



AUSA EXECUTIVE MEETING MINUTES

6.14pm – Monday 10 September 2018 in the Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, WVP (arrived 6.43pm), FVP, MSO (Merito), EAO, ISO, PEO, PISO, QRO, SEO, WRO (Smith arrived 6.21pm).
Apologies WVP (lateness), WRO (Muhl), CCO, Grafton Rep.
Absent
In Attendance
Leave <i>E 307/18</i> CHAIR THAT the CCO be granted leave from this meeting as she is in Wellington. <u>Carried U</u> <i>E 308/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she is out of Auckland. <u>Carried U</u>
Declarations of Interest
Health and Safety

Correspondence

Tabled

CHAIR

THAT the correspondence 66/18 to 67/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

Advisory Board

E 309/18

CHAIR

THAT the Minutes of the Advisory Board meeting held on 27 August 2018 be received and noted.

Carried U

Note: Next Wednesday there will be a Meet and Greet with the Advisory Board members at 5pm.

Strategic Planning

Next Monday (17 September), there will be a Strategic Planning meeting:

- It will be very high level and non-binding to 2019 Exec
- There will be annual plans that will be finalised by 2019 Exec at a later date
- Take this opportunity to do a smooth handover to your 2019 Exec counterpart.

Student Union Building

- President will keep us updated.

Feminist Week (Week 8)

Tuesday:

- Evening – Burlesque dance class with UniQ.

Wednesday:

- Vegan Brunch – will need volunteers
- Evening – Student Panel

Thursday:

- CFC, TIB – Zine making
- Evening – Movie –The Divine Order

Friday:

- CFC Poetry/Open Mic Night

E 310/18

SMITH/MCDONALD

THAT the WRO be allocated \$1483.00 for Feminist Week from the Exec Projects budget line.

Carried U

Posts on AUSA re European Association

Aim: To keep everyone in the loop, don't add fuel.

- Post on AUSA Exec group
- Talk to Matt because it was planned to go ahead at Shadows
- NTM stance: to be with AUSA, doesn't want to fuel it.

Referenda Questions

- Still ongoing.

NZISA

Membership – revisit for 2019 with Afiqah.

Regular Items

President's Report

E 311/18

CHAIR

THAT the President's Report be received and noted.

Carried U

E 312/18

RAMA/MCDONALD

THAT the AVP's Report be received and noted.

Carried U

Tabled

PALAIRET/

THAT the EVP's Report be received and noted.

Tabled

KIBBLEWHITE/

THAT the WVP's Report be received and noted.

E 313/18

LOUKOIANOV/RAMA

THAT the FVP's Report be received and noted.

Carried U

Tabled

MERITO/

THAT the MSO's Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 314/18

CHAIR

THAT the Minutes of the Executive meeting held on 20 August 2018 be received and adopted as a true and correct record.

Carried U

Other Items

Welfare Committee

E 315/18

KIBBLEWHITE/SMITH

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

Carried U

E 316/18

KIBBLEWHITE/LOUKOIANOV

THAT the Minutes of the Welfare Committee meeting held on 28 August 2018 be received and noted.

Carried U

Break Into Line Meetings

What's Coming Up

- **Advisory Board Meet & Greet** – Wednesday 19th at 5pm
- **Strategic Planning Meeting** – Monday, 17th
- **Portfolio Reports and Line Meeting** – Week 9, Monday 24th

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.16pm

Date of Next Meeting: 6pm on Monday, 17 September 2018 in Shadows Back Room

Signed as a true and correct record

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Anna Cusack, President, CHAIR