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# MINUTES OF THE AUSA EXECUTIVE MEETING ON WEDNESDAY 27 MARCH 2019



4 Alfred Street, AUSA Meeting Room | 2pm

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**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**