### AUSA EXECUTIVE MEETING MINUTES

6.06pm – Monday 12 March 2018 in Meeting Room 1 –

AUSA House

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**Content**

<table>
<thead>
<tr>
<th>Administrative Duties</th>
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<tr>
<td><strong>Present</strong></td>
</tr>
<tr>
<td>President (Chair), AVP, WVP, FVP, MSO (2), CCO, EAO, Grafton Rep (arrived 7.17pm), ISO, PEO, QRO, SEO, WRO (2).</td>
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</tbody>
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| **Apologies** |
| PISO, EVP |

| **Absent** |
| EVP |

| **In Attendance** |

| **Leave** |
| 

**E 63/18**

CHAIR

THAT the PISO be granted leave from this meeting as she is attending a Tongan Students’ Association event as she is the Vice-President of that Association as well as PISO.

Carried U

**E 64/18**

CHAIR

THAT the EVP be granted leave from this meeting as she is mooting in Prague.

Carried U

| **Declarations of Interest** |

| **Health and Safety** |
| Queerspace – vomit and urine outside |
| Womenspace – toilet leaking |
| First Aid Kits – needed for Queerspace, Womenspace, Hineahuone and C-Space. |
## Correspondence

**E 65/18**  
**CHAIR**  
THAT the correspondence 6/18 to 12/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

## Major Items and Decision Making

### 2018 Budget Discussion  
(To be accepted next week)

**E 66/18**  
**LOUKOIANOV/BARTON**  
THAT the Executive approves $4082.50 to “Empowered Leadership” for Denise’s training in 2017.  
*Carried U*

### Committees

**Tabled**  
**CHAIR**  
THAT ………………….. and ……………………. be appointed as the Co-Chairs on the Clubs and Events Committee.

**E 67/18**  
**CHAIR**  
THAT Anand Rama be appointed as the Chair on the Policy Committee.  
*Carried*  
**Abstention: AVP**

**E 68/18**  
**FRANCIS/MCDONALD**  
THAT a meeting of the Policy Committee be convened on Thursday, 15 March 2018 at 2pm in Meeting Room 1.  
*Carried U*

6.46pm – The ISO left the meeting.  
6.48pm – The ISO returned.

### PGSA Conversation - Tabled

### Club Policy

**E 69/18**  
**CHAIR**  
THAT the Clubs’ Official Recognition Principles be received and accepted as read.  
*Carried U*

**E 70/18**  
**CHAIR**  
THAT the Clubs’ Official Recognition Principles be submitted to the SGM Agenda for acceptance.  
*Carried U*
### Strict

**E 71/18**  
**CHAIR**  
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

7.38pm – The MSO (Allen) left the meeting.  
7.38pm – Moved into strict.  
7.40pm – Moved out of strict.  
7.40pm – The MSO (Allen) returned.

### TWANZ

*Tabled*  
**HOLM/**  
THAT AUSA joins TWANZ.

8.13pm – Meeting adjourned.  
8.23pm – Meeting reconvened.

### Regular Items

#### President’s Report

**E 73/18**  
**CHAIR**  
THAT the President’s Report be received and noted.  
*Carried U*

#### Officer Reports

**E 74/18**  
**RAMA/ JONES**  
THAT the AVP’s Report be received and noted.  
*Carried U*

**E 75/18**  
**LOUKOIANOV/ JONES**  
THAT the FVP’s Report be received and noted.  
*Carried U*

**E 76/18**  
**ALLEN/ MCDONALD**  
THAT the MSO’s Report be received and noted.  
*Carried U*

#### Portfolio Reports

#### Minutes of Previous Meeting and Action Points

**E 77/18**  
**CHAIR**  
THAT the Minutes of the Executive meeting held on 5 March 2018 be received and adopted as a true and correct record.  
*Carried U*
Clarifying Portfolio Reporting - Tabled

Annual Plans - Tabled

GUZMAN/
THAT the EAO’s Annual Plan be received and noted.

AZIZI/
THAT the ISO’s Annual Plan be received and noted.

FRANCIS/
THAT the QRO’s Annual Plan be received and noted.

SMITH/
THAT the WROs’ Annual Plan be received and noted.

MCDONALD/
THAT the SEO’s Annual Plan be received and noted.

BARTON/
THAT the PEO’s Annual Plan be received and noted.

Vice-President Team Reporting - Tabled

NTM Strategic Plan - Tabled

MERITO/
THAT the NTM Strategic Plan be received and noted.

Other Items

Welfare Committee

E 78/18
HOLM/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 5 March 2018 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 8.43pm

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

Signed as a true and correct record

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Anna Cusack, President, CHAIR