# AUSA EXECUTIVE MEETING MINUTES

6pm – Monday 27th of November 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>
</tr>
<tr>
<td><strong>Present</strong></td>
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<tr>
<td>President (Chair), AVP, EVP, Treasurer, MSO, CAO, CSO, Grafton Rep, PEO, QRO, SEO, WRO.</td>
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<tr>
<td><strong>Apologies</strong></td>
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<tr>
<td>MO, EAO, WVP (leave granted 20/11/17), ISO (leave granted 20/11/17).</td>
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<tr>
<td><strong>Absent</strong></td>
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<tr>
<td>PISO, Tamaki Rep.</td>
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<tr>
<td><strong>In Attendance</strong></td>
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<tr>
<td><strong>Leave</strong></td>
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<tr>
<td><strong>E 454/17</strong></td>
</tr>
<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the Media Officer be granted leave for this meeting as she is in Christchurch.</td>
</tr>
<tr>
<td><strong>Carried U</strong></td>
</tr>
<tr>
<td><strong>E 455/17</strong></td>
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<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the EAO be granted leave for this meeting as he has had some bad news within the family.</td>
</tr>
<tr>
<td><strong>Carried U</strong></td>
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<tr>
<td><strong>Declarations of Interest</strong></td>
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<tr>
<td><strong>Health and Safety</strong></td>
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<tr>
<td><strong>Correspondence</strong></td>
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</table>
## Major Items and Decision Making

### 2018 Budget

**E 456/17**  
CHAIR  
**THAT the interim budget for 2018 be approved.**  
*Carried U*

## Regular Items

### Portfolio Reports

**E 457/17**  
CHAIR  
**THAT the Grafton Rep’s report be received and noted.**  
*Carried U*

**E 458/17**  
CHAIR  
**THAT the Media Officer’s Report be received and noted.**  
*Carried U*

**E 459/17**  
CHAIR  
**THAT the ISO’s Report be received and noted.**  
*Carried U*

**E 460/17**  
CHAIR  
**THAT the PEO’s Report be received and noted.**  
*Carried U*

**E 461/17**  
CHAIR  
**THAT the QRO’s hours be received and noted.**  
*Carried U*

## Minutes of Previous Meeting and Action Points

**E 462/17**  
CHAIR  
**THAT the Minutes of the Executive meeting held on the 20th of November be received and adopted as a true and correct record.**  
*Carried U*

## Other Items

### Life Memberships

**E 463/17**  
CHAIR  
**THAT Nikolai Ele be granted life membership of AUSA.**  
*Carried U*
E 464/17
CHAIR
THAT Harry Zhang be granted life membership of AUSA.
Carried U

E 465/17
CHAIR
THAT Denise Lazelle be granted life membership of AUSA.
Carried U

E 466/17
CHAIR
THAT Rosalin Mackenzie-Cripps be granted life membership of AUSA.
Carried U

E 467/17
CHAIR
THAT Aaron Haugh be granted life membership of AUSA.
Carried U

Closure
Additional comments or further updates from Executive

Meeting Closed at: 8pm

Date of Next Meeting: February 2018

Signed as a true and correct record

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Will Matthews, President, CHAIR