



AUSA EXECUTIVE MEETING MINUTES

6.00pm – Monday 17 September 2018 in Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, FVP, WVP, MSO (arrived 6.21pm), CCO (arrived 6.03pm), ISO (arrived 6.07pm), PEO, QRO, SEO, WRO (Smith).
Apologies EAO, Grafton Rep, PISO
Absent
In Attendance Carol Scholes (Chair of Advisory Board – arrived 6.19pm)
Leave <i>E 336/18</i> CHAIR THAT the EAO be granted leave from this meeting as her group has called an urgent meeting for her 100% project based paper. <u>Carried U</u> <i>E 337/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she is not in Auckland. <u>Carried U</u> <i>E 338/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is unwell. <u>Carried U</u>
Declarations of Interest WVP – UoA Tutor

Health and Safety

Delegated Powers

E 334/18

CUSACK/RAMA

THAT AUSA Executive rescind the motion (E329/18) to disqualify the question “Should the following MoU between AUSA and the PGSA be created and included in the 6th Schedule of AUSA’s Constitution, and associated changes made to the Constitution”, and disqualify the alternative question the motion created.

Carried U

E 335/18

CUSACK/RAMA

THAT the AUSA Executive accept the question “Should the following MoU between AUSA and the PGSA be created and included in the 6th Schedule of the AUSA’s Constitution, and associated changes made to the Constitution?” and considers it to be binding.

Carried U

Correspondence

Tabled

CHAIR

THAT the correspondence 66/18 to 68/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

E 339/18

CHAIR

THAT the correspondence 68/18 be received.

Carried U

Major Items & Decision Making

Property Trust

E 340/18

CHAIR

THAT the Executive approve the wording of the letter to the Trustees of the Property Trust.

Carried U

NTM Budget Line

E 341/18

CHAIR

THAT the Executive note that the MSOs are using their budget line to cover late invoices owing to Rock Factory.

Carried U

ALES Property Stein

E 342/18

MCDONALD/KIBBLEWHITE

THAT the Executive approve payment of up to \$500 only to assist in funding the upcoming ALES Property Stein from the Student Engagement budget line.

Carried U

Regular Items

President's Report

E 343/18

CHAIR

THAT the President'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.

Tabled

MERITO/

THAT the MSO's Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 344/18

CHAIR

THAT the Minutes of the Executive meeting held on 10 September 2018 be received and adopted as a true and correct record.

Carried *Abstention: CCO*

E 345/18

CHAIR

THAT the Minutes of the Emergency meeting held on 12 September 2018 be received and adopted as a true and correct record.

Carried *Abstention: CCO, ISO, WRO*

Other Items

Welfare Committee

E 346/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 11 September 2018 be received and noted.

Carried U

E 347/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 13 September 2018 be received and noted.

Carried U

E 348/18

CHAIR

THAT the Minutes of the Welfare Committee meeting held on 14 September 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: 7.49pm

Date of Next Meeting: 6pm on Monday, 24 September 2018

Signed as a true and correct record

.....
Anna Cusack, President, CHAIR