# AUSA Executive Meeting Minutes

6.06pm – Monday 23 April 2018 in Meeting Room 1 – AUSA House

## Content

### Administrative Duties

<table>
<thead>
<tr>
<th>Present</th>
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<tbody>
<tr>
<td>President (Chair), AVP, EVP, FVP, MSO (2), CCO, EAO, ISO, PEO, PISO, SEO, WRO (Muhl)</td>
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<table>
<thead>
<tr>
<th>Apologies</th>
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<td>Grafton Rep</td>
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<table>
<thead>
<tr>
<th>Absent</th>
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<tr>
<th>In Attendance</th>
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### Delegated Powers

| E 161/18               |  
| CUSACK/rama            |
| THAT in the interim of not having a WVP, the Officers and Senior Advocates be empowered to process any Welfare Grant applications and also Chair the Welfare Grants Committee meetings. |
| **Carried U**          |

| E 162/18               |  
| CHAIR                  |
| THAT motion E 161/18 be changed to read “THAT in the interim of not having a WVP, the Officers be empowered to process any Welfare Grant applications and also Chair the Welfare Grants Committee meetings”. |
| **Carried U**          |

### Leave

| E 163/18               |  
| CHAIR                  |
| THAT the Grafton Rep be granted leave from this meeting as she has a test that she is sitting. |
| **Carried U**          |
**Declarations of Interest**

PISO, being a member of the AUPISA Executive has an apparent interest in the referenda.

**Health and Safety**

Keys – MSOs and CCO still need keys.  
Hineahuone – Lights are out in the Common Space.

**Correspondence**

_E 164/18_  
CHAIR  
THAT the correspondence 25/18 to 26/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
_Carried U_

**Major Items & Decision Making**

**Membership Fee For Joining NZISA**

ISO spoke to this. Membership fee comes to around $1900. Direct link to the international student lobbying strategy. We are International campaign to create empathy from locals - social media campaign - get to be on a council. Their focus is well-being this year.

**WVP & QRO Resignations**

_E 165/18_  
CHAIR  
THAT the WVP’s resignation received on 18 April 2018 be received and accepted AND THAT she be thanked for all her work as WVP.  
_Carried U_

_E 166/18_  
CHAIR  
THAT the QRO’s resignation received on 20 April 2018 be received and accepted AND THAT she be thanked for all her work as QRO.  
_Carried U_

_E 167/18_  
CHAIR  
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
_Carried U_

6.18pm – Moved into strict.  
7.11pm – Moved out of strict.

Note: The Executive discussed highly confidential information re. HR issues and resignations.

**Library Rally**

The EVP spoke to this. A rally will be held on Monday 30th April at 12pm regarding the Library closures.  

- Writing a submission to the University with the feedback we have been getting.  
- Organising a rally - working with the other student associations.
- Outside library and AUSA House. Need the Executives help.
- Promotion is key, we need to do flyer drops - Thurs, Fri, Mon.
- Making banners on Wednesday in SJS.

### Regular Items

#### President’s Report

Tabled

CHAIR

THAT the President’s Report be received and noted.

_E 169/18_

CHAIR

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

Carried U

7.41pm – Moved into strict.
7.43pm – Moved out of strict.

#### Officer Reports - Tabled

RAMA/

THAT the AVP’s Report be received and noted.

PALAIRET/

THAT the EVP’s Report be received and noted.

LOUKOIANOV/

THAT the FVP’s Report be received and noted.

#### Portfolio Reports – Grafton Rep, ISO, PEO, PISO, QRO, WRO

Tabbed

JONES/

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

_E 171/18_

AZIZI/MERITO

THAT the ISO’s Report be received and noted.

Carried U

_E 172/18_

BARTON/MUHL

THAT the PEO’s Report be received and noted.

Carried U

Tabbed

NGAUAMO/

THAT the PISO’s Report be received and noted.

_E 173/18_

MUHL/LOUKOIANOV

THAT the WROs’ Report be received and noted.

Carried U
### Minutes of Previous Meeting and Action Points

**8.03pm** – The WRO (Allen) left the meeting.

**E 174/18**
CHAIR
THAT the Minutes of the Executive meeting held on 9 April 2018 be received and adopted as a true and correct record.
_Carried_ Abstention: SEO, WRO (Muhl)

**E 175/18**
CHAIR
THAT the Minutes of the Executive meeting held on 16 April 2018 be received and adopted as a true and correct record.
_Carried_ Abstention: AVP, FVP

### Other Items

#### Politics Week Budget

**E 176/18**
BARTON/MCDONALD
THAT the AUSA Executive appropriate $2,022.00 from the Exec Projects budget line to fund AUSA’s different events, and promotion of such events, for AUSA Politics Week.
_Carried U_

#### C & E Committee

**E 177/18**
MCDONALD/MUHL
THAT the Minutes from the C & E Committee meeting held on 23 April 2018 be received and noted.
_Carried U_

**E 178/18**
MCDONALD/RAMA
THAT the AUSA Executive note that the C & E Committee recommends AUSA adopts the budget put forward by the PEO as is for AUSA Politics Week.
_Carried U_

#### International Strategy Campaign

_Withdrawn_
AZIZI/
THAT the campaign information has been received and noted.

#### Referenda

- Discussion on the Referenda

**E 179/18**
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
_Carried U_

8.20pm – Moved into strict.
8.31pm – Moved out of strict.
**E 181/18**  
**CHAIR**

That the result of the AUSA referenda that ran from the period February 26th until April 20th 2018 be received and noted, but that the AUSA executive is unable to implement the result of the indicative question due to financial constraints. However, AUSA will be working with AUPISA for an alternative solution.

*Carried*  
*Abstention: PISO*

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**Closure**  
*Additional comments or further updates from Executive*

**Meeting Closed at:** 8.39pm

**Date of Next Meeting:** 6pm on Monday, 7 May 2018

**Signed as a true and correct record**

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Anna Cusack, President, CHAIR