## AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 26 March 2018 in AUSA Space

| Content |
|------------------|------------------|
| **Administrative Duties** | |
| **Present** | President (Chair), WVP, FVP, MSO (2) (Merito arrived 6.06pm, Allen arrived 6.11pm), CCO, EAO, ISO, PEO, WRO (2). |
| **Apologies** | EVP (leave granted 19/3/18), AVP, SEO, QRO, Grafton Rep, PISO. |
| **Absent** | |
| **In Attendance** | Paul Divers and the Commercial Services team from Campus Life, Jono – NZUSA. |
| **Leave** | |

**E 105/18**
CHAIR
THAT the AVP be granted leave from this meeting as he has a test.

*Carried U*

**E 106/18**
CHAIR
THAT the SEO be granted leave from this meeting as she is attending the Ed Sheeran concert (that she bought tickets for last year).

*Carried*  
*Against: PEO*

**E 107/18**
CHAIR
THAT the QRO be granted leave from this meeting as she has a test.

*Carried U*
E 108/18
CHAIR
THAT the Grafton Rep be granted leave from this meeting as she has a test.
Carried U

E 109/18
CHAIR
THAT the PISO be granted leave from this meeting as she is unwell.
Carried U

Declarations of Interest
CCO, WVP are PGSA members.
President is NZUSA Executive member.
PEO is in NZUSA Working Group.

Visitors Business
- Paul Divers and the Commercial Services team from Campus Life – team noted that it is all about pleasing students.
- Jono – NZUSA – spoke about Mental Health Campaign, as well as efforts to undergo an organisational review. Jono also discussed NZUSA’s official response to a movement by landlords to increase rents according to increases with student allowances. This response means that long term, this a problem with the Housing Crisis, but that short term, NZUSA’s efforts will be to lobby the Government for tenancy law reform and regulations.

Health and Safety
Womenspace – smells.
Kate Edger/Commons – leaks.

Correspondence
E 110/18
CHAIR
THAT the correspondence 15/18 to 18/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

E 111/18
HOLM/WATTERS
THAT all AUSA correspondence bear our official new AUSA branding.
Carried U

Major Items & Decision Making
TWANZ
E 112/18
HOLM/BARTON
THAT AUSA joins TWANZ.
Carried U
### Paint and Sip Event

*E 113/18*
BARTON/HOLM
THAT the SEO be allocated $210 for the Paint and Sip event AND THAT it come from the Student Engagement budget line.
*Carried U*

### Budget

*E 114/18*
LOUKOIANOV/WATTERS
THAT the 2018 AUSA Budget be received and adopted.
*Carried U*

*E 115/18*
CHAIR
THAT the AUSA Executive thank the FVP for his hard work.
*Carried U with acclamation*

### Referenda

### PGSA

*E 116/18*
CHAIR
THAT AUSA approves that the President of AUSA undertake all initial steps as set out in the AUSA & PGSA Partnership on behalf of AUSA.
*Carried U*

### Facebook Admin

*E 117/18*
BARTON/WATTERS
THAT the SEO be granted rights to be the Facebook editor to post about upcoming Facebook events and Instagram rights to promote events.
*Carried U*

### Regular Items

### President’s Report

*E 118/18*
CHAIR
THAT the President’s Report be received and noted.
*Carried U*

### Officer Reports

*Tabbed*
RAMA/
THAT the AVP’s report be received and noted.

*Tabbed*
HOLM/
THAT the WVP’s Report be received and noted.
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| **E 119/18**<br>LOUKOIANOV/BARTON | THAT the FVP’s Report be received and noted.  
*Carried U*  
*Tabled*
<ALLEN/> | THAT the MSO’s Report be received and noted. |
| **Portfolio Reports** |   |
| **E 120/18**<br>DE GUZMAN/SMITH | THAT the EAO’s Report be received and noted.  
*Carried U* |
| **Minutes of Previous Meeting and Action Points** |   |
| **E 121/18**<br>CHAIR | THAT the Minutes of the Executive meeting held on 19 March 2018 be received and adopted as a true and correct record.  
*Carried U* |
| **Clarifying Portfolio Reporting** |   |
| **Other Items** |   |
| **Welfare Committee** |   |
| **E 122/18**<br>HOLM/MUHL | THAT the Minutes of the Welfare Committee meeting held on 6 March 2018 be received and noted.  
*Carried U* |
| **E 123/18**<br>CHAIR | THAT the Minutes of the Welfare Committee meeting held on 15 March 2018 be received and noted.  
*Carried U* |
| **Closure**<br>*Additional comments or further updates from Executive* |   |
| **Meeting Closed at:** | 7.41pm |
| **Date of Next Meeting:** | 6pm on Monday, 9 April 2018 |
| **Signed as a true and correct record** |   |
|   |   |
|   |   |