# AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 20 August 2018 in the Meeting Room 1

<table>
<thead>
<tr>
<th>Content</th>
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<tbody>
<tr>
<td><strong>Administrative Duties</strong></td>
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</tbody>
</table>

## Present
President (Chair), AVP, EVP, FVP, WVP, CCO, EAO *(arrived 7.07pm)*, ISO, PEO, PISO, SEO, WRO.

## Apologies
MSO, Grafton Rep

## Absent
QRO

## In Attendance
- Bailley Verry (Craccum Editor Elect) and Andrew Winstanley (Current Craccum Editor)
- Wellbeing Co-ordinator *(arrived 6.25pm)*
- Jono – NZUSA will be Skyping in

## Leave

*E 295/18*

CHAIR

THAT the Grafton Rep be granted leave from this meeting as she is still unwell.

*Carried U*

## Declarations of Interest

## Health and Safety

## Correspondence

*E 296/18*

CHAIR

THAT the correspondence 59/18 to 65/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

*Carried U*
<table>
<thead>
<tr>
<th>Major Items &amp; Decision Making</th>
</tr>
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<tbody>
<tr>
<td>6.54pm – The Wellbeing Co-ordinator left the meeting.</td>
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*E 297/18*
WATTERS/MCDONALD
THAT the Craccum Editor and the Craccum Editor Elect be given speaking rights at this Executive Meeting.
*Carried U*

<table>
<thead>
<tr>
<th>AUSA Election Report</th>
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<tbody>
<tr>
<td><em>E 298/18</em></td>
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<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the AUSA Election Report from the Returning Officer be received and noted.</td>
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<td><em>Carried U</em></td>
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6.56pm – The PISO left the meeting

<table>
<thead>
<tr>
<th>AUSA Consultant Director Proposal</th>
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<tbody>
<tr>
<td><em>E 299/18</em></td>
</tr>
<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.</td>
</tr>
<tr>
<td><em>Carried U</em></td>
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7.03pm – The Craccum Editor and Craccum Editor Elect left the meeting.
7.03pm – Moved into strict.
7.18pm – Moved out of strict.

<table>
<thead>
<tr>
<th>Korero New Zealand</th>
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<tbody>
<tr>
<td><em>E 301/18</em></td>
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<tr>
<td>BARTON/KIBBLEWHITE</td>
</tr>
<tr>
<td>THAT the AUSA Executive approve $200 from the Partnerships budget line to assist Korero New Zealand in the running of their event.</td>
</tr>
<tr>
<td><em>Carried U</em></td>
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<table>
<thead>
<tr>
<th>Regular Items</th>
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<tbody>
<tr>
<td>President’s Report</td>
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*E 302/18*
CHAIR
THAT the President’s Report be received and noted.
*Carried U*

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

*E 303/18*
KIBBLEWHITE/MCDONALD
THAT the WVP’s Report be received and noted.
*Carried U*
**Portfolio Reports**

**Minutes of Previous Meeting and Action Points**

*E 305/18*

**CHAIR**

THAT the Minutes of the Executive meeting held on 13 August 2018 be received and adopted as a true and correct record.

*Carried*  
Abstention: ISO, WVP

**Other Items**

**Welfare Committee**

*E 306/18*

**CHAIR**

THAT the Minutes of the Welfare Committee meeting held on 14 August 2018 be received and noted.

*Carried*

**Break Into Line Meetings**

**What’s Coming Up**

**Closure**

*Additional comments or further updates from Executive*

**Meeting Closed at:** 7.57pm

**Date of Next Meeting:** 6pm on Monday, 3 September 2018

Signed as a true and correct record

Anna Cusack, President, CHAIR