
MINUTES OF THE AUSA EXECUTIVE MEETING WEDNESDAY 11 AUGUST 2021



AUSA Meeting Room | 2:00pm - 3:00pm

Present: *President, EVP, EnVP, WVP, WRO, PGO, PISO, MSOs, Treasurer-Secretary, QRO*

In Attendance: *Will Watterson (AUSA General Manager)*

Apologies: *PISO*

1. PRELIMINARY MATTERS

1.1. *Leave*

CHAIR

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

Carried Unanimously

1.2. *Declaration of Interest*

No declarations on interest.

2. CONFIRM PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Monday 26 July 2021 be approved and accepted as a true and accurate record.

Carried Unanimously

3. CONFIRM SLT MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Monday 9 August 2021 be approved and accepted as a true and accurate record.

Carried unanimously

4. STANDING ITEM: NZUSA UPDATE

The Chair met with the Presidents and the GMs of Waikato, AUT, Canterbury to find feedback with why they left, what would it take for them to re-join. There were some overlaps.

The Chair and the GM also had a meeting with TMA as well as NTM and the Treasurer. This meeting was to discuss the future actions of the associations regarding TMA's funding pending AUSA's leave from NZUSA. It is very important to keep this conversation going and to see what protections we need to put around our relationship with TMA.

QRO and MSO (Te Rina) enter the meeting at 2:08pm

5. STANDING ITEM: ADVISORY BOARD CONCERNS AND QUERIES

No questions or queries were brought forward.

6. UPDATE ON MENTAL HEALTH REPORT

The draft report for the Mental Health Report is done. The WVP has taken it to CampusLife where they were more focussed on managing student expectations rather than fixing the problem. The next steps for the WVP is to tidy the Mental Health Report before it is presented to UEC.

Meeting entered the Committee of the Whole

7. NEXT MEETING

The next meeting for the AUSA Executive will be held on Wednesday 11 August 2021 at 3pm in the AUSA Meeting Room. Any changes will be communicated through the appropriate channels.

Meeting closed at 3:02pm

SIGNED AS A TRUE AND ACCURATE RECORD

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

Anamika Harirajh, Chair of AUSA Executive 2021