



AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 23 July 2018 in the Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, FVP, MSO (2 – arrived 7.42pm), EAO, Grafton Rep (arrived 7.08pm), PEO, QRO, SEO, WRO (2).
Apologies CCO, PISO
Absent
In Attendance Zach from PGSA
Leave <i>E 236/18</i> CHAIR THAT the CCO be granted leave from this meeting as she is attending an opening for someone in her Honours group at the same time as this meeting. <u>Carried U</u> <i>E 237/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is unwell. <u>Carried U</u>
Declarations of Interest WRO (Muhl) declared her conflict of interest in respect of working with a candidate who is being floated as a potential member of the Advisory Board.
Health and Safety

Correspondence

E 238/18

CHAIR

THAT the correspondence 51/18 and 53/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Tabled

CHAIR

THAT the correspondence 52/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Major Items & Decision Making

Ecofest Volunteering Sign-ups

Advisory Board Nominations

The EVP spoke about all the candidates who have expressed interest, and who the interviewing panel have recommended to the AUSA Executive. The Executive discussed the different candidates and the decisions will be made public once the candidates have accepted their positions.

6.30pm – The EAO left the meeting.

6.34pm – The EAO returned.

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

Officer Reports

E 239/18

RAMA/MCDONALD

THAT the AVP's report be received and noted.

Carried U

E 240/18

PALAIRET/BARTON

THAT the EVP's report be received and noted.

Carried U

E 241/18

KIBBLEWHITE/MCDONALD

THAT the WVP's report be received and noted.

Carried U

E 242/18

LOUKOIANOV/CANNING

THAT the FVP's report be received and noted.

Carried U

7.08pm – The Grafton Rep arrived.

Portfolio Reports

E 243/18

CHAIR

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

Carried U

7.12pm – Zach (from PGSA) left the meeting.

7.12pm – Moved into Strict.

7.42pm – The MSOs arrived.

7.57pm – Moved out of Strict.

Semester 1 Reports

E 245/18

MUHL/KIBBLEWHITE

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

Carried U

E 246/18

CHAIR

THAT the former ISO's Semester 1 Report be received and noted.

Carried U

E 247/18

DE GUZMAN/MCDONALD

THAT the EAO's Semester 1 Report be received and noted.

Carried U

Tabled

ALLEN/

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

E 248/18

CANNING/RAMA

THAT then QRO's Semester 1 Report be received and noted.

Carried U

Tabled

CHAIR

THAT the CCO's Semester 1 Report be received and noted.

E 249/18

BARTON/CANNING

THAT the PEO's Semester 1 Report be received and noted.

Carried U

E 250/18

JONES/BARTON

THAT the Grafton Rep's Semester 1 Report be received and noted.

Carried U

Minutes of Previous Meeting and Action Points

E 251/18

CHAIR

THAT the Minutes of the Executive meeting held on 16 July 2018 be received and adopted as a true and correct record.

Carried U

Other Items

Transition Documents

E 252/18

CHAIR

THAT the former ISO’s Transition Document be received and noted.

Carried U

Welfare Committee

E 253/18

KIBBLEWHITE/PALAIRET

THAT the Minutes of the Welfare Committee meeting held on 17 July 2018 be received and noted.

Carried U

E 254/18

KIBBLEWHITE/PALAIRET

THAT the Minutes of the Welfare Committee meeting held on 19 July 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: 8.20pm

Next Meeting: 6pm on Monday, 30 July 2018 in Meeting Room 1

Signed as a true and correct record

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Anna Cusack, President, CHAIR