



## AUSA EXECUTIVE MEETING MINUTES

6.04pm – Monday 8 October 2018 in Meeting Room 1

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), EVP (arrived 7.00pm), FVP, WVP, MSO, Grafton Rep, ISO, PEO, SEO, WRO.
<b>Apologies</b> AVP, CCO, EAO, PISO, QRO
<b>Absent</b>
<b>In Attendance</b> Martin Graham, Renters United
<b>Leave</b>  <i>E 380/18</i> CHAIR THAT the AVP be granted leave from this meeting as he is on duty in the Halls. <u>Carried U</u>  <i>E 381/18</i> CHAIR THAT the CCO be granted leave from this meeting as she is covering the closing shift at her work. <u>Carried U</u>  <i>E 382/18</i> CHAIR THAT the EAO be granted leave from this meeting as it is her birthday and she is having a family get together. <u>Carried U</u>  <i>E 383/18</i> CHAIR THAT the PISO be granted leave from this meeting as she has many assignments due. <u>Carried U</u>

*E 384/18*

CHAIR

THAT the QRO be granted leave from this meeting as she has two assignments due tomorrow.

Carried U

#### **Declarations of Interest**

SEO – Returning Officer for AUSA Referenda

#### **Visitors Business**

*E 385/18*

CHAIR

THAT the Executive grant Martin Graham, from Renters United, speaking rights to address the AUSA Executive.

Carried U

Martin addressed the Executive about an upcoming debate organised by the University of Auckland Debating Society and Renters United. He proposed that AUSA support the promotion of the debate through advertising in AUSA spaces and AUSA platforms. Martin also addressed the Executive about supporting the Renters United “Plan to Fix Renting”. He spoke about how the four main points of the Renters United plan was to create (1) stable homes, (2) fair rent, (3) safe and healthy homes, (4) meaningful enforcement.

6.23pm – Martin Graham left the meeting.

#### **Health and Safety**

#### **Correspondence**

*E 386/18*

CHAIR

THAT the correspondence 74/18 to 76/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

### **Major Items & Decision Making**

#### **John Weeks Memorial Trust**

#### **Draft Budget**

#### **Exec Photo**

#### **Strategic Plan**

- Where to go

#### **NZUSA Letter**

*E 387/18*

CHAIR

THAT, following the response to the referendum question, the open letter to NZUSA expressing concern and seeking further information regarding NZUSA’s management of staff alleged to have sent unsolicited, sexually explicit pictures to other employees (which will be appended to the minutes), be approved.

Carried Abstention: SEO

## Regular Items

### Officers' Reports - *Tabled*

CHAIR

THAT the President's Report be received and noted.

RAMA/

THAT the AVP's Report be received and noted.

PALAIRET/

THAT the EVP's Report be received and noted.

LOUKOIANOV/

THAT the FVP's Report be received and noted.

KIBBLEWHITE/

THAT the WVP's Report be received and noted.

MERITO/

THAT the MSO's Report be received and noted.

### Portfolio Reports

### Minutes of Previous Meeting and Action Points

*E 388/18*

CHAIR

THAT the Minutes of the Executive meeting held on 1 October 2018 be received and adopted as a true and correct record.

Carried      *Abstention: SEO, FVP, WRO, MSO*

## Other Items

### Welfare Committee

*E 389/18*

KIBBLEWHITE/BARTON

THAT the Minutes of the Welfare Committee meeting held on 2 October 2018 be received and noted.

Carried U

### Break Into Line Meetings

## What's Coming Up

- Need to have a meeting held at Grafton before the end of the year.

## Closure

Meeting Closed at:      7.11pm

Date of Next Meeting:    6pm on Monday, 15 October 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR

