



AUSA EXECUTIVE MEETING MINUTES

6.08pm – Monday 28 May 2018 in Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, FVP, MSO (2), CCO, EAO, Grafton Rep, PEO, QRO, SEO, WRO (2)
Apologies WVP, PISO
Absent
In Attendance Ishie Sharma – Generation Zero
Leave <i>E 236/18</i> CHAIR THAT the WVP be granted leave from this meeting as he has a compulsory moot for Law School. <u>Carried U</u> <i>E 237/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is attending funeral plans for a friend this evening. <u>Carried U</u>
Declarations of Interest
Health and Safety

Correspondence

E 238/18

CHAIR

THAT the correspondence 38/18 to 40/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

Zero Carbon Act

Ishie discussed a proposition to have AUSA endorse the Labour-led Government's Zero Carbon Bill. She spoke about the importance of having a united

Zero carbon act - by 2019 convince the government for net zero carbon by 2050. How kiwis feel about the zero carbon act. Young people from all over NZ, to present to James Shaw to help with the government consultation, so they know that there is a conversation about this.

She wants the AUSA logo to be on an open letter to James Shaw as well as a signatory. This will be the executive endorsing this.

Supporting the zero carbon bil as it is - trying to create a positive image for it to begin with.

Appropriate deadline - 2050 is appropriate - the current pattern is unsustainable - 11% reduction by 2030 - to then 0% by 2050. 2050 is achievable - they have a policy.

CCO will send through the logo.

E 239/18

DE GUZMAN/BARTON

That AUSA endorses the Zero Carbon Act as proposed by Generation Zero in the form of attaching the AUSA logo in the Open Letter.

Carried U

6.17pm – Ishie Sharma left the meeting

6.17pm – The FVP left the meeting

6.17pm – The PEO left the meeting.

NZUSA

E 240/18

CHAIR

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

Carried U

6.23pm – Moved into Strict

6.36pm – Moved out of Strict

- Putting forward a plan on moving forward - adapting to what the Presidents have said to be further adapted by the Executives.
- Exec's are going to be consulted more
- Making a board - restructure

SGM

E 242/18

RAMA/MCDONALD

THAT the start time for the SGM to be held on Friday, 1 May be changed to 3.30pm.

Carried U

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

6.45pm – The FVP & PEO returned.

Officer Reports

E 243/18

RAMA/JONES

THAT the AVP's Report be received and noted.

Carried U

E 244/18

PALAIRET/JONES

THAT the EVP's Report be received and noted.

Carried U

E 245/18

ALLEN/JONES

THAT the MSOs' report be received and noted.

Carried U

Portfolio Reports

E 246/18

DE GUZMAN/ALLEN

THAT the EAO's report be received and noted.

Carried U

Note: The EAO is aiming for Ecofest to be 3 days.

Tabled

WATTERS/

THAT the CCO's report be received and noted.

Tabled

Tabled

JONES/

THAT the Grafton Rep's report be received and noted.

Tabled

Tabled

CANNING/

THAT the QRO's report be received and noted.

Tabled

Tabled

BARTON/

THAT the PEO's report be received and noted.

Minutes of Previous Meeting and Action Points

E 247/18

CHAIR

THAT the Minutes of the Executive meeting held on 21 May 2018 be received and adopted as a true and correct record.

Carried *Abstention: PEO, CCO*

Other Items

Welfare Committee - *Tabled*

KIBBLEWHITE/

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

KIBBLEWHITE/

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

Policy Committee

E 248/18

RAMA/SMITH

THAT the Policy Committee Minutes of the meeting held on 27 April 2018 be received AND THAT changes to 3.1.1 and the addition of 3.2.5 of Welfare Committee Policy made in the Policy Committee meeting, be adopted by the AUSA Executive.

Carried U

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.08pm

Date of Next Meeting:

Signed as a true and correct record

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Anna Cusack, President, CHAIR