## AUSA EXECUTIVE MEETING MINUTES

5.07pm – Monday 7 August 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>&lt;br baiser (Chair), WVP, Treasurer (arrived 5.27pm), MSO, CAO, CSO, Grafton Rep, ISO, MO, PEO, QRO, SEO, WRO (2).</td>
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<tr>
<td><strong>Apologies</strong>&lt;br President, AVP</td>
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<td><strong>Absent</strong>&lt;br PISO, Tamaki Rep</td>
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<tr>
<td><strong>In Attendance</strong></td>
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<td><strong>Leave</strong></td>
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**E 287/17**

CHAIR

THAT the President be granted leave from this meeting as he is unwell.

*Carried U*

**E 288/17**

CHAIR

THAT the AVP be granted leave from this meeting as she is unwell.

*Carried U*

| **Declarations of Interest** |

| **Health and Safety** |
**Correspondence - Tabled**

CHAIR
THAT the correspondence 75/17 to 76/17 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

**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.

**Regular Items**

**President’s Report - Tabled**

CHAIR
THAT the President’s Report be received and noted.

**Officer Reports**

*Tabled*

J. JONES/
THAT the AVP's Report be received and noted.

*E 289/17*

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

*Tabled*

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

*Tabled*

BRADLEY/
THAT the Treasurer’s Report be received and noted.

**Minutes of Previous Meeting and Action Points**

*E 290/17*

CHAIR
THAT the Minutes of the Executive meeting held on 31 July 2017 be received and adopted as a true and correct record.  
*Carried U*

**Other Items**

**Welfare Committee**

*E 291/17*

BUTTERFIELD/FRANCIS
THAT the minutes of the Welfare Committee meeting held on 25 July 2017 be received and noted pending minor corrections.  
*Carried U*
That the minutes of the Welfare Committee meeting held on 2 August 2017 be received and noted. *Carried U*

**AUSA Ball**

E 293/17  
WATTERS/CUSACK  
That the Executive thanks Penny and Daniel for their awesome work on the AUSA Ball and congratulates them on its success. *Carried with acclamation*

**Closure**

*Additional comments or further updates from Executive*

**Action Points From This Meeting:**
- President to lead follow up discussion about AUESA.
- CSSF Funding levy – include unisex toilet funding?
- Referendum promo
- Campaign orientation for next Monday.

**Meeting Closed at:** 5.45pm

**Next Meeting:** 6pm on Monday, 14 August 2017

Signed as a true and correct record

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Jessica Palairet, EVP, CHAIR