## AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 28 August 2017 in Old Student Job Search Offices –
34 Princes Street, Auckland

## Content

### Administrative Duties

#### Present
President (Chair), AVP (arrived 6.07pm), EVP (Chair – for first 5 mins), WVP (arrived 6.10pm), Treasurer, CAO, Grafton Rep, ISO, MO, PEO, PISO, QRO, SEO, WRO (Dumo).

#### Apologies
CSO, EAO

#### Absent
MSO, Tamaki Rep

#### In Attendance
Jennifer Muhl (WRO Elect), Isabel Holm (WVP Elect), Sebastian Hartley, Owen Posthuma, Jelena Middleton, Jordan Smith, Sophie Murphy.

#### Leave

**E 316/17**

CHAIR

THAT the CSO be granted leave from this meeting as she has a Macroeconomics test at 6.15pm.

_Carried U_

**E 317/17**

CHAIR

THAT the EAO be granted leave from this meeting.

_Carried U_

#### Declarations of Interest

QRO for referendum
SEO Returning Officer for referendum
All Portfolio Holders for salary discussion.
Health and Safety
- Incident/altercation in Queerspace
- Sanitary pods in Womenspace have lost their covers.

Correspondence

E 318/17
CHAIR
THAT the correspondence 89/17 to 97/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Major Items and Decision Making

Elections Report

E 319/17
CHAIR
THAT the Returning Officer’s Elections Report be received and noted.
Carried U

Referendum Results

E 320/17
CHAIR
THAT Owen Posthuma and Jelena Middleton be granted speaking rights for the remainder of the Referendum discussion.
Carried U

E 321/17
THAT Jordan Smith be granted speaking rights for the remainder of the Referendum discussion.
Carried U

E 322/17
THAT Sebastian Hartley be granted speaking rights for the remainder of the Referendum discussion.
Carried U

E 323/17
THAT the Executive accept the recent Referenda Results held between 21-25 August and establish a weekly honoraria for its portfolio holders for the sum of up to 10 hours at net adult minimum wage after tax, backdated from the beginning of Semester 2 2017.
Carried For: WVP, EVP, Treasurer
Abstention: Grafton Rep, SEO, WRO, PISO, CAO, QRO, PEO, ISO, MO, AVP

Regular Items

President’s Report

E 324/17
CHAIR
THAT the President’s Report be received and noted.
Carried U
Officer Reports

E 325/17
J. JONES/MISSELBROOK
THAT the AVP’s Report be received and noted.
Carried U

E 326/17
BRADLEY/HENG
THAT the Treasurer’s Report be received and noted.
Carried U

Portfolio Reports

Minutes of Previous Meeting and Action Points

Tabled
CHAIR
THAT the Minutes of the Executive meeting held on 14 August 2017 be received and adopted as a true and correct record.

E 327/17
CHAIR
THAT the Minutes of the Executive meeting held on 21 August 2017 be received and adopted as a true and correct record pending minor corrections.
Carried U

Other Items

Welfare Committee

E 328/17
BUTTERFIELD/FRANCIS/
THAT the minutes of the Welfare Committee meeting held on 25 August 2017 be received and noted.
Carried U

Ecofest

E 329/17
CHAIR
THAT the Executive thank the SEO and MO for running an amazing Ecofest Week.
Carried with acclamation

Closure

Additional comments or further updates from Executive

Meeting Closed at: 7.01pm

Date of Next Meeting: 6pm on Monday, 4 September 2017

Signed as a true and correct record

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Will Matthews, President, CHAIR Jessica Palairet, EVP, CHAIR