



AUSA EXECUTIVE MEETING MINUTES

6.03pm – Monday 29 October 2018 in Meeting Room 1

Content
Administrative Duties
Present President (Chair), AVP, EVP, FVP, WVP, MSO (Merito – arrived 6.13pm), EAO, Grafton Rep (arrived 6.19pm), PEO, SEO, WRO (2).
Apologies QRO, ISO
Absent CCO, PISO
In Attendance Darrin Brinsden – Consultant Director <i>E 312/18</i> CHAIR THAT Darrin be granted speaking rights. <u>Carried U</u> 6.08pm – Darrin left the meeting.
Leave <i>E 313/18</i> CHAIR THAT the QRO be granted leave from this meeting as she is in Tauranga. <u>Carried U</u> <i>E 314/18</i> CHAIR THAT the ISO be granted leave from this meeting as he has exam prep for tomorrow. <u>Carried U</u>

Declarations of Interest

SEO – Returning Officer for the Semester Two Referenda

Health and Safety**Correspondence**

E 315/18

CHAIR

THAT the correspondence 77/18 to 81/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Major Items & Decision Making**ANZ Signatories**

E 316/18

LOUKOIANOV/MCDONALD

THAT Anand Rama be appointed as an AUSA Signatory on the AUSA ANZ accounts AND THAT all other signatories be removed, with the exception of Harry Zhang and Darien Pearce, who shall remain as signatories.

Carried Abstention: AVP

Letter from NZUSA

E 317/18

CHAIR

THAT the letter from NZUSA (in response to the letter sent by AUSA on 8 October 2018 regarding Sexual Harassment in the Workplace) be received and noted.

Carried Abstention: SEO

Strategic Plan

E 318/18

CHAIR

THAT the 2019-2021 Strategic Plan be received be received and adopted.

Carried U

AUSA Outdoor Shakespeare Trust

E 319/18

CHAIR

THAT the AUSA Outdoor Shakespeare Trust 2018 Annual Report be received and accepted.

Carried U

Regular Items**President's Report**

E 320/18

CHAIR

THAT the President's Report be received and noted.

Carried U

E 321/18

CHAIR

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

Carried U

6.34pm – Moved into Strict

6.41pm – Moved out of Strict

Tabled

RAMA/

THAT the AVP's Report be received and noted.

E 323/18

PALAIRET/BARTON

THAT the EVP's Report be received and noted.

Carried U

E 324/18

LOUKOIANOV/KIBBLEWHITE

THAT the FVP's Report be received and noted.

Carried U

E 325/18

KIBBLEWHITE/JONES

THAT the WVP's Report be received and noted.

Carried U

E 326/18

CHAIR

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

Carried U

6.46pm – Moved into Strict

6.51pm – Moved out of Strict

Tabled

MERITO/

THAT the MSO's Report be received and noted.

Portfolio Reports

Minutes of Previous Meeting and Action Points

E 328/18

CHAIR

THAT the Minutes of the Executive meeting held on 15 October 2018 be received and adopted as a true and correct record.

Carried *Abstention: Grafton Rep, MSO, AVP*

Other Items

Break Into Line Meetings

What's Coming Up

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.23pm

Date of Next Meeting: 5pm on Monday 12 November (unless changed)

Signed as a true and correct record

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Anna Cusack, President, CHAIR