
MINUTES OF THE AUSA EXECUTIVE MEETING THURSDAY 04 FEBRUARY 2021



4 Alfred Street, AUSA Meeting Room | 12:30pm – 2pm

Present: President, EVP, eNVP, WVP, WRO, QRO, PGO, ISO, MSOs, Treasurer-Secretary

In Attendance: Will Watterson (AUSA General Manager)

Apologies: PISO, CO

Meeting opened 12:32pm

1. Preliminary Matters

1.1. Leave

CHAIR

THAT the PISO & CO be granted leave from this meeting as they had university commitments and is currently out of Auckland, respectively.

Carried Unanimously

1.2. Declaration of Interest

No declarations of interests were noted.

2. UPDATE FROM OFFICERS

Due to time constraints, this item was skipped.

3. UPDATE ON ORIENTATION

The Events and Marketing Manager Aaron provided a short explanation on the details about Orientation week. He indicated that Alfred street would be shut down from Monday-Wednesday until 5pm for the event to take place. This event will require the attendance of the executive with QR codes printed on their shirts. They will also assist with the packing down of the event every day from Monday-Wednesday depending on availability.

There is the potential to finish of the Orientation day on Thursday at Grafton Campus.

There are 25 people who are being hired to pack orientation bags in Queer space from 10-12pm and then again from 1-3pm. The Executive is encouraged by the Events Manager along with the Chair to attend the packing to support the packers as well as bond with them.

QRO entered the meeting at 12:55pm

4. UPDATE & APPROVAL OF AUSA POLICIES

The policies outline the guidelines agreed upon by the Executive, pending approval. These policies are the:

1. Code of Conduct policy,
2. Financial Management policy, and
3. Human Resources policy

The documents are taken as read by the Executive.

CHAIR/SHARMA (WVP)

THAT the Code of Conduct policy, Financial Management policy, and Human Resources policy are accepted and formally approved by the Executive.

Carried Unanimously

5. DEBRIEF OF ADVISORY BOARD MEETING

The AUSA Officers attended the first Advisory Board meeting for 2021 and were heavily within discussions surrounding COVID-19, the O-Week Festival, Party in the Spark, as well as contingency plans in case Orientation is cancelled due to COVID-19.

6. APPROVAL OF SLT MINUTES

CHAIR/MUHUNDAN (eNVP)

THAT the minutes for the Senior Leadership Team (SLT) meeting held on 25 January 2021 be adopted as true and accurate record.

Carried Unanimously

7. OTHER MATTERS

7.1. Covid-19 outbreak

With the potential of COVID-19 interrupting our plans, AUSA will resume online except for the Foodbank. No AUSA Spaces will be opened unless it is Level One. Likewise, O-Week will only pursue if it is Level One.

Meeting entered the Committee of the Whole

8. Date of Next Meeting

The next meeting will be held on Wednesday 13 January at 3pm. Any changes regarding this date will be communicated through social media.

Meeting closed at 2:11pm

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Anamika Harirajh', written over a horizontal line. The signature is stylized and cursive.

Anamika Harirajh
President and Chair of the AUSA Executive Meeting, 2021