
MINUTES OF THE AUSA EXECUTIVE MEETING THURSDAY 14th JANUARY 2021



4 Alfred Street, AUSA Meeting Room | 4pm – 5pm

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

In Attendance: Will Watterson (AUSA General Manager)

Apologies: PISOs, QRO

Meeting opened at 4:04pm

1 Preliminary Matters

1.1. *Leave*

CHAIR

THAT the PISOs and QRO be granted leave from this meeting as they are busy with other commitments.

Carried Unanimously

1.2. *Declarations of Interest*

None

2 Update from the Officers

The President and the Officers have been finalizing items for Semester One. The General Manager is currently working on the reorganization of the advocacy team.

3 NZUSA Special General Meeting / elections

The Chair brought forward the issue at hand regarding the SGM and election for the NZUSA President that will be held on 15 January 2021. There is suggestion to hold a session to inform the executive more holistically about the role of NZUSA and their relationship with AUSA later after the results from the election is known.

ISO entered the meeting at 4:27pm

The Chair and Vice Presidents are given the chance to explain to the executive previous events regarding the elections in late 2020 and their impression of the nomination put

forth. The Officers believe that although the nomination for the NZUSA President would benefit Polytechnics, this does not impact on AUSA and their long-term goals for the students of UoA.

CHAIR/SHAKER (EVP)

THAT the AUSA Executive move to vote 'no confidence' in the upcoming NZUSA Presidential election for the nominee Andrew Lessells on the grounds discussed in this meeting.

*9 votes in favor of the motion
Both MSOs abstained
No votes against*

General Manager left the meeting at 4:45pm

4 Update on the digitalisation of Craccum Magazine

Currently there has been no major decision regarding the digitalisation of Craccum. A meeting will be set up with the Craccum Advisory Board (CAB) as soon as possible to discuss the issues brought up regarding independence and the timeline of events and possibility of completion.

Engagement Vice-President left the meeting at 4:52pm

5 Update on Student Council President's Training

The Education Vice-President informed the Executive that details regarding the Student Council President's Training next week has been confirmed. Treasurer-Secretary oversees the food for training; any assistance is welcome as preparation will be done at the NTM kitchen.

AUSA Executive must be at the AUSA house by 8:30am on the first day (Saturday) to prepare for the training.

6 Other business

No other business items were brought forward.

7 Date of next meeting

The date of the next meeting will be confirmed by the Treasurer-Secretary on social media platforms and via email.

Meeting closed at 4:55pm

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read "Anamika Harirajh", written over a horizontal line.

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021