



## AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 26 March 2018 in AUSA Space

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), WVP, FVP, MSO (2) (Merito arrived 6.06pm, Allen arrived 6.11pm), CCO, EAO, ISO, PEO, WRO (2).
<b>Apologies</b> EVP (leave granted 19/3/18), AVP, SEO, QRO, Grafton Rep, PISO.
<b>Absent</b>
<b>In Attendance</b> Paul Divers and the Commercial Services team from Campus Life, Jono – NZUSA.
<b>Leave</b>  <i>E 105/18</i> CHAIR THAT the AVP be granted leave from this meeting as he has a test. <u>Carried U</u>  <i>E 106/18</i> 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). <u>Carried</u> <i>Against: PEO</i>  <i>E 107/18</i> CHAIR THAT the QRO be granted leave from this meeting as she has a test. <u>Carried U</u>

<p><i>E 108/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she has a test. <u>Carried U</u></p> <p><i>E 109/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is unwell. <u>Carried U</u></p>
<p><b>Declarations of Interest</b></p> <p>CCO, WVP are PGSA members. President is NZUSA Executive member. PEO is in NZUSA Working Group.</p>
<p><b>Visitors Business</b></p> <ul style="list-style-type: none"> <li>• Paul Divers and the Commercial Services team from Campus Life – team noted that it is all about pleasing students.</li> <li>• 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.</li> </ul>
<p><b>Health and Safety</b></p> <p>Womenspace – smells. Kate Edger/Commons – leaks.</p>
<p><b>Correspondence</b></p> <p><i>E 110/18</i> CHAIR THAT the correspondence 15/18 to 18/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u></p> <p><i>E 111/18</i> HOLM/WATTERS THAT all AUSA correspondence bear our official new AUSA branding. <u>Carried U</u></p>
<p><b>Major Items &amp; Decision Making</b></p>
<p><b>TWANZ</b></p> <p><i>E 112/18</i> HOLM/BARTON THAT AUSA joins TWANZ. <u>Carried U</u></p>

<p><b>Paint and Sip Event</b></p> <p><i>E 113/18</i>  BARTON/HOLM  THAT the SEO be allocated \$210 for the Paint and Sip event AND THAT it come from the Student Engagement budget line.  <u>Carried U</u></p>
<p><b>Budget</b></p> <p><i>E 114/18</i>  LOUKOIANOV/WATTERS  THAT the 2018 AUSA Budget be received and adopted.  <u>Carried U</u></p> <p><i>E 115/18</i>  CHAIR  THAT the AUSA Executive thank the FVP for his hard work.  <u>Carried U with acclamation</u></p>
<p><b>Referenda</b></p>
<p><b>PGSA</b></p> <p><i>E 116/18</i>  CHAIR  THAT AUSA approves that the President of AUSA undertake all initial steps as set out in the AUSA &amp; PGSA Partnership on behalf of AUSA.  <u>Carried U</u></p>
<p><b>Facebook Admin</b></p> <p><i>E 117/18</i>  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.  <u>Carried U</u></p>
<p><b>Regular Items</b></p>
<p><b>President's Report</b></p> <p><i>E 118/18</i>  CHAIR  THAT the President's Report be received and noted.  <u>Carried U</u></p>
<p><b>Officer Reports</b></p> <p><i>Tabled</i>  RAMA/  THAT the AVP's report be received and noted.</p> <p><i>Tabled</i>  HOLM/  THAT the WVP's Report be received and noted.</p>

*E 119/18*  
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*  
DE GUZMAN/SMITH  
THAT the EAO's Report be received and noted.  
Carried U

**Minutes of Previous Meeting and Action Points**

*E 121/18*  
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*  
HOLM/MUHL  
THAT the Minutes of the Welfare Committee meeting held on 6 March 2018 be received and noted.  
Carried U

*E 123/18*  
CHAIR  
THAT the Minutes of the Welfare Committee meeting held on 15 March 2018 be received and noted.  
Carried U

**Closure**

*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**

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**Anna Cusack, President, CHAIR**

