AUSA EXECUTIVE MEETING MINUTES

6.02pm – Monday 12 February 2018 in Meeting Room 1 –

AUSA House

<table>
<thead>
<tr>
<th>Content</th>
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<tr>
<td>Administrative Duties</td>
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<tr>
<td><strong>Present</strong></td>
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<tr>
<td><strong>Apologies</strong></td>
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<tr>
<td><strong>Absent</strong></td>
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<tr>
<td><strong>In Attendance</strong></td>
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<tr>
<td><strong>Leave</strong></td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>Carried U</td>
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<tr>
<td><strong>Note:</strong> Grafton Rep arrived at 6.31pm.</td>
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<td><strong>Health and Safety</strong></td>
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<tr>
<td><strong>CSpace</strong> – needs repairs, bathrooms aren’t being cleaned, leak by a power point.</td>
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<td><strong>Parentspace</strong> – has flooded.</td>
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<td><strong>Shadows</strong> – doors don’t release when fire alarms go off.</td>
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<tr>
<td><strong>Queerspace</strong> – doesn’t have fire alarms.</td>
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<tr>
<td><strong>Hineahone</strong> – leak in kitchen when raining.</td>
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Correspondence

E 2/18
CHAIR
THAT the correspondence 1/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Major Items and Decision Making

Executive Confidentiality Contracts

Financial Items

E 3/18
LOUKOIANOV/WATTERS
THAT the Executive request the ANZ to issue three credit cards with a credit limit of $250 per card to Darien Pearce, Rosalin Mackenzie-Cripps and Anna Cusack for the purposes of purchasing.
Carried U

E 4/18
HOLM/FRANCIS
THAT the Officers Anna Cusack, Anand Rama and Platon Loukoianov be appointed the AUSA BNZ and ANZ account signatories/owners for 2018.
Carried Abstention: AVP, FVP

Committee and Trust Appointments

The Kennedy's Limited Trust Appointments

E 5/18
HOLM/WATTERS
THAT the Executive recommends Anna Cusack be appointed to The Kennedy’s Limited Board for a term not exceeding 31 January 2019.
Carried U

E 6/18
CHAIR
THAT the Executive recommends Platon Loukoianov be appointed to The Kennedy’s Limited Board for a term not exceeding 31 January 2019.
Carried Abstention: FVP

Bar Trust

E 7/18
CHAIR
THAT the Executive recommends Jessica Palairet be appointed to the AUSA Bar Trust for a term not exceeding 31 January 2019.
Carried Abstention: EVP

E 8/18
CHAIR
THAT the Executive recommends Alexandra De Guzman be appointed to the AUSA Bar Trust for a term not exceeding 31 January 2019.
Carried U
### Property Trust

**E 9/18**
HOLM/MCDONALD

THAT the Executive recommends Anna Cusack be appointed to the AUSA Property Trust for a term not exceeding 31 January 2019.

*Carried U*

**E 10/18**
CHAIR

THAT the Executive recommends Platon Loukoianov be appointed to the AUSA Property Trust for a term not exceeding 31 January 2019.

*Carried Abstention: FVP*

### Media Trust

**E 11/18**
WATTERS/RAMA

THAT the Executive recommends Anna Cusack be appointed to the AUSA Media Trust for a term not exceeding 31 January 2019.

*Carried U*

**E 12/18**
CHAIR

THAT the Executive recommends Caitlin Watters be appointed to the AUSA Media Trust for a term not exceeding 31 January 2019.

*Carried Absention: CCO*

### UBS Trust

**E 13/18**
HOLM/NGAUOAMO

THAT the Executive recommends Anna Cusack be appointed to the AUSA UBS Trust for a term not exceeding 31 January 2019.

*Carried U*

**E 14/18**
CHAIR

THAT the Executive recommends Platon Loukoianov be appointed to the AUSA UBS Trust for a term not exceeding 31 January 2019.

*Carried U*

### Portfolio Weekly Honoraria

**E 15/18**
CHAIR

THAT the Portfolios be paid an honorarium of 5 hours a week and a 5 hour bonus based on work approved by the Officers at a rate of $18 per hour for 25 weeks per year.

*Carried For: AVP, EVP, FVP, WVP, MSO*

*Abstention: Grafton Rep, CCO, PEO, EAO, WRO, SEO, ISO, PISO, QRO*

**E 16/18**
CHAIR

THAT the Officers, excluding the President, be paid 20 hours per week based on timesheets submitted to the Executive at a rate of $18 per hour from 1 January-31 December.

*Carried For: Grafton Rep, CCO, PEO, EAO, WRO, SEO, ISO, PISO, QRO*

*Abstention: WVP, AVP, EVP, FVP, MSO*
**E 17/18**

FRANCIS/HOLM

THAT the President be paid 40 hours per week based on timesheets submitted to the Executive at a rate of $18 per hour.

*Carried U*

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**Faculty O-Weeks**

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**O-Week Events**

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**International Orientation Events**

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**Slack and Internal-Exec Communication**

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**Regular Items**

**President’s Report**

**E 18/18**

CHAIR

THAT the President’s Report be received and noted.

*Carried U*

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**Officer Reports**

*Tabled*

RAMA/

THAT the AVP’s Report be received and noted.

**E 19/18**

PALAIRET/BARTON

THAT the EVP’s Report be received and noted.

*Carried U*

**E 20/18**

HOLM/AZIZI

THAT the WVP’s Report be received and noted.

*Carried U*

*Tabled*

LOUKOIANOV/

THAT the Treasurer’s Report be received and noted.

*Tabled*

MERITO/

THAT the MSO’s Report be received and noted.

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**Portfolio Reports**
### Minutes of Previous Meeting and Action Points

_E 21/18_
CHAIR

THAT the Minutes of the Executive meeting held on 27 November 2017 be received and adopted as a true and correct record.

*Carried For: Grafton Rep, CCO, EVP, QRO  
Abstention: AVP, WVP, FVP, MSO, PEO, EAO, WRO, SEO, ISO, PISO*

7.19pm – The Grafton Rep left the meeting.
7.22pm – The Grafton Rep returned.

### Other Items

#### Welfare Committee

_E 22/18_
HOLM/PALAIRET

THAT the minutes of the Welfare Committee meeting held on 10 January 2018 be received and noted.

*Carried U*

_E 23/18_
HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 11 January 2018 be received and noted.

*Carried U*

_E 24/18_
HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 12 January 2018 be received and noted.

*Carried U*

_E 25/18_
HOLM/LOUKOIANOV

THAT the minutes of the Welfare Committee meeting held on 18 January 2018 be received and noted.

*Carried U*

_E 26/18_
HOLM/RAMA

THAT the minutes of the Welfare Committee meeting held on 24 January 2018 be received and noted.

*Carried U*

_E 27/18_
CHAIR

THAT the minutes of the Welfare Committee meeting held on 25 January 2018 be received and noted.

*Carried U*

_E 28/18_
HOLM/MCDONALD

THAT the minutes of the Welfare Committee meeting held on 2 February 2018 be received and noted.

*Carried U*
## Closure

*Additional comments or further updates from Executive*

**Meeting Closed at:** 7.35pm

**Date of Next Meeting:** 6pm on Monday, 19 February 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR