AUSA EXECUTIVE MEETING MINUTES

6pm – Monday 31 July 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, EVP, WVP, Treasurer, CAO, CSO, Grafton Rep, ISO, MO, PEO, QRO, SEO</td>
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<tr>
<td><strong>Apologies</strong></td>
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<tr>
<td>WRO (Castelino)</td>
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<tr>
<td><strong>Absent</strong></td>
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<tr>
<td>MSO, PISO, Tamaki Rep</td>
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<tr>
<td><strong>In Attendance</strong></td>
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<tr>
<td>Laura Kvindstag (Craccum)</td>
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<tr>
<td><strong>Leave</strong></td>
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<tr>
<td><em>E 275/17</em></td>
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<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the WRO (Castelino) be granted leave from this meeting as she is unwell.</td>
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<tr>
<td><em>Carried U</em></td>
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<tr>
<td><strong>Declarations of Interest</strong></td>
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<td><strong>Health and Safety</strong></td>
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<td>- AUSA House and Queerspace need working fire alarms.</td>
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<td>- <strong>Action Point: President &amp; AVP to follow up with Property Services</strong></td>
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<tr>
<td><strong>Correspondence</strong></td>
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<td><em>E 276/17</em></td>
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<tr>
<td>CHAIR</td>
</tr>
<tr>
<td>THAT the correspondence 71/17 to 74/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.</td>
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<td><em>Carried U</em></td>
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</table>
## 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.

**Pride Week Report**

_E 277/17_  
FRANCIS/J. JONES  
THAT the QRO’s Pride Week Report be received and noted.  
*Carried U*

### Life Membership

_E 278/17_  
**CHAIR**

THAT Kieron Ratima be awarded life membership of AUSA.  
*Carried*  
For: QRO, WVP, CAO, PEO, MO, CSO, AVP  
Against: EVP, ISO, Grafton Rep, Treasurer, SEO

_E 279/17_  
**CHAIR**

THAT Suzanne McNicol be awarded life membership of AUSA.  
*Carried*  
Against: ISO

**PGSA**

### Regular Items

**President’s Report**

_E 280/17_  
**CHAIR**

THAT the President’s Report be received and noted.  
*Carried U*

**Officer Reports  - Tabled**

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

BUTTERFIELD/  
THAT the WVP’s Report be received and noted.

**Portfolio Reports**

**Semester One Reports**

_E 281/17_  
CUSACK/O’HANLON  
THAT the PEO’s Semester One Report be received and noted.  
*Carried U*
**E 282/17**  
CHAIR  
THAT the CAO’s Semester One Report be received and noted.  
*Carried U*

### Minutes of Previous Meeting and Action Points

**E 283/17**  
CHAIR  
THAT the Minutes of the Executive meeting held on 24 July 2017 be received and adopted as a true and correct record with minor corrections.  
*Carried U*

### Other Items

#### Welfare Committee - *Tabled*

BUTTERFIELD/  
THAT the minutes of the Welfare Committee meeting held on 25 July 2017 be received and noted.

### Strict

**E 284/17**  
CHAIR  
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

7.07pm – Moved into strict.  
7.28pm – Moved out of strict.

### Closure

*Additional comments or further updates from Executive*

**E 286/17**  
CHAIR  
THAT the QRO be wished a very Happy Birthday.  
*Carried with acclamation*

### Action Points Arising From This Meeting:

- President & AVP to follow up with Property Services  
- NZUSA Campaign presentation

**Meeting Closed at:** 7.32pm  
**Next Meeting:** 6pm on Monday, 7 August 2017

Signed as a true and correct record

Will Matthews, President, CHAIR