



AUSA EXECUTIVE MEETING AGENDA

6.00pm – Monday 25 June 2018 in Meeting Room 1

Content
Administrative Duties
Present President, EVP, WRO (Muhl), SEO, PEO, EVP, EAO, WVP
Apologies AVP, Grafton, MSO's, QRO
Absent PISO
In Attendance Genevieve and Zac from the PGSA
Leave <i>E 249/18</i> CHAIR THAT the QRO be granted leave as she will be in Australia. <u>Carried U</u> <i>E 250/18</i> CHAIR THAT the MSOs be granted leave as they are up north. <u>Carried U</u> <i>E 251/18</i> CHAIR THAT the AVP be granted leave as he is not in Auckland. <u>Carried U</u> <i>E 252/18</i> CHAIR THAT the Grafton Rep be granted leave for personal reasons. <u>Carried U</u>

E 253/18

CHAIR

THAT the CCO be granted leave as she is not in Auckland.

Carried U

Declarations of Interest

Health and Safety

Correspondence

E 254/18

CHAIR

THAT the correspondence 41/18 to 46/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

SGM

E 255/18

CHAIR

THAT the minutes of the SGM Meeting held on 1 June 2018 be received.

Carried *Abstention: SEO, PEO*

E 256/18

CHAIR

THAT the recommendations from the SGM Meeting held on 1 June 2018 be adopted.

Carried U

Ecofest

E 257/18

CHAIR

That the AUSA House green up: Portfolio space and kitchen.

Carried U

Craccum Administration Board Appointments

E 258/18

CHAIR

THAT the AUSA Executive appoints Samantha Gianotti as a previous craccum editor onto the Craccum Administration Board as recommended by the current voting members of the Craccum Administration Board until 31st of March 2019.

Carried U

E 259/18

CHAIR

THAT the AUSA Executive appoints Glenn McConnell as an Industry Expert onto the Craccum Administration Board as recommended by the current voting members of the Craccum Administration Board until 31st of March 2019.

Carried

Abstention: PEO

For: President, EVP, WRO, SEO, EAO, WVP

E 260/18

CHAIR

THAT the AUSA Executive appoints Sam Orchard as an Industry Expert onto the Craccum Administration Board as recommended by the current voting members of the Craccum Administration Board until 31st of March 2019.

Carried U

Regular Items

President's Report

E 261/18

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

PALAIRET/

THAT the EVP's Report be received and noted.

Tabled

KIBBLEWHITE/

THAT the WVP's Report be received and noted.

Tabled

LOUKOIANOV/

THAT the FVP's Report be received and noted.

Tabled

MERITO/

THAT the MSOs' Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 262/18

CHAIR

THAT the Minutes of the Executive meeting held on 28 May 2018 be received and adopted as a true and correct record.

Carried U

Other Items

Welfare Committee

E 263/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 23 May 2018 be received and noted.

Carried U

E 264/18

KIBBLEWHITE/MCDONALD

THAT the Minutes of the Welfare Committee meeting held on 25 May 2018 be received and noted.

Carried U

E 265/18

KIBBLEWHITE/LOUKOIANOV

THAT the Minutes of the Welfare Committee meeting held on 29 May 2018 be received and noted.

Carried U

E 266/18

KIBBLEWHITE/DE GUZMAN

THAT the Minutes of the Welfare Committee meeting held on 31 May 2018 be received and noted.

Carried U

E 267/18

KIBBLEWHITE/BARTON

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

Carried U

E 268/18

KIBBLEWHITE/BARTON

THAT the Minutes of the Welfare Committee meeting held on 8 June 2018 be received and noted.

Carried U

John Weeks Trust

E 269/18

CHAIR

THAT the AUSA Exec notes Caitlin Watters has been appointed to the John Weeks Trust until March 31st 2019

Carried U

General Elections

E 270/18

CHAIR

THAT Rosalin MacKenzie-Cripps be appointed returning Officer for the general elections 2018.

Carried U

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting closed at: 8:09pm

Date of next meeting: 6pm on 9 July 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR

