



AUSA EXECUTIVE MEETING MINUTES

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

AUSA House

Content
Administrative Duties
Present President (Chair), AVP, EVP, FVP, MSO (2), CCO, EAO, ISO, PEO, PISO, SEO, WRO (Muhl)
Apologies Grafton Rep
Absent
In Attendance
Delegated Powers <i>E 161/18</i> 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. <u>Carried U</u> <i>E 162/18</i> 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”. <u>Carried U</u>
Leave <i>E 163/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she has a test that she is sitting. <u>Carried U</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

Tabled

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

Tabled

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

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