MINUTES OF THE AUSA EXECUTIVE MEETING ON WEDNESDAY 27 MARCH 2019

4 Alfred Street, AUSA Meeting Room | 2pm

Present: President, EVP, WVP, MSOs, Satellite Campus Rep, QRO, ISO, Campaigns, CCO

Apologies: Treasurer, eNVP, PISO, AVP

1  Preliminary Matters

1.1.  Leave

CHAIR
E36/19 THAT the Treasurer be granted leave from this meeting on the grounds that they have a compulsory tutorial.
Carried U

CHAIR
E37/19 THAT the eNVP be granted leave on the grounds that she had nannying duty.
Carried U

CHAIR
E38/19 THAT the PISO be granted leave on the grounds that she has other busy affairs to attend to in relation to AUPISA.
Carried U

CHAIR
E39/19 THAT the AVP be granted leave as he is a compulsory class.
Carried U

1.2.  Declarations of Interest

No declarations of interest were declared.

1.3.  Minutes of the previous Executive Meeting

CHAIR
E40/19 THAT the Minutes of the previous Executive Meeting held on 15 March 2019 be adopted as a true and accurate record.
Carried U

2  Matters arising from the previous Executive Meeting

3  Summer Shakespeare Trust

CHAIR
E41/19 THAT the Executive recommends that Sophie Canning and Anamika Harirajh be appointed to serve as Trustees of the AUSA Summer Shakespeare Trust for a term not exceeding 31 January 2020.
Carried U
CHAIR E42/19 THAT the Executive move into the Committee of the Whole AND THAT all strangers be excluded.
Carried U

4 Internal Annual Plan

CHAIR E44/19 THAT the Internal Annual Plan 2019 be accepted and binding on the AUSA Executive.
Carried U

The EVP explained that the Internal Annual Plan 2019 related to internal reform of AUSA. The Internal Annual Plan 2019 was a document for the AUSA Advisory Board to use to hold the AUSA Officers to account. The Internal Annual Plan laid out AUSA’s goals to (1) hire a General Manager, (2) complete comprehensive constitutional reform, (3) complete comprehensive internal policy reform, (4) secure AUSA as a pro-bono client for professional service deliverers and (5) to complete internal financial reform.

5 External Annual Plan

CHAIR E45/19 THAT the External Annual Plan 2019 be accepted and binding on the AUSA Executive.
Carried U

The EVP explained that the External Annual Plan 2019 would be published to all students and contained the AUSA Executive’s collective goals and each Executive Members individual goals. Each Executive Member took turns to explain their own individual goals.

6 Commendation of new AUSA Constitution to the membership

CHAIR E46/19 THAT the Executive recommends to the membership that the AUSA Constitution as at 1 June 2018 be repealed and replaced with a new Constitution, to be shown to the membership on 20 March 2019.
Carried U

7 Special General Meeting

CHAIR E47/19 THAT a Special General Meeting be called for Thursday 11 April 2019 at 1pm, to be held at Waipapa Marae for the purpose of repealing and replacing the current AUSA Constitution.
Carried U

8 Reporting

8.1 President’s Report

CHAIR Tabled THAT the President’s Report for the Weeks of 11 March 2019 to 22 March 2019 be received and noted.

8.2 Officers’ Reports

BARTON/ Tabled THAT the EVP’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.
THOMLINSON/
Tabled THAT the Treasurer’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.

McDONALD/
Tabled THAT the eNVP’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.

SNELL/CANNING
E48/19 THAT the WVP’s Report for the Weeks of 25 February to 22 March 2019 be received and noted.
Carried U

BELL/
Tabled THAT the AVP’s Report for the Weeks of 25 February to 22 March 2019 be received and noted.

8.3. **Portfolio Reports**

HARIRAJH/CANNING
E49/19 THAT the WRO’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.
Carried U

CANNING/HARIRAJH
E50/19 THAT the QRO’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.
Carried U

TE AUKURA/
Tabled THAT the SCO’s Report for the Weeks of 25 February to 22 March 2019 be received and noted.

TOKORANGI/CANNING
E51/19 THAT the Campaigns Officer’s Report for the Weeks of 25 February to 22 March 2019 be received and noted.
Carried U

RAMIZI/CANNING
E52/19 THAT the ISO’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.
Carried U

ALLPRESS/CANNING
E53/19 THAT the CCO’s Report for the Weeks of 11 March to 22 March 2019 be received and noted.
Carried U

NGAUAMO/
Tabled THAT the PISO’s Report for the Weeks of 25 February to 22 March 2019 be received and noted.

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

9.1. **Welfare Committee Minutes**

CHAIR
E54/19 THAT the Minutes of the Welfare Committee Meeting held on 21 March 2019 be received and adopted.
Carried U
CHAIR

E55/19 THAT the Minutes of the Welfare Committee Meeting held on 25 March 2019 be received and adopted.

Carried U

Meeting closed at:  3.30pm

SIGNED as a TRUE and ACCURATE RECORD by:

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Anand Rama
CHAIR, President