# AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 13 August 2018 in the Meeting Room 1

## Content

### Administrative Duties

<table>
<thead>
<tr>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVP (Chair), EVP, FVP, MSO, CCO, EAO, PEO, QRO, SEO, WRO (Muhl).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Apologies</th>
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</thead>
<tbody>
<tr>
<td>WVP, Grafton Rep, PISO, President.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Leave (E 281/18)</td>
</tr>
<tr>
<td>CHAIR THAT the WVP be granted leave from this meeting as he is going out for dinner with his mother who is up from Wellington.</td>
</tr>
<tr>
<td>Carried U</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Leave (E 282/18)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR THAT the Grafton Rep be granted leave from this meeting as she is unwell.</td>
</tr>
<tr>
<td>Carried U</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Leave (E 283/18)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR THAT the President be granted leave from this meeting for personal reasons.</td>
</tr>
<tr>
<td>Carried U</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Leave (E 284/18)</th>
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</thead>
<tbody>
<tr>
<td>CHAIR THAT the PISO be granted leave from this meeting due to having assignments.</td>
</tr>
<tr>
<td>Carried U</td>
</tr>
</tbody>
</table>
## Declarations of Interest

## Health and Safety

## Correspondence

**Tabled**

**CHAIR**

THAT the correspondence 59/18 to 61/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

## Major Items & Decision Making

**Visitors Business:**

A Marketing Presentation was given by Ros and Aaron.

6.57pm – Ros and Aaron left the meeting.

### Ecofest

**E 285/18**

**CHAIR**

THAT the Ecofest debrief be received and noted.

*Carried U*

### Referendum

**E 286/18**

**CHAIR**

THAT the Executive endorse adding Schedule 5, the AUSA Advisory Board, into the Constitution and submitting it to the Semester 2 2018 Referendum.

*Carried U*

**E 287/18**

**CHAIR**

THAT the Executive endorse adding Schedule 6, the PGSA MOU, into the Constitution and submitting it to the Semester 2 2018 Referendum.

*Carried U*

**E 288/18**

**CHAIR**

THAT the Executive endorse changes to Schedules 2 and 7 to make the Editor positions appointed, rather than elected, into the Constitution and submitting it to the Semester 2 2018 Referendum.

*Carried U*

**E 289/18**

**CHAIR**

THAT the Executive endorses changes to Rule 27 to make Executive meetings at least fortnightly.

*Carried U*
Regular Items

President’s Report

Tabbed
CHAIR
THAT the President’s Report be received and noted.

Tabbed
RAMA/
THAT the AVP’s Report be received and noted.

E 290/18
CHAIR
THAT the EVP’s Report be received and noted.
Carried U

Tabbed
KIBBLEWHITE/
THAT the WVP’s Report be received and noted.

Tabbed
LOUKOIANOV/
THAT the FVP’s Report be received and noted.

Tabbed
MERITO/
THAT the MSO’s Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 291/18
CHAIR
THAT the Minutes of the Executive meeting held on 6 August 2018 be received and adopted as a true and correct record.
Carried U  Abstention: WRO, PEO, AVP, CCO

Other Items

Welfare Committee

E 292/18
CHAIR
THAT the Minutes of the Welfare Committee meeting held on 7 August 2018 be received and noted.
Carried U

E 293/18
CHAIR
THAT the Minutes of the Welfare Committee meeting held on 9 August 2018 be received and noted.
Carried U
**Policy Committee**

_E 294/18_

**CHAIR**

THAT the AVP step down as the Chair of the Policy Committee AND THAT it now be co-Chaired by WVP and the President.

**Break Into Line Meetings**

**What’s Coming Up**

**Closure**

*Additional comments or further updates from Executive*

Meeting Closed at: 7.18pm

Date of Next Meeting: 6pm on Monday, 20 August 2018

Signed as a true and correct record

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Anand Rama, AVP, CHAIR