EXECUTIVE MEETING MINUTES

6.04pm – Monday 19 June 2017 in Old Student Job Search Offices –
34 Princes Street, Auckland

<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), AVP, WVP (arrived 6.30pm), Treasurer, CAO (arrived 7.29pm), CSO, Grafton Rep, PEO, QRO, SEO.</td>
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<tr>
<td><strong>Apologies</strong></td>
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<tr>
<td>WROs, ISO, MO, EVP, WVP (lateness), CAO (lateness – exam).</td>
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<tr>
<td><strong>Absent</strong></td>
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<tr>
<td>MSO, EAO, PISO, Tamaki Rep</td>
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<tr>
<td><strong>In Attendance</strong></td>
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<tr>
<td>Leave</td>
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<tr>
<td><em>E 195/17</em></td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>THAT the WRO (Dumo) be granted leave from this meeting as work and exams have not allowed her to sufficiently study for her 2 upcoming exams this week.</td>
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<tr>
<td>Carried U</td>
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<tr>
<td><em>E 196/17</em></td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>THAT the ISO be granted leave from this meeting as she is studying for her THEOREL 106G test tomorrow morning.</td>
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<tr>
<td>Carried U</td>
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<tr>
<td><em>E 197/17</em></td>
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<tr>
<td>CHAIR</td>
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<tr>
<td>THAT the MO be granted leave from this meeting as she is studying for her exam tomorrow.</td>
</tr>
<tr>
<td>Carried U</td>
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<tr>
<td><em>E 198/17</em></td>
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<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the EVP be granted leave from this meeting as she is at a 2 day workshop with Temi in Wellington on student voice and representation.</td>
</tr>
<tr>
<td>Carried U</td>
</tr>
</tbody>
</table>
**E 199/17**

J. JONES/FRANCIS

THAT the AVP be granted 1 week’s leave from 20-27 June 2017.

*Carried U*

**Declarations of Interest**

Grafton Rep – Bar Trust member

QRO – SciSA member

**Health and Safety**

**Correspondence**

**E 200/17**

CHAIR

THAT the correspondence 52/17 to 57/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

*Carried U*

**Major Items and Decision Making**

**EVP & WVP As Signatories**

- To be discussed at Policy Committee

**AUSA Bar Trust**

**E 201/17**

CHAIR

THAT the Common Seal be affixed to the Bar Trust Deed of Variation.

*Carried U*

**Club Affiliations - Tabled**

WU/

THAT AUSA affiliates the following clubs:

- University of Auckland Red Cross
- Thursdays in Black
- FOREX Club
- Barbershop Club
- LOUD Young Adults
- Feel Good Period Club
- Undergraduate Women in Science Network
- Science Students’ Association

**Conservative Party and AUSA**

**Policy Committee**

**E 202/17**

CHAIR

THAT the Minutes of the AUSA Policy Committee meeting held on 7 June 2017 be received and accepted.

*Carried U*
Tabled for corrections

CHAIR
THAT the recommended changes to the AUSA Prevention of Harassment and Discrimination Policy be received and adopted.

E 203/17
CHAIR
THAT the following policies be abolished:
- Clubs Lockers Policy
- Clubs Presidents Forum Policy
- bFM Contra Policy
- Craccum Access to AUSA IT/Design Manager Policy
- AUSA Poster Policy
- Locker Policy
- Market Days Policy
Carried U

Welfare Operations Manual - Tabled

BUTTERFIELD/
THAT the Executive accept the Welfare Operations Manual.

Regular Items

President’s Report - Tabled

CHAIR
THAT the President’s Report be received and noted.

Officer Reports

E 204/17
J. JONES/BRADLEY
THAT the AVP’s verbal report be received and noted.
Carried U

Tabled
PALAIRET/
THAT the EVP’s report be received and noted.

E 205/17
BUTTERFIELD/FRANCIS
THAT the WVP’s report be received and noted.
Carried U

E 206/17
BRADLEY/P. JONES
THAT the Treasurer’s verbal report be received and noted.
Carried U

Strict – HR Matter

E 207/17
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U
Portfolio Reports

Financial Update
  • Basic update on the financial position

Minutes of Previous Meeting and Action Points

E 209/17
CHAIR
THAT the Minutes of the Executive meeting held on 5 June 2017 be received and adopted as a true and correct record pending minor corrections.
Carried
Abstention: SEO

Other Items

Welfare Committee

Tabled
BUTTERFIELD/
THAT the minutes of the Welfare Committee meeting held on 31 May 2017 be received and noted.

E 210/17
BUTTERFIELD/J. JONES
THAT the minutes of the Welfare Committee meeting held on 13 June 2017 be received and noted pending corrections to numbering.
Carried U

E 211/17
BUTTERFIELD/BRADLEY
THAT the minutes of the Welfare Committee meeting held on 14 June 2017 be received and noted pending corrections to numbering.
Carried U

E 212/17
BUTTERFIELD/BRADLEY
THAT the minutes of the Welfare Committee meeting held on 15 June 2017 be received and noted pending corrections to numbering.
Carried U

E 213/17
BUTTERFIELD/FRANCIS
THAT the minutes of the Welfare Committee meeting held on 25 May 2017 be received and noted pending corrections to numbering.
Carried U

E 214/17
CHAIR
THAT the minutes of the Welfare Committee meeting held on 29 May 2017 be received and noted pending corrections to numbering.
Carried U
E 215/17
BUTTERFIELD/FRANCIS

THAT the minutes of the Welfare Committee meeting held on 31 May 2017 (10.50am) be received and noted pending corrections to numbering.

Carried U

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**Closure**

*Additional comments or further updates from Executive*

**Meeting Closed at:** 8.30pm

**Next Meeting:** 6pm on Monday, 26 June 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR