



AUSA EXECUTIVE MEETING MINUTES

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

Content
Administrative Duties
Present AVP (Chair), EVP, FVP, MSO, CCO, EAO, PEO, QRO, SEO, WRO (Muhl).
Apologies WVP, Grafton Rep, PISO, President.
Absent
In Attendance Aaron Haugh & Rosalin Mackenzie-Cripps (AUSA)
Leave <i>E 281/18</i> 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. <u>Carried U</u> <i>E 282/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she is unwell. <u>Carried U</u> <i>E 283/18</i> CHAIR THAT the President be granted leave from this meeting for personal reasons. <u>Carried U</u> <i>E 284/18</i> CHAIR THAT the PISO be granted leave from this meeting due to having assignments. <u>Carried U</u>

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

Tabled

CHAIR

THAT the President's Report be received and noted.

Tabled

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

Tabled

KIBBLEWHITE/

THAT the WVP's Report be received and noted.

Tabled

LOUKOIANOV/

THAT the FVP's Report be received and noted.

Tabled

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 *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