



## AUSA EXECUTIVE MEETING MINUTES

6.38pm – Monday 21 May 2018 in Grafton Campus

|   |
|---|
| <b>Content</b>  |
| <b>Administrative Duties</b>  |
| <b>Present</b><br>President (Chair), AVP, EVP, FVP, WVP, MSO (2), EAO, Grafton Rep, PISO, QRO, SEO, WRO (2).  |
| <b>Apologies</b><br>PEO, CCO  |
| <b>Absent</b>   |
| <b>In Attendance</b>  |
| <b>WVP &amp; QRO</b><br><br><i>E 219/18</i><br>CHAIR<br>THAT Executive welcome the new WVP and QRO to the 2018 Executive and to their first Executive meeting.<br><u>Carried with acclamation</u>   |
| <b>Leave</b><br><br><i>E 220/18</i><br>CHAIR<br>THAT the PEO be granted leave from this meeting as he has a test on.<br><u>Carried U</u><br><br><i>E 221/18</i><br>CHAIR<br>THAT the CCO be granted leave from this meeting as she is meeting her honours supervisor about her ethics application at 6pm, as that was the only time he could do it.<br><u>Carried U</u> |
| <b>Declarations of Interest</b>   |
| <b>Health and Safety</b>  |

## Delegated Powers

E 218/18

PALAIRET/LOUKOIANOV

THAT an SGM be held on 1 June 2018 at 2pm in Shadows, to pass the Constitution in full, subject to minor typographical errors and legal approval.

Carried U

*Note: The main changes are:*

1. *Changing the process for affiliation and disaffiliation of clubs;*
2. *Creating a new Engagement Vice-President, Satellite Camus Officer, and Campaigns Officer;*
3. *Reducing quorum required for General Meetings;*
4. *Adding in notice periods for Executive resignations.*

*All changes can be seen on a tracked-changes copy of the Constitution.*

## Correspondence

E 222/18

CHAIR

THAT the correspondence 34/18 to 37/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

## Major Items & Decision Making

### Ecofest

### NZUSA Vice-President By-Election

E 223/18

CHAIR

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

Carried U

6.50pm – Moved into Strict

7.02pm – Moved out of Strict

**Senate and Discipline Committee –*Withdrawn*** – *There will be a blind vote on Slack. Send blurb as to why you should be on these Committees by 4pm on 22 May 2018.*

CHAIR

THAT due to Anis Azizi (ISO) having resigned, the PEO be appointed to the Discipline Committee and Senate until 31 December 2018.

CHAIR

THAT due to Isabel Holm (WVP) having resigned, the new WVP be appointed to the Discipline Committee and Senate until 31 December 2018.

CHAIR

THAT due to Isabella Francis (QRO) having resigned, the AVP be appointed to the Discipline Committee and Senate until 31 December 2018.

## Regular Items

### President's Report

*E 225/18*

CHAIR

THAT the President's Report be received and noted.

Carried U

### Officer Reports

*E 226/18*

CHAIR

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

Carried U

7.40pm – Moved into Strict

7.46pm – Moved out of Strict

*E 228/18*

LOUKOIANOV/RAMA

THAT the FVP's Report be received and noted.

Carried U

*E 229/18*

MERITO/JONES

THAT the MSO's Report be received and noted.

Carried U

### Portfolio Reports

*E 230/18*

MUHL/RAMA

THAT the WRO's Report be received and noted.

Carried U

*E 231/18*

MCDONALD/JONES

THAT the SEO's Report be received and noted.

Carried U

### Minutes of Previous Meeting and Action Points

*E 232/18*

CHAIR

THAT the Minutes of the Executive meeting held on 14 May 2018 be received and adopted as a true and correct record.

Carried      *Abstention: WVP, QRO, FVP*

## Other Items

### Welfare Committee

*E 233/18*

CHAIR

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

Carried U

**By-Election Report**

*E 234/18*

CHAIR

THAT the Returning Officer's By-Election Report be received and noted.

Carried      *Abstention: WVP, QRO*

**Culture Week**

*E 235/18*

CHAIR

THAT the Anis Azizi be thanked for all her hard work and congratulated on an excellent Culture Week.

Carried with acclamation

**What's Coming Up**

**Closure**

*Additional comments or further updates from Executive*

**Meeting Closed at:**      8.08pm

**Date of Next Meeting:**   6pm on Monday, 28 May 2018

**Signed as a true and correct record**

.....  
**Anna Cusack, President, CHAIR**