



AUSA EXECUTIVE MEETING MINUTES

6.10pm – Monday 30 July 2018 in the Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP, CCO, EAO, Grafton Rep, PEO, PISO, QRO, SEO, WRO (Smith).
Apologies FVP
Absent MSO
In Attendance
Leave <i>E 255/18</i> CHAIR THAT the FVP be granted leave as he is unwell. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence <i>E 256/18</i> CHAIR THAT the correspondence 52/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed AND FURTHER THAT 54/18 to 55/18 be tabled. <u>Carried U</u>

Major Items & Decision Making

Ecofest

- Ecofest is in need of volunteers throughout the week.

AUSA Advisory

E 257/18

CHAIR

THAT Carol Scholes be appointed to the AUSA Advisory Board for a term of three years, from Monday, 30 July 2018 until Monday 2 July 2021.

Carried U

E 258/18

CHAIR

THAT Alex Rogers be appointed to the AUSA Advisory Board for a term of three years, from Monday, 30 July 2018 until Monday 2 July 2021.

Carried U

E 259/18

CHAIR

THAT Helen White be appointed to the AUSA Advisory Board for a term of three years, from Monday, 30 July 2018 until Monday 2 July 2021.

Carried U

E 260/18

CHAIR

THAT Craig McColl be appointed to the AUSA Advisory Board for a term of three years, from Monday, 30 July 2018 until Monday 2 July 2021.

Carried U

E 261/18

CHAIR

THAT Robert Milne be appointed to the AUSA Advisory Board for a term of three years, from Monday, 30 July 2018 until Monday 2 July 2021.

Carried U

Regular Items

President's Report

E 262/18

CHAIR

THAT the President's Report be received and noted.

Carried U

E 262/18

CHAIR

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

Carried U

7.06pm – Moved into Strict

7.08pm – Moved out of Strict

Portfolio Reports

Semester 1 Reports

Tabled

ALLEN/

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

E 264/18

WATTERS/JONES

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

Carried U

E 265/18

MCDONALD/CANNING

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

Carried U

Minutes of Previous Meeting and Action Points

E 266/18

CHAIR

THAT the Minutes of the Executive meeting held on 23 July 2018 be received and adopted as a true and correct record.

Carried U *Abstention: CCO, PISO*

Other Items

Welfare Committee

E 267/18

KIBBLEWHITE/SMITH

THAT the Minutes of the Welfare Committee meeting held on 24 July 2018 be received and noted.

Carried U

E 268/18

CHAIR

THAT the Minutes of the Welfare Committee Textbook Grant meeting held on 26 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: 7.29pm

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

Signed as a true and correct record

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Anna Cusack, President, CHAIR

