MINUTES OF THE AUSA EXECUTIVE MEETING TUESDAY 23 FEBRUARY 2021



4 Alfred Street, AUSA Meeting Room | 1:00pm - 2:00pm

Present: President, EVP, eNVP, WVP, WRO, QRO, PGO, ISO, MSO, Treasurer-Secretary.

Apologies: PISO

Attendance: Brian Gu (Co-editor of Craccum), Will Watterson (AUSA General Manager)

Meeting opened at 1:08pm

1. Preliminary Matters

1.1. Leave

CHAIR

THAT the PISO be granted leave from this meeting as she had work commitments.

Carried Unanimously

1.2. Declaration of Interest

No declarations of interests were noted.

2. REPORT FROM OFFICERS

The officers reported on their activity throughout the summer which was documented in their Summer Report.

In short, the Chair has been busy with finalising the Operations plan which was presented at the Advisory Board meeting with the rest of the AUSA Officers. Amongst the plethora of meetings attended by the Chair, she has been active in the Period Poverty group as well as the President's Training weekend. With the recent movements of the Alert Levels, the Chair has also answered many external media requests. A phone call with the Vice-Chancellor saw the potential to create a committee between the Senior Executive and the AUSA Officers

The EVP has been working hard over the summer primarily on Student Council matters. He has run Presidents training as well as attended TLC meetings with the commendation of the University regarding the President Training's report.

The eNVP has worked alongside the Chair and the General Manager to discuss the potential to decrease the printing of Craccum and their potential to move onto an online medium. She has also been working on creating the Weeks Tender for clubs to apply for money from AUSA as well as the opportunity to work alongside them during the themed weeks. She has also been busy with the club grants, working together with CampusLife to fund student clubs around the University.

The WVP has been heavily engaged with the revamping of the AUSA Website creating the Advocacy pages for specific groups and their needs. She has also been planning the Mental Health Hui and attended many meetings alongside the Chair to discuss the best way to approach this. She notes that the Hardship grants will be opening soon (when the Semester starts).

The Treasurer-Secretary has been busy primarily with administrative duties and matters that cannot be discussed within these minutes. This includes the writing and finalisation of minutes, assisting with Presidents Training, administrative preparations for the Semester, etc.

CHAIR/WHITE (WRO)

THAT the reports for the time period December 1st to date as written by the AUSA Executive Officers are accepted and approved by the Executive.

Carried Unanimously

3. UPDATE ON O-WEEK

Given the positive change to the alert level, we will be continuing the O-Week Festival on Alfred Street. AUSA will be having a stall with a roster being distributed by the Treasurer-Secretary outlining who will man the stall during which time.

Brian leaves at 1:50pm

Meeting entered the Committee of the Whole.

MSOs leave at 2:05pm

4. Date of Next Meeting

The next meeting will be held on Friday 12 March at 12pm. Any changes regarding this date will be communicated through social media.

Meeting closed at 2:20pm

Signed as a TRUE and ACCURATE RECORD

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021