# 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

**E 307/18**  
CHAIR  
THAT the CCO be granted leave from this meeting as she is in Wellington.  
*Carried U*

**E 308/18**  
CHAIR  
THAT the Grafton Rep be granted leave from this meeting as she is out of Auckland.  
*Carried 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*
<table>
<thead>
<tr>
<th>Posts on AUSA re European Association</th>
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<tbody>
<tr>
<td><strong>Aim:</strong> To keep everyone in the loop, don’t add fuel.</td>
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<tr>
<td>- Post on AUSA Exec group</td>
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<tr>
<td>- Talk to Matt because it was planned to go ahead at Shadows</td>
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<td>- NTM stance: to be with AUSA, doesn’t want to fuel it.</td>
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<tr>
<th>Referenda Questions</th>
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<td>- Still ongoing.</td>
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<tr>
<th>NZISA</th>
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<td>Membership – revisit for 2019 with Afiqah.</td>
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### 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