## Content

### Administrative Duties

**Present**
- President (Chair), EVP, WVP (arrived 6.15pm), Treasurer, CAO, CSO, EAO (arrived 7.20pm), Grafton Rep, ISO, PEO, QRO, SF Chair, WRO (Dumo)

**Apologies**
- EAO (lateness due to having to attend the Launch Event for the Sustainability Future Collective holding their Launch Event at 5.30 PM at the Engineering Building), MO

**Absent**
- MSO, PISO, Tamaki Rep

### Leave

*E 70/17*

**CHAIR**

THAT the MO be granted leave from this meeting as she has heaps of Uni work to catch up on before mid-semester break.

<table>
<thead>
<tr>
<th>Carried</th>
<th>For: President *, WRO, PEO, WVP, QRO</th>
<th>Against: EVP, SF Chair, Grafton Rep, CAO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstention: CSO, ISO, Treasurer</td>
<td>*Casting vote passed by the Chair</td>
<td></td>
</tr>
</tbody>
</table>

### Declarations of Interest

Treasurer – on Exec for AUCSA, who have been negotiating the Gabby Marsh Scholarship.

### Health and Safety

**Correspondence**

*E 71/17*

**CHAIR**

THAT the correspondence 22/17 to 25/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U
**Major Items and Decision Making**

### New Zealand International Students’ Association
- To decide on whether AUSA’s ISO should agree to contribute to the setting up of New Zealand International Students’ Association.
- It was decided to sit tight and wait to see progress of the NZ International Students’ Association before AUSA agrees to contribute.

### Buddy System
- ISO to provide a comprehensive update of the Buddy System and plans for the celebratory recognition of the AUSA Buddies on Thursday night, 30th March.

### ASEAN Night
- To decide on whether AUSA would like to be a co-organizer of an initiative kickstarted by international students, ‘ASEAN Night’.

### International Students Gathering

<table>
<thead>
<tr>
<th>E 72/17</th>
<th>HENG/BRADLEY</th>
</tr>
</thead>
<tbody>
<tr>
<td>THAT the ISO be granted $380 to host a gathering of international students on Thursday, 30th March, that encompasses a celebration, work meeting and strategic alignment with key leaders of nationality-based student associations on Campus.</td>
<td></td>
</tr>
</tbody>
</table>

*Carried U*

Note: The Executive thanked the ISO for such awesome work (with acclamation).

### Gabby Marsh Scholarship
- Discussion on AUSA contribution to the Gabby Marsh scholarship, as well as proposed AUSA management of the Gabby Marsh Scholarship Trust.
- Before decision is made about Gabby Marsh Scholarship, we need more information about the structure and criteria of the deed.

### Regular Items

#### President’s Report

<table>
<thead>
<tr>
<th>E 73/17</th>
<th>CHAIR</th>
</tr>
</thead>
<tbody>
<tr>
<td>THAT the President’s Report be received and noted.</td>
<td></td>
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</table>

*Carried U*

#### Officer Reports

<table>
<thead>
<tr>
<th>E 74/17</th>
<th>PALAIRET/CUSACK</th>
</tr>
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<tr>
<td>THAT the EVP’s Report be received and noted.</td>
<td></td>
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</table>

*Carried U*

<table>
<thead>
<tr>
<th>E 75/17</th>
<th>BUTTERFIELD/WATTERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>THAT the WVP’s Report be received and noted.</td>
<td></td>
</tr>
</tbody>
</table>

*Carried U*
7.14pm – The PEO left the meeting
7.20pm – The PEO returned.
7.20pm – The EAO arrived.
8.00pm – The WRO left the meeting.
8.40pm – The meeting adjourned.
8.45pm – The meeting reconvened.

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<td>8.45pm</td>
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**Portfolio Reports**

- **Annual Plans** - *Tabled*
  
  HENG/
  THAT the ISO’s Annual Plan be received and noted.

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

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

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

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

  JONES/
  THAT the SF Chair’s Annual Plan be received and noted.

**Financial Update**

- Basic update on the financial position

**Alternative Budget**

*E 76/17*

CHAIR
THAT the 2017 Alternative Budget be approved. *Carried U*

**Minutes of Previous Meeting and Action Points**

*E 77/17*

CHAIR
THAT the Minutes of the Executive meeting held on 20 March 2017 be received and adopted as a true and correct record. *Carried U*

**Action Points Arising from 23 January 2017**

- Will to get NZUSA programme

**Action Points Arising from 13 March 2017**

- QRO needs new key
- Change Ecofest week, and send new calendar to Exec

**Action Points Arising from 20 March 2017**

- Need to input Epsom sheets too.
- Membership count.
- Meeting about salaries before next Exec meeting.
- Send new events calendar to Exec, including AGMs and new dates for Ecofest.
- Craccum to provide a budget ahead of next meeting about $5,000 resource pool plans (noting preference for $1,000 expenditure).
- Note budget changes.
- Note that reasons for preliminary budget decision needs to be clearly recorded and passed to next Exec.
- NTM and Will to have conversation about Kaupapa funding.
- Exec 2016 to be informed of Murray.

Other Items

Welfare Committee Minutes

E 78/17
BUTTERFIELD/FRANCIS
THAT the Minutes of the Welfare Committee meeting held on 21 March 2017 at 11.47am be received and noted.  
*Carried U*

E 79/17
CHAIR
THAT the Minutes of the Welfare Committee meeting held on 23 March 2017 at 5.42pm be received and noted pending minor corrections.  
*Carried U*

E 80/17
BUTTERFIELD/BRADLEY
THAT the minutes of the Welfare Committee meeting held on 22 March 2017 be received and noted.  
*Carried U*

Closure

*Additional comments or further updates from Executive*

Meeting Closed at: 9.17pm

Date of Next Meeting: 6pm on Monday, 3 April 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR