MINUTES OF THE AUSA EXECUTIVE MEETING FRIDAY 12 MARCH 2021



4 Alfred Street, AUSA Meeting Room | 12pm - 1pm

Present: President, WVP, PGO, EVP, Treasurer-Secretary, ISO, MSOs, QRO, PISO, eNVP

Apologies: CO, WRO

In Attendance: Will Watterson (AUSA General Manager)

Meeting opened at 12:05pm

1. PRELIMINARY MATTERS

1.1. Leave

CHAIR

THAT the CO and the WRO be granted leave from this meeting as they are preoccupied with other commitments.

Carried Unanimously

1.2. Declaration of Interest

No declarations of interest were noted

2. REPORT FROM OFFICERS

The members of the AUSA Executive provided a short debrief about their reports and how they added to the wider AUSA Operations Plans.

The Chair formally recognises and acknowledges the effort and hard work that the Queer Rights Officer Lavi Abitbol has implemented into the preparation of the Queer Space for the beginning of Semester.

EVP left the meeting 12:50pm

CHAIR/MUHUNDAM (eNVP)

THAT the minutes for the AUSA Executive meetings held since December 1 to date be accepted and approved as a true and accurate record.

Carried Unanimously

3. UPDATE ON THE MENTAL HEALTH HUI

The format for the Mental Health Hui was discussed at the Student Council the week prior. There will be 3 major hui hosted at the City Campus, Epsom Campus and Grafton Campus as well as the equity groups hosting their own hui within their respective spaces. The Queer Rights Officer believes that a hui may not be suitable for Queer space, so instead, AUSA will be pushing the online platform for those who use the Queer Space.

4. UPDATE ON AUSA ORIENTATION

Due to the lockdown, AUSA has been forced to postpone the Orientation Festival. The new date has been confirmed for the week of 22nd March. The AUSA Executive will be hosting a stall outside the AUSA House handing out AUSA bags and red bull slushies amongst other items. Currently there are no plans to have an AUSA Stall for the O-Week festival.

5. OTHER BUSINESS

5.1. Executive Retreat

There is the chance to have an executive retreat. Potential dates: inter-semester break for 1 day and 2 nights. The Welfare VP will be heading this project.

5.2. Instagram Takeovers

The Engagement VP informs the AUSA Executive about letting them take over the Instagram story for a day. The Engagement VP will generate a roster for the Executive to abide by.

5.3. National disability associations.

Anamika to catch up with Emma and to bring to the next meeting.

Meeting entered the Committee of the Whole

6. NEXT MEETING

The next Executive meeting is scheduled for Friday 26th March, 12pm at the AUSA House in the Meeting Room. If circumstances change, the meeting may move to Zoom with a link provided in the agenda.

Meeting closed at 1:09pm.

Signed as a TRUE and ACCURATE RECORD

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021