



AUSA EXECUTIVE MEETING MINUTES

6.09pm – Monday 16 July 2018 in the Marae

Content
Administrative Duties
Present President (Chair), AVP, WVP, FVP, MSO (Merito), CCO, EAO, Grafton Rep (arrived 6.28pm), PEO, PISO, QRO, SEO, WRO (2).
Apologies EVP
Absent
In Attendance
Leave <i>E 287/18</i> CHAIR THAT the EVP be granted leave conditionally from this meeting as she is in class. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence <i>E 288/18</i> CHAIR THAT the correspondence 49/18 to 50/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items & Decision Making

Strict

E 289/18

CHAIR

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

Carried U

6.25pm – Moved into Strict

6.29pm – Moved out of Strict

Re-Orientation Event at Epsom

Note: The budget was received and the SEO will be given \$593.21 for the Re O-week event at Epsom to come from the Satellite Campus budget line.

ASEAN Week Funding

Note: \$583.31 was budgeted for this.

Regular Items

President's Report

E 231/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Officer Reports

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 232/18

CHAIR

THAT the Minutes of the Executive meeting held on 9 July 2018 be received and adopted as a true and correct record.

Carried

For: EAO, WRO, WVP, FVP, PEO, SEO

Abstention: AVP, QRO, PISO, Grafton Rep, CCO, MSO

Other Items

Welfare Committee

E 233/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 21 May 2018 be received and noted.

Carried U

E 234/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 19 June 2018 be received and noted.

Carried U

E 235/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 12 July 2018 be received and noted.

Carried U

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at: 6.45pm

Date of Next Meeting: 6pm on Monday, 23 July 2018 in Meeting Room 1

Signed as a true and correct record

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Anna Cusack, President, CHAIR