



AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 1 October 2018 in Meeting Room 1

Content
Administrative Duties
Present President (Chair), WVP, CCO, EAO, Grafton Rep, ISO (arrived 6.14pm), PEO, WRO.
Apologies PISO, QRO, EVP, FVP, SEO, AVP
Absent MSO
In Attendance Caitlin McIlhagga (General Manager – 95 bFM)
Leave <i>E 367/18</i> CHAIR THAT the PISO be granted leave from this meeting as she has urgent matters to attend to in her role as PISO. <u>Carried U</u> <i>E 368/18</i> CHAIR THAT the QRO be granted leave from this meeting as she has a group debate assignment on Tuesday and they are practising tonight. <u>Carried U</u> <i>E 369/18</i> CHAIR THAT the EVP be granted leave from this meeting as she has a moot assessment for one of her classes tonight. <u>Carried U</u> <i>E 370/18</i> CHAIR THAT the FVP be granted leave from this meeting as due to personal matters. <u>Carried U</u>

E 371/18

CHAIR

THAT the SEO be granted leave from this meeting as she is unwell.

Carried U

E 372/18

CHAIR

THAT the AVP be granted leave from this meeting as he is unwell.

Carried U

Declarations of Interest

Visitors Business

E 373/18

CHAIR

THAT Caitlin McIlhagga, General Manager of 95bFM be granted speaking rights to address the AUSA Executive.

Carried U

Caitlin talked about what 95bFM is, namely, an independent and alternative student radio station providing music and news. Caitlin explained that 95bFM has 14 permanent staff, and over 170 volunteers. She said that the volunteers undergo significant professional development and training during their time at 95bFM, going on to work in professional radio and television. Caitlin also explained that 95bFM has around 40,000 listeners, and said that 95bFM's target audience are those who "appreciate independent culture, art, and alternative news". Caitlin mentioned the possibility of bFM being involved with Campus Life's market days.

The Executive discussed ways that AUSA's sign up process might be able to encourage students to sign up to bFM's "b-cards". The Executive also discussed how to strengthen the relationship between AUSA and 95bFM, which would involve regular updates on bFM's progress to the Executive.

6.36pm – Caitlin left the meeting.

Health and Safety

Correspondence

E 374/18

CHAIR

THAT the correspondence 71/18 to 73/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making

Media Trust

E 375/18

CHAIR

THAT the email/letter of resignation from Simon Telfer be received and accepted (effective 15 December 2018) AND THAT he be thanked for all his years of service for the Media Trust.

Carried U

E 376/18

WATTERS/BARTON

THAT Anna Cusack be recommended to sit on the AUSA Media Trust as an independent member from 1 January 2019 to 31 March 2020.

Carried U

7.03pm – The EAO left the meeting.

7.16pm – The EAO returned.

Hiring of AUSA Consultant

E 377/18

CHAIR

THAT the AUSA Executive approves that there be a Consultant Director from 11 October to 21 December 2018 AND THAT the Consultant Director be a contractor to AUSA for all intents and purposes.

Carried U

John Weeks Trust

The Chair spoke to the nature of the John Weeks Trust, and that it had not been operating in accordance with its Deed. The Chair explained that the members of the Trust were of the opinion that the Trust should be directed towards financing scholarships for CAI students, which the Chair explained would be in line with the spirit of the Deed.

Regular Items

President's Report

E 378/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Tabled

RAMA/

THAT the AVP'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 379/18

CHAIR

THAT the Minutes of the meeting held on 24 September 2018 be received and adopted as a true and correct record.

Carried *Abstention: WRO, CCO, Grafton Rep*

Other Items

Break Into Line Meetings

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.44pm

Date of Next Meeting: 6pm on Monday, 8 October 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR