabled

LOUKOIANOV/

THAT the Treasurer's Report be received and noted.

E 37/18

MERITO/JONES

THAT the MSO's Report be received and noted.

Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 38/18

CHAIR

THAT the Minutes of the Executive meeting held on 12 February 2018 be received and adopted as a true and correct record pending minor corrections.

Carried U

Other Items

Welfare Committee

E 39/18

HOLM/FRANCIS

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

Carried U

Strict

E 40/18

CHAIR

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

Carried U

7.00pm – The QRO left the meeting.

7.00pm – Moved into Strict.

7.03pm – The QRO returned.

7.29pm – Moved out of Strict.

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.30pm

Date of Next Meeting: 6pm on Monday, 5 March 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR

