EXECUTIVE MEETING MINUTES

6.06pm – Monday 17th October 2016 in Old Student Job Search Offices –
34 Princes Street, Auckland

Content

Administrative Duties

Present
President (Chair), EVP, WVP, Treasurer, MSO (2), CAO, CSO, Grafton Rep, ISO, PEO, QRO, SF Chair, Tamaki Rep

Apologies
MO, AVP

Absent
PISO, WRO

In Attendance
Murray Upton (AUSA CEO), Kay Nelson (SJS), Chris Carston (SJS), Linsey Higgins (NZUSA), Dr Alistair Shaw (NZUSA)

Leave

E 481/16
CHAIR
THAT the MO be granted leave from this meeting as she has a family dinner to attend.
Carried Abstention: EVP, WVP

E 482/16
CHAIR
THAT the AVP be granted leave from this meeting as she is unwell.
Carried U

Declarations of Interest

Health and Safety

WVP – Desk
Grafton Rep – Step (SJS)
### Delegated Powers

**E 480/16**  
*BURNETT/MATTHEWS*  
THAT $300 be allocated from Exec Projects for the Fee Rises Rally.  
*Carried U*

### Correspondence

**E 483/16**  
*CHAIR*  
THAT the correspondence 85/16 to 87/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

### Major Items and Decision Making

**Presentation from Student Job Search**  
Kay Nelson and Chris Carston spoke to the meeting.

**Presentation from NZUSA**  
Linsey Higgins and Dr Alistair Shaw spoke to the meeting.

### Regular Items

**President’s Report**

**E 484/16**  
*CHAIR*  
THAT the President’s Report be received and noted.  
*Carried U*

- 7.20pm – The Grafton Rep left the meeting.
- 7.32pm – The Treasurer left the meeting.
- 7.35pm – The Treasurer returned.
- 7.36pm – The MSOs left the meeting.

**Officer Reports**

**E 485/16**  
*BURNETT/WANG*  
THAT the EVP’s Report be received and noted.  
*Carried U*

*Tabled*  
*JONES/JUNG*  
THAT the WVP’s Report be received and noted.

**E 486/16**  
*CUTFIELD/JUNG*  
THAT the Treasurer’s Report be received and noted.  
*Carried U*
### CEO’s Report

_E 487/16_

**CHAIR**

THAT the CEO’s Report be received and noted.

*Carried U*

### Portfolio Reports – Tamaki Rep, QRO, PEO, CAO, SF Chair, ISO, CSO

### Financial Update - *Tabled*

- Basic update on the financial position

### Minutes of Previous Meeting and Action Points

_E 488/16_

**CHAIR**

THAT the Minutes of the Executive meeting held on 10 October 2016 be received and adopted as a true and correct record pending minor corrections.

*Carried U*

**Action Points Arising from**

- AVP to investigate motion for reviewed campaign rules at the start of this year – *Still to be done.*

### Other Items

### Student Forum Minutes

_E 489/16_

**JUNG/MAHARAJ**

THAT the minutes of the Student Forum meeting held on 28 September 2016 be received and the recommendations therein adopted.

*Carried U*

_E 490/16_

**JUNG/WILD**

THAT the minutes of the Student Forum meeting held on 12 October 2016 be received and the recommendations therein adopted.

*Carried U*

### Closure

**Meeting Closed at:** 8.05pm

**Next Meeting:** 6pm on Monday, 31 October 2016

Signed as a true and correct record

Will Matthews, President, **CHAIR**