



AUSA EXECUTIVE MEETING MINUTES

6.05pm – Monday 6 August 2018 in the Meeting Room 1

Content
Administrative Duties
Present President (Chair), EVP, WVP, FVP, MSO, EAO, Grafton Rep, PISO, QRO, SEO, WRO.
Apologies CCO, AVP, PEO
Absent
In Attendance Anne-Marie (Campus Life) – talking about Health and Counselling.
Leave <i>E 269/18</i> CHAIR THAT the CCO be granted leave from this meeting as she is unwell. <u>Carried U</u> <i>E 270/18</i> CHAIR THAT the AVP be granted leave from this meeting to see his best mate (who is ditching him and moving to the UK) off at the airport. <u>Carried U</u> <i>E 271/18</i> CHAIR THAT the PEO be granted leave from this meeting as he is directing the Auckland Law Revue for their evening rehearsal. <u>Carried U</u>
Declarations of Interest

Health and Safety

Correspondence

E 272/18

CHAIR

THAT the correspondence 54/18 to 58/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

Regular Items

President's Report

E 273/18

CHAIR

THAT the President's Report be received and noted.

Carried U

E 274/18

CHAIR

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

Carried U

7.24pm – Moved into Strict.

7.47pm – Moved out of Strict.

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.

Portfolio Reports

Semester 1 Reports

E 276/18

MERITO/CANNING

THAT the MSOs' Semester 1 Report be received and noted.

Carried U

Minutes of Previous Meeting and Action Points

E 277/18

CHAIR

THAT the Minutes of the Executive meeting held on 30 July 2018 be received and adopted as a true and correct record.

Carried *Abstention: FVP, MSO*

Other Items

EcoFest

E 278/18

CHAIR

THAT the EAO be congratulated on an excellent EcoFest.

Carried with acclamation

Welfare Committee

E 279/18

CHAIR

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

Carried U

E 280/18

KIBBLEWHITE/MCDONALD

THAT the Minutes of the Welfare Committee meeting held on 3 August 2018 be received and noted.

Carried U

Break Into Line Meetings

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at:

Date of Next Meeting: 6pm on Monday, 13 August 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR