



AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 24 September 2018 in Meeting Room 1

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 <i>E 349/18</i> CHAIR THAT the PISO be granted leave from this meeting as she is still unwell. <u>Carried U</u> <i>E 350/18</i> CHAIR THAT the EAO be granted leave from this meeting as she is currently in Systems Week for final year Engineering. <u>Carried U</u> <i>E 351/18</i> 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. <u>Carried U</u> <i>E 352/18</i> CHAIR THAT the CCO be granted leave from this meeting as she has had to cover for a workmate at the last minute. <u>Carried U</u>

E 353/18

CHAIR

THAT the QRO be granted leave from this meeting for personal reasons.

Carried U

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

E 354/18

CHAIR

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.

Carried U

Major Items & Decision Making

Pride Fest Budget

E 355/18

MCDONALD/BARTON

THAT the QRO's Pride Fest Budget be received AND THAT \$1024 only be granted from the Exec Projects budget line.

Carried U

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

Regular Items

President's Report

E 356/18

CHAIR

THAT the President's Report be received and noted.

Carried U

Tabled

RAMA/

THAT the AVP's Report be received and noted.

E 357/18

PALAIRET/BARTON

THAT the EVP's Report be received and noted.

Carried U

E 358/18

CHAIR

THAT the Minutes of the Advisory Board meeting held on 19 September 2018 be received and noted.

Carried U

E 359/18
KIBBLEWHITE/SMITH
THAT the WVP's Report be received and noted.
Carried U

E 360/18
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 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

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Anna Cusack, President, CHAIR