
MINUTES OF THE AUSA EXECUTIVE MEETING FRIDAY 21 MAY 2021



AUSA Meeting Room | 12:00pm - 1:00pm

Present: President, PGO, EVP, Treasurer-Secretary, ISO, QRO, EnVP, WRO, WVP

Apologies: PISO,

In Attendance: William Watterson (General Manager)

Meeting opened at 12:08pm

1. PRELIMINARY MATTERS

1.1. Leave

CHAIR

THAT the PISO be granted leave from this meeting due to other commitments.

Carried Unanimously

1.2. Declaration of Interest

No declarations of interest were noted.

2. APPROVAL OF PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meetings held on Monday 3 May and Thursday 6 May 2021 be approved and accepted as a true and accurate record.

Carried Unanimously

3. STANDING AGENDA ITEM: ADVISORY BOARD

The Chair speaks about the resolution of the AB and the Officers around the recent events.

As a result, the Executive meetings will have a standing agenda item to ask the executive for questions that they feel the AB can help them with regarding events or concerns within their portfolio. As a request, the AB have asked the Executive to review the risk register at an Executive meeting quarterly.

The WRO would like to know: How can AUSA further the Harmful Sexual behaviour plan?
What would the Advisory Board say about this?

Action Point: Treasurer-Secretary to keep this as an agenda item at the quarterly meetings.

4. REPORT FROM OFFICERS

As a side note, Semester Reports will be added to the next meeting as well as an exemplar for the executive to adhere to.

CHAIR

THAT the fortnightly reports from the AUSA Executive detailing the work done by the Executive for the previous 2 weeks be approved and accepted as a true and accurate record.

Carried Unanimously

5. EXAM SEMINARS

The Free Exam Seminars will be held during Week 12 of Semester 1, from Monday to Friday. The EVP and EnVP encourage the executive to promote the event to their networks. Currently, we don't have tutors for BIOSCI107 and CHEM110 so if there is anyone that the executive knows who would be willing to tutor these papers, please let us know as soon as possible. As it stands, BIOSCI107 is the priority.

Action Point: Treasurer-Secretary to draft up a timetable for the exam seminar

6. MENTAL HEALTH REPORT

The WVP debriefs the Executive that ESSA had volunteered to talk to the students in the Whangarei campus to gather data. The WVP is currently working towards completing the Mental Health Report with the PGO who has offered to help. Will has reached out to WVP to see if she would want an intern through Sustainability Futures Collective which is a part of a wider programme that offers training for students around many areas e.g. public speaking, etc.

7. NZUSA VISIT

AGM is coming up and is one of the most important things for the executive. We are looking to pass the motion to leave NZUSA. NZUSA will be visiting the UoA campus next week on Wednesday from 11-2pm. The Chair opens the opportunity for the executive to attend this visit and campus tour. From what the Chair knows, this will only be Liam and Andrew.

8. ANNUAL GENERAL MEETING (AGM)

The AUSA AGM is coming up fast with the main foreseeable problem being the achievement of quorum. Given the nature of the motions that we are looking to pass, we also would like to have these passed, but we have no control over who will be in attendance. In regard to quorum, as in the MoU's with the Student Council Presidents, they will be obliged to bring 5 members of their association. To help ensure quorum, a bar tab will be placed for the first 100 students who come to the AGM. The bar tab will be for 1 free drink at Shadows.

The Chair would rather speak to the NZUSA agenda item rather than Chair the NZUSA agenda therefore the position of Chair will be delegated to another person for either the rest of the meeting or for the duration of this agenda item. The General Manager suggests the Advocacy Co-ordinator considering his legal background, also supplying him with a list of standing orders. The Executive will ask Blake about his propensity.

Supporting documents for the AGM will be the Audited reports and the Supporting document for leaving NZUSA. The Executive is informed that the Audited Accounts report may not be ready in time due to the backlog for the Auditors.

To record attendance, names and UPI will be written on a google form or a manual document. Because of this, and other duties before, after, and throughout the AGM, a roster will be created for the Executive to ensure that all our bases are covered. If any members are unavailable for the day, please let the Treasurer-Secretary know and update your calendars accordingly. In addition, the Executive will be required to wear the AUSA Shirts for the event.

Meeting entered the Committee of the Whole

9. NEXT MEETING

The next executive meeting is scheduled for Friday 4 June 2021 12-1pm in the AUSA Meeting room. Any changes will be communicated to the Executive as soon as possible through the appropriate channels.

Meeting closed 1:06pm.

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read "Anamika Harirajh", is written over a horizontal line. The signature is stylized with a large, looped initial "A" and a cursive "Harirajh".

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021