# AUSA EXECUTIVE MEETING MINUTES

6.05pm – Monday 24 July 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

## Content

### Administrative Duties

**Present**  
President (Chair), AVP, WVP, Treasurer, MSO (Daniels), CAO, CSO (arrived 6.20pm), Grafton Rep, ISO, MO, QRO, SEO (arrived 6.34pm), WRO (2) (Castelino arrived 6.45pm)

**Apologies**  
PEO, EVP (leave granted at 10/7/17 Exec Meeting), SEO (lateness).

**Absent**  
PISO, Tamaki Rep.

### Delegated Powers

_E 249/17_  
MATTHEWS/P. JONES  
THAT the Executive adopt the Referendum Policy.  
*Carried U*

### Leave

_E 250/17_  
CHAIR  
THAT the PEO be granted leave from this meeting as she is in Sydney.  
*Carried U*

### Declarations of Interest

**Health and Safety**

- Dangerous furniture
- Leaks in Portfolio Office
Correspondence

E 251/17
CHAIR
THAT the correspondence 65/17 to 70/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Major Items and Decision Making

Policy Committee

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

E 252/17
CHAIR
THAT the Minutes of the AUSA Policy Committee meeting held on 18 July 2017 be received and noted.
Carried U

E 253/17
CHAIR
THAT the Invoice and Debt Collection Policy be received and adopted AND THAT E 495/13 (Debtors Collection Policy) and E496/13 (Credit Approval Policy) be rescinded.
Carried U

E 254/17
CHAIR
THAT the Executive Elections Regulations Policy be received and adopted.
Carried Abstention: WVP

Returning Officer

E 255/17
CHAIR
THAT Bob Lack be appointed the Returning Officer for the 2018 Executive and 2017 EAO Elections/By-Election to be held on 22-24 August 2017.
Carried U

Rainbow Club’s Meeting

E 256/17
FRANCIS/WU
THAT $60 be allocated from Exec Projects for a Rainbow Club’s meeting.
Carried U

AUSA International Party

E 257/17
HENG/BUTTERFIELD
THAT $500 to be allocated from Executive Projects line for the organisation of the AUSA International Party in Semester 2 Week 4.
Carried Against: QRO, CAO Abstention: AVP
## Womensfest Budget Approval

_E 258/17_
CASTELINO/WU
THAT the Womensfest Budget be approved AND THAT $1766.09 be allocated from the Exec Projects budget line.
_Carried U_

### Executive Changes

### Stress Less Study Week Report

_E 259/17_
BUTTERFIELD/HENG
THAT the WVP’s Stress Less Study Week Semester 1 Report be received and noted.
_Carried U_

## Regular Items

### President’s Report

_E 260/17_
CHAIR
THAT the President’s Report be received and noted.
_Carried_  
_Abstention: SEO_

### Officer Reports

_E 261/17_
J. JONES/BRADLEY
THAT the AVP’s Report be received and noted.
_Carried U_

_Tabled_
PALAIRET/
THAT the EVP’s Report be received and noted.

_E 262/17_
BUTTERFIELD/O’HANLON
THAT the WVP’s Report be received and noted.
_Carried U_

_E 263/17_
BRADLEY/HENG
THAT the Treasurer’s Report be received and noted pending minor correction.
_Carried U_

_E 264/17_
DANIELS/P. JONES
THAT the MSO’s Report be received and noted.
_Carried U_

7.02pm - The MSO left the meeting.
Portfolio Reports

Semester One Reports

E 265/17
O’HANLON/HENG
THAT the Grafton Representative’s Semester One Report be received and noted.
Carried U

E 266/17
HENG/J. JONES
THAT the ISO's Semester One Report be received and noted.
Carried U

E 267/17
MISSELBROOK/CASTELINO
THAT the MO’s Semester One Report be received and noted.
Carried U

Tabled
CUSACK/
THAT the PEO’s Semester One Report be received and noted.

E 268/17
FRANCIS/O’HANLON
THAT the QRO’s Semester One Report be received and noted.
Carried U

E 269/17
P. JONES/J. JONES
THAT the SEO’s Semester One Report be received and noted.
Carried U

E 270/17
CASTELINO/MISSELBROOK
THAT the WROs’ Semester One Report be received and noted.
Carried U

E 271/17
WU/O’HANLON
THAT the CSO’s Semester One Report be received and noted.
Carried U

Minutes of Previous Meeting and Action Points

E 272/17
CHAIR
THAT the Minutes of the Executive meeting held on 10 July 2017 be received and adopted as a true and correct record pending minor corrections.
Carried Abstention: QRO, CAO

9.06pm – The MO left the meeting.
9.09pm – The QRO left the meeting.
9.11pm – The MO and QRO returned.
Other Items

Welfare Committee

E 273/17
BUTTERFIELD/P. JONES
THAT the minutes of the Welfare Committee meeting held on 17 July 2017 be received and noted pending minor corrections.
Carried U

Clubs & Events Committee

E 274/17
P. JONES/WU
THAT the minutes of the Clubs & Events Committee meeting held on 17 July 2017 be received and noted.
Carried U

Closure

Additional comments or further updates from Executive

Meeting Closed at: 10.25pm
Next Meeting: 6pm on Monday, 31 July 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR