
MINUTES OF THE EMERGENCY AUSA EXECUTIVE MEETING ON MONDAY 13 MAY 2019



4 Alfred Street, AUSA Meeting Room | 2:20pm

Present: EVP, WVP, eNVP, Treasurer, WRO, Campaigns, MSO

In attendance:

Apologies: AVP, QRO, PISO, ISO, CCO and Satellite Campus Representative

1 Preliminary Matters

1.1. *Appointment of Chair*

RAPANA/McDONALD

E 72/19 THAT the EVP be the Chair for this Meeting
Carried U

1.2. *Leave*

CHAIR

E 73/19 THAT the AVP, QRO, PISO, ISO, CCO and Satellite Campus Rep all be granted leave from this meeting due to the emergency nature of this meeting.
Carried U

1.3. *Declarations of Interest*

There were no declarations of interest.

2 Major Decision Items

2.1. *Acceptance of the President's Letter of Resignation*

CHAIR

E 73/19 THAT Anand Rama's Letter of Resignation resigning the office of President, dated 13 May 2019, be accepted.
Carried U

The Chair acknowledged that Anand Rama had made an incredible contribution to AUSA during his time both as AVP in 2018 and as President this year, and that his resignation meant the loss of a great leader and friend to the Executive, to the Association and to students generally.

The Chair also noted that Anand had made the right decision for himself and that the entire Executive wished him all the best.

2.2. *Appointment of Acting President*

McDONALD/THOMLINSON

E 74/19 THAT pursuant to Section 32(3) of the AUSA Constitution as at 6 May 2019, that George Barton, the Education Vice-President of the AUSA for 2019 be appointed from as Acting President from 13 May 2019 to 30 November 2019.
Carried U *Abstention:* EVP

NB: The entire Executive were consulted on this decision online and unanimously agreed to George Barton's appointment.

McDONALD/TOKORANGI

E 75/19 THAT, as George Barton has officially been appointed as Acting President of the AUSA for the rest of the Association Year, concluding on 30 November 2019, that a by-election be called to fill the vacancy of Education Vice-President for the week commencing 3 June 2019 and ending 7 June 2019, AND THAT the Association-Secretary be directed to call for nominations for the role of Education Vice-President on 20 May 2019 and ending 27 May 2019.
Carried U

Meeting closed at: 2:52pm

SIGNED as a TRUE and ACCURATE RECORD by:

George Barton

Education Vice-President, AUSA 2019