
MINUTES OF THE AUSA EXECUTIVE MEETING ON THURSDAY 11 APRIL 2019



AUSA Meeting Room | 6pm - 6:45pm

Present: President, EVP, eNVP, WVP, Treasurer, CCO, QRO, WRO, ISO, Campaigns

Apologies: AVP, MSO, Satellittes

1 Preliminary Matters

1.1 Leave

CHAIR

E 67/19 THAT the MSOs be granted leave from this Meeting as they are helping an event held by NTM this evening.

Carried U

CHAIR

E 68/19 THAT the SCR be granted leave from this Meeting as he has training for an upcoming competition.

Carried U

1.2 Declaration of Interest

No Declarations of Interest were noted.

1.3 Minutes of the previous Executive Meeting

CHAIR

E 69/19 THAT the Minutes of the Executive Meeting held on 5 April 2019 be accepted as a true and accurate record.

Carried U

2 Endorsement of Agreements executed by Members of the Executive on behalf of AUSA

2.1 Wa Collective Agreement

CHAIR

E 70/19 THAT the Executive endorse the Mutual Services Agreement, signed on behalf of AUSA by Anamika Harirajh, Womens' Rights Officer for 2019, between AUSA and the Wa Collective on 25 February 2019.

Carried U

2.2 Memorandum of Understanding between NZISA and AUSA

CHAIR

E 71/19 THAT the Executive endorse the Memorandum of Understanding between the New Zealand International Students' Association (NZISA) and the Auckland University Students' Association, signed on behalf of AUSA by Anand Rama, President for 2019 and Afiqah Ramizi, International Students' Officer for 2019 on 4 April 2019.

Carried U

3 REPORTING

Verbal Reports were given for work done by all Executive Members between 5 April and 11 April.

The EVP reminded the Executive to make sure that everyone was in attendance at the Special General Meeting tomorrow to try to change the AUSA Constitution.

Signed as a TRUE and ACCURATE RECORD

Anand Rama

President of AUSA, 2019