



AUSA EXECUTIVE MEETING MINUTES

6.00pm – Monday 15 October 2018 in Meeting Room 1

Content
Administrative Duties
Present EVP (Chair), FVP, WVP, CCO, EAO, ISO, PEO, QRO, SEO, WRO.
Apologies President, AVP
Absent MSO, Grafton Rep, PISO
In Attendance Darrin Brinsden – Consultant Director
Leave <i>E 307/18</i> CHAIR THAT the President be granted leave from this meeting due to bereavement. <u>Carried U</u> <i>E 308/18</i> CHAIR THAT the AVP be granted leave from this meeting as he has RA duties. <u>Carried U</u>
Darrin Brinsden – Consultant Director Darrin will give an introduction to the meeting.
Declarations of Interest
Health and Safety

Correspondence - *Tabled*

CHAIR

THAT the correspondence 77/18 to 79/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Major Items & Decision Making

Strategic Plan Discussion

NZUSA Proposal

Regular Items

President's Report

Tabled

CHAIR

THAT the President's Report be received and noted.

Tabled

RAMA/

THAT the AVP's Report be received and noted.

E309/18

CHAIR

THAT the EVP's Report be received and noted.

Carried U

Tabled

LOUKOIANOV/

THAT the FVP's Report be received and noted.

Tabled

KIBBLEWHITE/

THAT the WVP'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 310/18

CHAIR

THAT the Minutes of the Executive meeting held on 8 October 2018 be received and adopted as a true and correct record.

Carried *Abstention: EAO, CCO, QRO*

Other Items

Welfare Committee

E 311/18

KIBBLEWHITE/SMITH

THAT the Minutes of the Welfare Committee meeting held on 9 October 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: 7.18pm

Date of Next Meeting: 6pm on Monday, 29 October 2018

Signed as a true and correct record

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Jessica Palaret, EVP, CHAIR