



AUSA EXECUTIVE MEETING MINUTES

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

Content
Administrative Duties
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 <ul style="list-style-type: none">• Bailey Verry (Craccum Editor Elect) and Andrew Winstanley (Current Craccum Editor)• Wellbeing Co-ordinator (arrived 6.25pm)• Jono – NZUSA will be Skyping in
Leave <i>E 295/18</i> CHAIR THAT the Grafton Rep be granted leave from this meeting as she is still unwell. <u>Carried U</u>
Declarations of Interest
Health and Safety
Correspondence <i>E 296/18</i> CHAIR THAT the correspondence 59/18 to 65/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed. <u>Carried U</u>

Major Items & Decision Making

6.54pm – The Wellbeing Co-ordinator left the meeting.

E 297/18

WATTERS/MCDONALD

THAT the Craccum Editor and the Craccum Editor Elect be given speaking rights at this Executive Meeting.

Carried U

AUSA Election Report

E 298/18

CHAIR

THAT the AUSA Election Report from the Returning Officer be received and noted.

Carried U

6.56pm – The PISO left the meeting

AUSA Consultant Director Proposal

E 299/18

CHAIR

THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

7.03pm – The Craccum Editor and Craccum Editor Elect left the meeting.

7.03pm – Moved into strict.

7.18pm – Moved out of strict.

Korero New Zealand

E 301/18

BARTON/KIBBLEWHITE

THAT the AUSA Executive approve \$200 from the Partnerships budget line to assist Korero New Zealand in the running of their event.

Carried U

Regular Items

President's Report

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

E 304/18
LOUKOIANOV/BARTON
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 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 U

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