



AUSA EXECUTIVE MEETING MINUTES

6.03pm – Monday 19 March 2018 in Meeting Room 1 –

AUSA House

Content
Administrative Duties
Present President (Chair), AVP, FVP, MSO (2), CCO, EAO, Grafton Rep, PEO, PISO, SEO, WRO (2).
Apologies EVP, MSOs (early leave), ISO (early leave), WVP, QRO
Absent
In Attendance
Leave <i>(Motion unrequired)</i> CHAIR THAT the MSOs be granted early leave from this meeting (6.50pm) as they have a meeting with Maori students at O'Rorke Hall at 7pm. <i>(Motion unrequired)</i> CHAIR THAT the ISO be granted early leave from this meeting as she needs to prepare for a competition tomorrow. <i>E 79/18</i> CHAIR THAT the EVP be granted leave for this and the next Exec Meeting as she is mooting in Prague. <u>Carried U</u> <i>E 80/18</i> CHAIR THAT the QRO be granted leave as she is sick. <u>Carried U</u>

E 81/18

CHAIR

THAT the WVP be granted leave as she is sick.

Carried U

Declarations of Interest

Health and Safety

Womenspace – Mouse in there.

C-Space – Lots of lights missing and a leak.

E 82/18

BARTON/RAMA

THAT the AUSA Executive endorses Anis Azizi's appointment to the Council of NZISA.

Carried Abstention: ISO

Correspondence

E 83/18

CHAIR

THAT the correspondence 13/18 to 14/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items and Decision Making

Budget

AUSA Committees

E 84/18

CHAIR

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

Carried Abstention: CCO, SEO

PGSA Conversation

TWANZ - *Tabled*

HOLM/

THAT AUSA joins TWANZ.

Changing the Structure of the Executive

E 85/18

THAT a motion be put to the AGM that the WRO position can only be held by one person.

Carried U

Banter n' Beyond Event

E 86/18

AZIZI/RAMA

THAT the ISO be allocated \$160 for the event "Banter n' Beyond" AND THAT it come from the Exec Projects budget line.

Carried U

6.25pm – The ISO left the meeting.

Crafternoon Event

E 87/18

MUHL/RAMA

THAT be allocated \$72 for the Crafternoon Event AND THAT it come from the Executive Projects budget line.

Carried U

MSO Budget

E 88/18

ALLEN/MCDONALD

THAT the MSOs have informed the Executive that they will be using \$500 from their budget for the First Study Wananga event to cover food costs.

Carried U

Events

Paint and Sip Event - *Tabled*

MCDONALD/

THAT the SEO be allocated \$480 for the Paint and Sip event AND THAT it come from the Student Engagement budget line.

Referenda

Cheaper Transport Campaign

E 89/18

WATTERS/LOUKOIANOV

THAT the Executive appoint George Barton, Emily McDonald, Alexandra De Guzman, Isabel Holm and Jessica Jones to AUSA's Cheaper Transport Campaign Working.

Carried *Abstention: PEO, SEO, EAO, Grafton Rep*

E 90/18

BARTON/JONES

THAT the Executive receive and note the Cheaper Transport Campaign Strategy.

Carried U

Regular Items

President's Report

E 91/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

Tabled

HOLM/

THAT the WVP's Report be received and noted.

E 92/18
MERITO/RAMA
THAT the MSO's Report be received and noted.
Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 93/18
CHAIR
THAT the Minutes of the Executive meeting held on 12 March 2018 be received and adopted as a true and correct record.
Carried *Abstention: PISO*

Clarifying Portfolio Reporting - *Tabled*

Annual Plans

E 94/18
GUZMAN/JONES
THAT the EAO's Annual Plan be received and noted.
Carried U

E 95/18
CHAIR
THAT the ISO's Annual Plan be received and noted.
Carried U

E 96/18
CHAIR
THAT the QRO's Annual Plan be received and noted.
Carried U

E 97/18
SMITH/WATTERS
THAT the WROs' Annual Plan be received and noted.
Carried U

E 98/18
MCDONALD/BARTON
THAT the SEO's Annual Plan be received and noted.
Carried U

E 99/18
BARTON/LOUKIOANOV
THAT the PEO's Annual Plan be received and noted.
Carried U

E 100/18
JONES/WATTERS
THAT the Grafton Rep's Annual Plan be received and noted.
Carried U

E 101/18
WATTERS/RAMA
THAT the CCO's Annual Plan be received and noted.
Carried U

Vice-President Team Reporting

NTM Strategic Plan

E 102/18
MERITO/RAMA
THAT the NTM Strategic Plan be received and noted.
Carried U

7.02pm – The MSOs left the meeting.

Strict

E 103/18
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

7.12pm – Moved into Strict.
7.19pm – Moved out of Strict.
7.35pm – Moved into Strict.
7.39pm – Moved out of Strict.
8.07pm – Moved into Strict.
8.14pm – Moved out of Strict.

Other Items

Welfare Committee - *Tabled*

HOLM/
THAT the Minutes of the Welfare Committee meeting held on 6 March 2018 be received and noted.

HOLM/
THAT the Minutes of the Welfare Committee meeting held on 15 March 2018 be received and noted.

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.51pm

Date of Next Meeting: 6pm on Monday, 26 March 2018-03-21

Signed as a true and correct record

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Anna Cusack, President, CHAIR

