
MINUTES OF THE AUSA EXECUTIVE MEETING ON WEDNESDAY 31 JULY 2019



AUSA Meeting Room | 5pm - 6:30pm

Present: President, Treasurer, EVP, CO, QRO, WRO, ISO, Campaigns, Satelittes, PISO

1 Preliminary Matters

1.1 Leave

CHAIR

E 103/19 THAT the CCO be granted leave from this meeting as she has nannying on Wednesday evenings.
Carried U

CHAIR

E 104/19 THAT the WWP be granted leave from this meeting as he is recovering from surgery.
Carried U

CHAIR

E 105/19 THAT the EnVP be granted leave from this meeting as she is unwell.
Carried U

1.2 Declaration of Interest

No Declarations of Interest were noted.

1.3 Minutes of the previous Executive Meeting

CHAIR

E 106/19 THAT the Minutes of the Executive Meeting held on 7 June 2019 be accepted as a true and accurate record.
Carried U

2 Focus for Semester Two

The Chair asked everyone to talk about two events/campaigns/activities that they had for Semester Two 2019 that they wanted to deliver within the remainder of this year.

- The Treasurer said that he wanted to help with putting together a Pub Quiz for AUSA
- The ISO said she wanted to host an International Students Day in conjunction with the International Buddies Co-ordinator.

- The outgoing QRO mentioned that she wanted to see AUSA deliver a Drag Night in Shadows.
- The WRO mentioned that she wanted AUSA to deliver a Harry Potter themed Pub Quiz.
- The SCR mentioned that he wanted to bring AUSA and Red Bull up to Grafton Campus for a day.
- The CO mentioned that he was on track to deliver his Careers in the Public Sector Expo Event in Week 3 and to assist in the delivery of the Local Body Elections Campaign.
- The Chair mentioned that he was keen to deliver a Local Body Elections Campaign to get students enrolled, aware and voting in 2019.

3 QRO's Resignation and QRO By-election

CHAIR

E 107/19 THAT Sophie Canning's Letter of Resignation resigning the office of QRO, dated 22 July 2019, be accepted and that Sophie be congratulated and thanked for her incredible work in the role so far.
Carried U

CHAIR

E 108/19 THAT a by-election for the role of Queer Rights Officer be called for the week of 26 August to 30 August 2019 AND THAT the Association Secretary be directed to issue a Notice calling for nominations with nominations opening on 12 August 2019 and closing on 19 August 2019.
Carried U

CHAIR

E 109/19 THAT Bob Lack be appointed Returning Officer for the QRO by-election AND THAT Darien Pearce be appointed Assistant Returning Officer.
Carried U

4 Budget Update

The Official Non-Consolidated Statement of Accounts for AUSA for FY 2018 had shown that the Association that significantly overspent for FY 2018. As such, the Budget adopted for FY 2019 needed to be seriously revised. The Treasurer presented this new Budget.

CHAIR

E 110/19 THAT the AUSA Budget for 2019 be updated to the Budget as presented by the Treasurer at this Executive Meeting
Carried U

CHAIR

E 111/19 THAT the Executive move into the Committee of the Whole AND THAT all strangers be excluded.
Carried U

Moved into strict - 5:45pm
Moved out of strict - 6:25pm

5 Reporting

Verbal Reports were given. Written Reports will be expected of all members at the Executive Meeting on 21 August 2019.

Signed as a TRUE and ACCURATE RECORD

George Barton
CHAIR, Acting President