# AUSA EXECUTIVE MEETING MINUTES

6.05pm – Monday 19 February 2018 in Meeting Room 1 – AUSA House

<table>
<thead>
<tr>
<th>Content</th>
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<tbody>
<tr>
<td><strong>Administrative Duties</strong></td>
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<tr>
<td><strong>Present</strong></td>
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<tr>
<td>President (Chair), EVP, WVP, MSO (2 – Mohi arrived 6.10pm), EAO, Grafton Rep (arrived 6.30pm), PEO, PISO, QRO, SEO, WRO (Smith).</td>
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<tr>
<td><strong>Apologies</strong></td>
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<td>ISO, FVP, CCO, AVP, Grafton Rep (lateness)</td>
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<tr>
<td><strong>Absent</strong></td>
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<tr>
<td>Gemma Skipper and Louise Jackson (Campus Life)</td>
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<td>- Gave a brief introduction of themselves to everyone.</td>
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<tr>
<td>6.12pm – Gemma and Louise left the meeting.</td>
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<tr>
<td><strong>Leave</strong></td>
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<tr>
<td><em>E 29/18</em></td>
</tr>
<tr>
<td>CHAIR</td>
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<tr>
<td>THAT the ISO be granted leave from this meeting as she has an International Students event on.</td>
</tr>
<tr>
<td>Carried U</td>
</tr>
<tr>
<td><em>E 30/18</em></td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>THAT the FVP be granted leave from this meeting as he is unwell.</td>
</tr>
<tr>
<td>Carried U</td>
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<tr>
<td><em>E 31/18</em></td>
</tr>
<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the CCO be granted leave from this meeting as she is unwell.</td>
</tr>
<tr>
<td>Carried U</td>
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E 32/18
CHAIR
THAT the AVP be granted leave from this meeting as he is looking after the CCO.
Carried U

E 33/18
CHAIR
THAT the Grafton Rep be allowed to be late to this meeting as she is coming from work.
Carried U

Declarations of Interest

Health and Safety

Correspondence

E 34/18
CHAIR
THAT the correspondence 2/18 to 5/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Major Items and Decision Making

Ngā Tauira Māori
- Discussion and formalisation of how Ngā Tauira Māori will be receiving their allocated funding from AUSA.

Feedback on the AUSA International Communities Guideline - Tabled
- Created by the ISO for International Students Facebook group.

Welfare Operations Manual

E 35/18
HOLM/FRANCIS
THAT the Executive accept the Welfare Operations Manual.
Carried U

Contracts

O Week

Van

Rec Centre

Regular Items

President’s Report

E 36/18
CHAIR
THAT the President’s Report be received and noted.
Carried U
### Officer Reports

*Tabled*

RAMA/THAT the AVP’s Report be received and noted.

*Tabled*

LOUKOIANOV/THAT the Treasurer’s Report be received and noted.

E 37/18
MERITO/JONES
THAT the MSO’s Report be received and noted.  
*Carried U*

### Portfolio Reports

### Minutes of Previous Meeting and Action Points

E 38/18
CHAIR
THAT the Minutes of the Executive meeting held on 12 February 2018 be received and adopted as a true and correct record pending minor corrections.  
*Carried U*

### Other Items

### Welfare Committee

E 39/18
HOLM/FRANCIS
THAT the minutes of the Welfare Committee meeting held on 12 February 2018 be received and noted.  
*Carried U*

### Strict

E 40/18
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

7.00pm – The QRO left the meeting.  
7.00pm – Moved into Strict.  
7.03pm – The QRO returned.  
7.29pm – Moved out of Strict.

### Closure

*Additional comments or further updates from Executive*

Meeting Closed at: 7.30pm

Date of Next Meeting: 6pm on Monday, 5 March 2018

Signed as a true and correct record

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Anna Cusack, President, CHAIR