## Content

### Administrative Duties

**Present**  
President (Chair), AVP, EVP, FVP, WVP, ISO, PEO, SEO, WRO (Smith)

**Apologies**  
PISO, EAO, MSOs, CCO, QRO

**Absent**  
Grafton Rep

### In Attendance

#### Leave

- **E 349/18**  
  CHAIR  
  THAT the PISO be granted leave from this meeting as she is still unwell.  
  *Carried U*

- **E 350/18**  
  CHAIR  
  THAT the EAO be granted leave from this meeting as she is currently in Systems Week for final year Engineering.  
  *Carried U*

- **E 351/18**  
  CHAIR  
  THAT the MSOs be granted leave from this meeting as one of them is in Wellington and the other is doing a shift at work.  
  *Carried U*

- **E 352/18**  
  CHAIR  
  THAT the CCO be granted leave from this meeting as she has had to cover for a workmate at the last minute.  
  *Carried U*
<table>
<thead>
<tr>
<th>E 353/18</th>
<th>CHAIR</th>
<th>THAT the QRO be granted leave from this meeting for personal reasons.</th>
<th>Carried U</th>
</tr>
</thead>
</table>

**Declarations of Interest**

- WVP – UoA Tutor
- SEO – Returning Officer for AUSA Referenda

**Health and Safety**

- BBQs – need to be cleaned before and after use and have a fire extinguisher present.

**Correspondence**

<table>
<thead>
<tr>
<th>E 354/18</th>
<th>CHAIR</th>
<th>THAT the correspondence 66/18 to 67/18 and 69/18 to 70/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.</th>
<th>Carried U</th>
</tr>
</thead>
</table>

**Major Items & Decision Making**

**Pride Fest Budget**

<table>
<thead>
<tr>
<th>E 355/18</th>
<th>MCDONALD/BARTON</th>
<th>THAT the QRO’s Pride Fest Budget be received AND THAT $1024 only be granted from the Exec Projects budget line.</th>
<th>Carried U</th>
</tr>
</thead>
</table>

Note: The Clubs and Events Committee Chair endorsed this budget.

**Regular Items**

**President’s Report**

<table>
<thead>
<tr>
<th>E 356/18</th>
<th>CHAIR</th>
<th>THAT the President’s Report be received and noted.</th>
<th>Carried U</th>
</tr>
</thead>
</table>

*Tabled*

- RAMA/ |

THAT the AVP’s Report be received and noted.

<table>
<thead>
<tr>
<th>E 357/18</th>
<th>PALAIRET/BARTON</th>
<th>THAT the EVP’s Report be received and noted.</th>
<th>Carried U</th>
</tr>
</thead>
</table>

| E 358/18 | CHAIR | THAT the Minutes of the Advisory Board meeting held on 19 September 2018 be received and noted. | Carried U |
**Portfolio Reports**

**Minutes of Previous Meeting and Action Points**

**E 361/18**  
CHAIR  
THAT the Minutes of the Emergency meeting held on 17 September 2018 be received and adopted as a true and correct record.  
Carried U

**Other Items**

**Clubs and Events Committee**

**E 362/18**  
MCDONALD/KIBBLEWHITE  
THAT the Minutes of the Clubs and Events Committee meeting held on 10 September 2018 be received and noted.  
Carried U

**Welfare Committee**

**E 363/8**  
KIBBLEWHITE/SMITH  
THAT the Minutes of the Welfare Committee meeting held on 18 September 2018 be received and noted.  
Carried U

**Kate Magazine**

**E 364/18**  
MCDONALD/BARTON  
THAT the WROs be congratulated for their work on the Kate Magazine and Feminists Week.  
Carried with acclamation

**Referenda**

**E 365/18**  
CHAIR  
THAT the Executive accept the Returning Officer’s Semester Two Referenda Report.  
Carried U   Abstention:   SEO
New Zealand Mental Health Foundation

E 366/18  
KIBBLEWHITE/MCDONALD
THAT the AUSA Executive approve the donation of $300, in the names of Suzy Cato and Matt Tatton-Brown, to the New Zealand Mental Health Foundation as thanks for their time AND THAT it come from the WVP’s Initiatives budget line.  
Carried U

Break Into Line Meetings

What’s Coming Up

Closure  
Additional comments or further updates from Executive

Meeting Closed at: 7.15pm  
Date of Next Meeting: 6pm on Monday, 1 October 2018  

Signed as a true and correct record

Anna Cusack, President, CHAIR