EXECUTIVE MEETING MINUTES

5.16pm – Monday 10 October 2016 in Old Student Job Search Offices –
34 Princes Street, Auckland

<table>
<thead>
<tr>
<th>Administrative Duties</th>
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<tbody>
<tr>
<td><strong>Present:</strong> President (Chair), AVP, WVP, MSO (2) (Baker arrived 5.27pm), CAO, CSO (arrived 6.02pm), Grafton Rep (arrived 5.31pm), MO (arrived 5.19pm), PEO, QRO (arrived 5.29pm), SF Chair, WRO (Gorasia).</td>
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<td><strong>Apologies:</strong> EVP, ISO, Treasurer</td>
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<td><strong>Absent:</strong> PISO, Tamaki Rep</td>
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<td><strong>In Attendance:</strong> Murray Upton (AUSA CEO), Mark Fullerton (Craccum Editor)</td>
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**Leave**

_E 472/16_
CHAIR
THAT the EVP be granted leave from this meeting as she is unwell.  
*Carried U*

_E 473/16_
CHAIR
THAT the ISO be granted leave from this meeting as he has a test tomorrow.  
*Carried U*

_E 474/16_
CHAIR
THAT the Treasurer be granted leave from this meeting.  
*Carried U*

**Declarations of Interest**

**Health and Safety**
- Unstable desk in WVP office
- Light in WRO office
### Correspondence

_E 475/16_

**CHAIR**

THAT the correspondence 83/16 to 84/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

*Carried U*

### Major Items and Decision Making

#### Student Forum Reform Sub-Committee Report

_E 476/16_

**JUNG/RIKIRANGI-THOMAS**

THAT the Student Forum Reform Sub-Committee Report be received and the recommendations therein adopted.

*Carried U*

### Regular Items

#### President’s Report

*Tabled*

**CHAIR**

THAT the President’s Report be received and noted.

#### Officer Reports

_E 477/16_

**GLEDHILL/JONES**

THAT the AVP’s Report be received and noted.

*Carried U*

*Tabled*

**CUTFIELD/**

THAT the Treasurer’s Report be received and noted.

5.36pm – The WRO left the meeting
5.37pm – The WVP left the meeting

### General Manager’s Report

_E 478/16_

**CHAIR**

THAT the General Manager’s Report be received and noted.

*Carried U*

### Portfolio Reports

#### Financial Update

- Basic update on the financial position – *Tabled*
Minutes of Previous Meeting and Action Points

E 479/16
CHAIR
THAT the Minutes of the Executive meeting held on 3 October 2016 be received and adopted as a true and correct record pending minor corrections.
Carried Against: MO

Action Points Arising from 19 September
- AVP to investigate motion for reviewed campaign rules at the start of this year – Still to be done.

6.02pm – The CSO arrived.

Other Items
NZUSA Focus Group
- Feedback for Indula - group to meet (please reply)
- Orientation – need to find a time

Council

Closure

Meeting Closed at: 6.08pm
Next Meeting: Monday, 17 October 2016 at 6pm

Signed as a true and correct record

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Will Matthews, President, CHAIR