
MINUTES OF THE EMERGENCY AUSA EXECUTIVE MEETING ON THURSDAY 28 FEBRUARY 2019



AUSA Meeting Room | 5:21pm

Present: President, EVP, WVP, Treasurer, CCO, QRO, WRO, ISO, MSO, Satellites

Apologies: AVP, Campaigns, eNVP, PISO

1 Preliminary Matters

1.1 Leave

CHAIR

E 06/19 THAT the AVP, Campaigns, eNVP and PISO each be granted leave from this meeting due to the emergency nature of the meeting, and the short notice period given to Executive Members to attend.

Carried U

1.2 Declaration of Interest

No Declarations of Interest were made.

1.3 Minutes of the previous Executive Meeting

CHAIR

E 07/19 THAT the Minutes of the Emergency Executive Meeting held on 11 January 2019 be adopted as a true and accurate record.

Carried U

2 Financial Administration

THOMLINSON/BARTON

E 08/19 THAT the Executive request the ANZ Bank Limited to issue three credit cards with a credit limit of \$250 per card to Darien Pearce, Rosalin MacKenzie-Cripps and Anand Rama for the purposes of expending AUSA's funds, in accordance with AUSA Policy.

Carried U

SNELL/CANNING

E 09/19 THAT Anand Rama, Hugo Thomlinson and George Barton be appointed as signatories and account holders on AUSA's BNZ and ANZ accounts for 2019.

Carried U

3 Appointments to AUSA's Trusts and Entities

3.1 The Kennedy's Limited and AUSA Bar Trust Appointments

BARTON/SNELL

E 10/19 THAT the Executive recommends Anand Rama and Hugo Thomlinson to each be appointed as Directors of The Kennedy's Limited Board of Directors for a term not exceeding 31 January 2020.

Carried U

CHAIR

E 11/19 THAT the Executive recommends George Barton and Emily McDonald to each be appointed as trustees of the AUSA Bar Trust for a term not exceeding 31 January 2020.

Carried U

3.2 The AUSA Property Trust Appointments

BARTON/SNELL

E 12/19 THAT the Executive recommends Anand Rama and Hugo Thomlinson to each be appointed as trustees of the AUSA Property Trust for a term not exceeding 31 January 2020.

Carried U

3.3 Media Trust Appointments

BARTON/SNELL

E 13/19 THAT the Executive recommends Anand Rama and Hugo Thomlinson to each be appointed as trustees of the AUSA Media Trust for a term not exceeding 31 January 2020.

Carried U

3.4 UBS Trust Appointments

BARTON/SNELL

E 14/19 THAT the Executive recommends Anand Rama and Hugo Thomlinson to each be appointed as trustees of the UBS Trust for a term not exceeding 31 January 2020.

Carried U

4 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 spoke to the Internal Annual Plan 2019, explaining that it was a comprehensive document laying out AUSA's plan to achieve internal reform of AUSA in line with the Consultant Director's recommendations given in late 2018. The document lays out a plan for reform of AUSA's Policies and Constitution as well as the hiring of an Association Manager. It was decided that members of the Executive needed to be properly engaged with the document and that, as a result, it was best to table the motion to accept the Internal Annual Plan 2019 to the next Executive meeting so that members could properly discuss the Internal Annual Plan 2019.

5 Reporting

5.1 *Explanation re Reporting*

The EVP gave an overview of reporting requirements for all Executive Members. The EVP explained that the Officers had decided that all Executive Members would be required to produce a plan with 2 - 4 goals for the year, relevant to their portfolios. Each week, Members would then produce a report summarising (1) what they had done for the week (2) what work they had done specifically in relation to their goals for the year and (3) what work they had done towards the AUSA Executive's combined goals for the year, as set out in the AUSA External Annual Plan (AUSA's annual plan to serve and deliver for students).

5.2 *Oral Reports from the AUSA Officers*

The Chair explained that Oral Reports from the AUSA Officers for their work done from 1 January to 28 February were being given due to the emergency nature of the meeting and the busyness of Orientation this year. Written reports would be submitted from now onwards.

President's Oral Report

The President explained that the majority of his efforts had been taken up with organising and co-ordinating O-Week and the Membership Drive. In addition to this, the President had spent time working on the administrative affairs of AUSA including the management of staff.

Treasurer's Oral Report

The Treasurer explained that he had spend the majority of his time reviewing AUSA's current and 2018 financial position. In addition to this, the Treasurer had reviewed the financial statements of Campus Life bFM Ltd and University Bookshop Ltd, two AUSA owned businesses held in trust by the AUSA Media Trust and UBS Trust respectively. The Treasurer also alerted the Executive's attention to his work re the University's reporting of their CSSF funding namely that the University currently advertises its funding of AUSA well in excess of the actual dollar amount that AUSA receives from the University per the Deed of Settlement executed in 2012, or from its contributions to the AUSA Budget for Party in the Park and other purposes. The Treasurer explained that this advertised amount includes the market value of leases AUSA has with the University which under the Deed of Settlement and the Deeds of Lease, the University provides to AUSA for nominal consideration of \$1. The Treasurer explained that this was contrary to accounting principles and potentially misleading to students.

EVP's Oral Report

The EVP explained that the majority of his efforts had been focused on establishing the new Student Council that AUSA is creating. He explained that so far, over 18 Faculty Associations and Representative Groups have been contacted, the majority of whom are confirmed to joining. The EVP also explained that he had been carrying out Memorandum of Understanding negotiations with these Faculty Associations and Representative Groups, with one MoU with PGSA now almost virtually completed. The EVP also explained that he had attended Academic Programmes Committee, Education Committee, Teaching and Learning Quality Committee and the Code of Conduct Reference Group, as well as leading the student consultation on the new Student Charter. The EVP also explained the work he had been doing re Policy Reform at AUSA; namely, working with Sebastian Hartley on a substantial reform of AUSA's Policy Framework in line with the Consultant Director's recommendations. The EVP explained that more details were available in the Internal Annual Plan 2019.

WVP's Oral Report

The WVP explained that he had spent the majority of his efforts reorganising and stocking the AUSA Foodbank, getting up to speed with AUSA's food grants and working with the University on their new ECE strategy.

MSOs Oral Report

The MSO (Waipoto-Love) explained that he and fellow Tumuaki, Dexter Rapana, had been busy leading Nga Tauira Maori. They had, to date, set their annual budget, organised and run Powhiris for the last week of Faculty Orientations and lead the Maori and Pacific Island Students' Orientation.

6 Partnerships with Faculty Associations

CHAIR

E 15/19 THAT \$500.00 only be transferred to a nominated account provided by the Auckland University Medical Students' Association (Incorporated) (AUMSA) from the Partnerships Budget Line for aid in the provision of AUMSA's annual first year Pub Crawl.

Carried U

The Chair explained that, as a part of AUSA's new initiative this year to be working more closely with, and not against, Faculty Associations and Clubs, AUSA had an interest in seeing events such as AUMSA's annual first year Pub Crawl succeed. As such, AUSA was providing \$500.00 to aid in the provision of that event.

7 Date of the Autumn General Meeting

CHAIR

E 16/19 THAT the Autumn General Meeting for 2019 be held on Friday, 29 March 2019 at 1pm AND THAT it be held in the Quad.

Carried U

The EVP explained that the rationale for this date was that it was the latest date possible to have the Autumn General Meeting per the Constitution. It was desirable to have the AGM on this date

so (1) legal advice on the new proposed Constitution that the Executive hopes to replace the current Constitution with could be procured and (2) members would have the fullest time possible to review such changes, be consulted, ask questions and form a informed opinion.

Meeting closed at 5:45pm

Date and Place of next Meeting: Monday 11th March 2019, 6pm, AUSA House

Signed as a TRUE and ACCURATE RECORD

Anand Rama

President of AUSA, 2019