
MINUTES OF THE AUSA EXECUTIVE MEETING TUESDAY 08 DECEMBER 2020



4 Alfred Street, AUSA Meeting Room | 1:00pm – 2:00pm

Present: President, eNVP, EVP, PISO (Valerie), MSO (Mihi), WVP, QRO, WRO, CO, ISO, Treasurer-Secretary.

In Attendance: Will Watterson (AUSA General Manager)

Apologies: PGO

Meeting opened 1:06pm

1. Preliminary Matters

1.1. Leave

CHAIR

THAT the PGO be granted leave from this meeting as she is unwell.

Carried Unanimously

1.2. Declaration of Interest

No declaration of interest

1.3. Welcome

The Executive introduced themselves to each other.

2. Executive Approval

2.1. AUSA Budget

2.1.1. Weeks Budget Line:

The General Manager detailed the components of the budget to the executive members. There is potential to increase the budget for the AUSA Weeks given that we have net profit at the end of the year with the proposed budget. The General Manager suggests adding an extra \$1,000 per week (\$6,000 in total). There is always the potential of increasing the budget during the year. This was endorsed by the chair to act as a buffer for the events within the themed weeks.

The eNVP notes that she would be open to alter the proposed budget after seeing the potential income from CampusLife for the Weeks schedule seeing as they were willing to assist in 2020 before lockdown.

CHAIR/SHAKER (EVP)

THAT the Budget Line labelled 'AUSA Weeks' be increased to \$6,000 to support the events for the themed weeks during the year.

Carried Unanimously.

2.1.2 Student Council Budget Line

Increasing the budget for the Student Council in recognition of establishing the role of the 'Student Disabilities Officer' (title subject to change). The change to the drafted budget is an addition \$1,000. This change was discussed prior to the appointment of the current executive and was not yet incorporated but will be included in the approved budget.

Spontaneous events that require a significant amount of money, especially outside of the accepted budget should be discussed with the Chair and the Events and Marketing Manager.

CHAIR/SHAKER (EVP)

THAT the AUSA Executive approve the drafted budget for AUSA affairs for 2021.

Carried Unanimously.

2.2. AUSA Calendar Tender

The moving or addition of events outside of the proposed Calendar should be discussed with regards to the current schedule.

CHAIR/MURPHY (CO)

THAT the AUSA Executive approve the drafted Calendar detailing AUSA affairs for 2021.

Carried Unanimously.

2.3. Delegated Authorities Policy

The Delegation Authorities Policy was explained by the Chair to the members of THE Executive.

CHAIR/MURPHY (CO)

THAT the AUSA Executive pass the Delegated Authorities policy, granting the Senior Leadership Team (SLT) the authority of the Executive to undertake tasks on behalf of the Executive that do not require entire Executive deliberation.

Carried Unanimously.

CHAIR/SHARMA (WVP)

THAT the minutes for the Senior Leadership Team (SLT) meeting held on 2 December 2020 be adopted as true and accurate record.

Carried Unanimously.

Meeting closed at 1:51pm

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