
MINUTES OF THE AUSA EXECUTIVE MEETING ON FRIDAY 15 MARCH 2019



4 Alfred Street, AUSA Meeting Room | 4pm

Present: President (Chair), EVP, Treasurer, eNVP, QRO, WRO, CCO, ISO (arrived at 4:15pm)

Apologies: Satellite Campus Representative, Campaigns Officer, MSOs, PISO, WVP, AVP

1 Preliminary Matters

The Chair opened the meeting with a minute of silence for those lost in the Christchurch Terrorist Attacks. The Chair then expressed, on behalf of the Executive, his condolences and deepest sympathies with those who lost loved ones earlier that afternoon.

1.1. Leave

CHAIR

E18/19 THAT the Satellite Campus Representative be granted leave for this meeting as he is at training for Surfing Nationals this evening.

Carried U

CHAIR

E19/19 THAT the Campaigns Officer be granted leave as he is on RA duty.

Carried U

CHAIR

E20/19 THAT the MSOs be granted leave from this Meeting as they are attending an event in their capacity as Tumuaki of Nga Taura Maori.

Carried U

CHAIR

E21/19 THAT the ISO be granted leave from this Meeting as she is in class.

Carried U

CHAIR

E22/19 THAT the PISO be granted leave from this Meeting as she is in class.

Carried U

CHAIR

E23/19 THAT the WVP be granted leave from this Meeting as he is out of Auckland.

Carried U

CHAIR

E24/19 THAT the AVP be granted leave.

Carried U

1.2. Declarations of Interest

No Declarations of Interest were noted.

1.3. **Minutes of the previous Executive Meeting**

CHAIR

E25/19 THAT the Minutes of the Emergency Meeting held on 28 February 2019 be adopted as a true and accurate record.

Carried U Abstention: eNVP

2 Matters arising from the previous Executive Meeting

2.1. Change of Location for AGM - to Waipapa Marae - Done through Delegated Powers

CHAIR

E17/19 THAT the location of the Autumn General Meeting, to be held on Friday, 29 March 2019, be moved to the Waipapa Marae.

Carried U

3 Internal Annual Plan

CHAIR

Tabled THAT the Internal Annual Plan 2019 be accepted AND THAT the AUSA Executive perform to the goals and objectives of the Internal Annual Plan 2019.

The EVP explained that this was AUSA's plan for internal reform following the recommendations given by the Consultant Director engaged in 2018. It would be received and adopted at the next Executive Meeting.

4 External Annual Plan - EVP and Officers to speak to this.

The EVP explained that this was the Annual Plan, required under the AUSA Constitution, which the AUSA Executive would work to fulfill. Given the business of the last two weeks, the External Annual Plan would be received and adopted at the next Executive Meeting.

5 Draft Constitution - EVP and Officers to speak to this.

The EVP updated the Executive on the progress to date on introducing a new Constitution to be adopted by the membership. He advised that since sending the draft Constitution worked on by the Executive to AUSA's present lawyers, AUSA's lawyers were of the opinion that the draft Constitution should not be introduced at the Autumn General Meeting as it contained a number of "mechanical issues" that would affect the workability of the document. As a result, the EVP advised the Executive that it would instead be preferable for AUSA to introduce the new Constitution to the membership at a Special General Meeting to be held at a later date.

6 Reporting

6.1. President's Report

CHAIR

E26/19 THAT the President's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

6.2. Officers' Reports (fix officers' report)

BARTON/McDONALD

E27/19 THAT the EVP's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

THOMLINSON/CANNING

E28/19 THAT the Treasurer's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

McDONALD/CANNING

E29/19 THAT the eNVP's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

SNELL/

Tabled THAT the WVP's Report for the Week of 25 February to 8 March 2019 be received and noted.

BELL/

Tabled THAT the AVP's Report for the Week of 25 February to 8 March 2019 be received and noted.

[WAIPOTO-LOVE or RAPANA]

Tabled THAT the MSO's Report for the Week of 25 February to 8 March 2019 be acknowledged and noted.

6.3. **Portfolio Reports**

HARIRAJH/McDONALD

E30/19 THAT the WRO's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

CANNING/HARIRAJH

E31/19 THAT the QRO's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

TE AUKURA/

Tabled THAT the SCO's Report for the Week of 25 February to 8 March 2019 be received and noted.

TOKORANGI/

Tabled THAT the Campaigns Officer's Report for the Week of 25 February to 8 March 2019 be received and noted.

RAMIZI/CANNING

E32/19 THAT the ISO's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

ALLPRESS/BARTON

E33/19 THAT the CCO's Report for the Week of 25 February to 8 March 2019 be received and noted.

Carried U

NGAUAMO/

Tabled THAT the PISO's Report for the Week of 25 February to 8 March 2019 be received and noted.

6.4. **O-Week Evaluation - eNVP to speak to this.**

The eNVP gave an overview of O-Week, summarising that it was a successful week in general. AUSA went through all 5000 free bags in the course of seven days (five over the week before Semester One started, and two in the first week of Semester One). The eNVP also said that O-Week events were well attended and well liked and acknowledged the work of the WRO, the MSO (Rapana) and the Executives who helped in the MC'ing, marking and general administration of O-Week events up in Shadows.

7 **Accepting the Minutes and Reports of Executive Sub-Committees**

7.1 Welfare Committee Minutes

CHAIR

E34/19 THAT the Minutes of the Welfare Committee meeting held on 11 March 2019 be received and noted.
Carried U

CHAIR

E35/19 THAT the Minutes of the Welfare Committee meeting held on 14 March 2019 be received and noted.
Carried U

8 Other Business

The WRO brought to AUSA's attention that AUSA had run out of food bags and that this needed addressing. The Chair said that he would notify the WVP of this.

The ISO mentioned that AUSA should aspire to offer more food bags, and potentially free breakfasts, as AUT does. The Chair, along with the Executive, was generally supportive of this notion but acknowledged that AUSA had a great deal more students to provide for, and financial constraints that impacted upon its ability to offer these kinds of services. The Chair mentioned that he was eager to see the WVP and Campaigns Officer run a "campaign" of sorts to let students know who are food bags were for because, while AUSA would always have a "no questions asked policy" on giving out food bags, it was important that students appreciated that there was a real need for food bags among our student community.

Meeting closed at 5pm

Date and Place of next Meeting: Wednesday 27th March 2019 at 2pm.

Signed as a TRUE and ACCURATE RECORD

Anand Rama
CHAIR, President of AUSA, 2019