

---

# MINUTES OF THE AUSA EXECUTIVE MEETING ON FRIDAY 7 JUNE 2019



AUSA Meeting Room | 5:21pm - 7.02pm

---

**Present:** President, EVP, WVP, Treasurer, CCO, CO, QRO, WRO, ISO, SRC, ENVP

**Apologies:** MSOs, PISO

## 1 Preliminary Matters

### 1.1 Leave

#### **CHAIR**

*E 89/19* THAT the MSOs and PISO each be granted leave from this meeting due to previous commitments.  
Carried U

### 1.2 Declaration of Interest

No Declarations of Interest were made.

### 1.3 Introductions

The Chair welcomed and congratulated Ms Emma Rogers, newly elected Education VP to the AUSA Executive.

### 1.4 Minutes of the Previous Executive Meeting

#### **CHAIR**

*E 90/19* THAT the Minutes of the Executive Meeting held on 24 May 2019 be received and adopted as a true and accurate record.  
Carried U

## 2 Semester Reports

The Chair, George Barton, instructed all Executive Members to produce a Semester Report documenting what progress they had made towards their individual goals set at the beginning of the year and to document what other additional work they had done to further the Executive's combined goals. These Reports can be found on the AUSA Website. The Chair explained that he had only produced a Semester Report for his time as Education VP as he had only been in the role of Acting President of the Association for less than a month.

**TOKORANGI/RAMIZI**

E 91/19 THAT the Campaigns Officer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**THOMLINSON/CANNING**

E 92/19 THAT the Treasurer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**ALLPRESS/HARIRAJH**

E 93/19 THAT the Cultural and Communication Officer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**CANNING/ALLPRESS**

E 94/19 THAT the Queer Rights' Officer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**HARIRAJH/TOKORANGI**

E 95/19 THAT the Women's Rights Officer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**SNELL/BARTON**

E 96/19 THAT the Welfare Vice-President's Report for Semester One 2019 be received and accepted.  
*Carried U*

**RAMIZI/TE AUKURA**

E 97/19 THAT the International Student Officer's Report for Semester One 2019 be received and accepted.  
*Carried U*

**BARTON/McDONALD**

E 98/19 THAT George Barton's Education Vice-President's Report for Semester One 2019 be received and accepted.  
*Carried U*

**TE AUKURA/SNELL**

E 99/19 THAT the Satellite Campus Representative's Report for Semester One 2019 be received and accepted.  
*Carried U*

**McDONALD/THOMLINSON**

E 100/19 THAT the Engagement Vice-President's Report for Semester One 2019 be received and accepted.  
*Carried U*

Each Seconder to the Motions was tasked with specifically reviewing the Report of the Mover - commenting on progress, identifying areas to improve on. After the Reports were officially accepted, the Executive had a general discussion about how this first Semester had been. The following points were noted:

- The Queer Rights Officer wanted the Treasurer, in his role of as President of UASC, to arrange for a time for the Executive to visit the Snow Lodge at Mount Ruapehu. The majority of the Executive generally supported this.
- Congratulations were to be made to the WRO and QRO who had done considerable work this year (transforming Womenspace into Womxnospace and changing the University's official rainbow acronym to LGBTQITakatapui+) and the President, then as Education Vice-President, for his work in changing the AUSA Constitution, establishing the Student Council and organising the AUSA Hui about Discrimination at the University of Auckland.
- The Executive expressed a desire for certainty and consistency in Executive Meeting times/dates and for more communication on the plans of the Officers. The President acknowledged that he had not communicated as thoroughly as he should have since taking over and promised to improve communication. The Portfolio Officers raised the issue of the Portfolio Room, commenting that it was being used as a Storage Room and that it was not possible to work in there. The President promised to follow up on this with the Custodians.

### **3.0 Dates for the Annual Executive Elections and Referenda**

The Chair explained that the Executive had the power to determine the date of the Annual Executive Elections and dates for the Annual Referenda as according to the Constitution. Discussion took place, noting that the Elections for 2019 had taken place far too early in 2018 with the Executive for 2019 waiting over 4 months to take the helm. As a result, this had caused issues in relation to who had the mandate to make long term strategic decisions about AUSA. The following motions were resolved.

#### **3.1 CHAIR**

*E 101/19* THAT the Annual Executive Elections and Referenda be held on the Week of Monday 23rd September to Friday 27th September 2019 AND THAT Nominations for the Annual Executive Elections and questions to be put forward by the Membership for Referenda open on Tuesday 27th August and close on Monday 9th September AND FURTHER THAT the Association-Secretary and Marketing Manager be empowered to issue notices and advertise the Annual Executive Elections and Referenda.

*Carried U*

#### **3.1 CHAIR**

*E 102/19* THAT Mr Bob Lack be appointed Returning Officer for the Annual Executive Elections for 2020.

*Carried U*

**Signed as a TRUE and ACCURATE RECORD**

---

George Barton  
**CHAIR, Acting President**