# AUSA EXECUTIVE MEETING MINUTES

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

## Content

### Administrative Duties

<table>
<thead>
<tr>
<th>Present</th>
<th>President (Chair), AVP, EVP, WVP, CCO, EAO, Grafton Rep, PEO, PISO, QRO, SEO, WRO (Smith).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apologies</td>
<td>FVP</td>
</tr>
<tr>
<td>Absent</td>
<td>MSO</td>
</tr>
</tbody>
</table>

### Leave

**E 255/18**

CHAIR

THAT the FVP be granted leave as he is unwell.

*Carried U*

### Declarations of Interest

### Health and Safety

### Correspondence

**E 256/18**

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.

*Carried 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

........................................................
Anna Cusack, President, CHAIR