
MINUTES OF THE AUSA EXECUTIVE MEETING TUESDAY 30 NOVEMBER 2021



Zoom | 3:00pm - 4:00pm

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

Apologies: QRO

Attendance: Gareth Jones (General Manager)

Meeting opened 3:02pm

1. PRELIMINARY MATTERS

1.1. Leave & Declaration of Interest

No declarations of Interest

2. APPROVAL OF PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meetings held on Thursday 18 November 2021 be approved and accepted as a true and accurate record.

Carried Unanimously

3. STANDING ITEM: ADVISORY BOARD CONCERNS AND QUERIES

No items were raised

4. STANDING ITEM: NZUSA UPDATE

The Chair provides an update of the Congress. A follow up meeting regarding levy and structural change will be held on Saturday 11 December. We are still waiting on details about this meeting.

The Chair formally recognises and congratulates the WRO on her election to the National Thursdays In Black Coordinator Role. Andrew Lessells will be returning to Presidency with Fatima and Sam as the Vice Presidents.

5. 2022 BUDGET

CHAIR /TREASURER-SECRETARY (SO'OLEFAI)

THAT the AUSA Executive endorse the 2022 Budget for the incoming Executive to approve.

Carried Unanimously

6. UEC MEETING

The Chair debriefs the Executive on the meeting with Dawn and the Executive. Overall this was a successful meeting. A subgroup will be formed to discuss AUSA's funding arrangements post-2025 and a potential partnership. The Council seat may need a bit more work, but this will be discussed with the AB.

7. EXECUTIVE TRAINING

The Executive Crash Course will be happening this Saturday led by the Treasurer-Secretary. A follow up training will be held in January for the governance and legal side of being an executive member.

8. SEMESTER REPORTS

Semester Reports are due on November 30.

9. EOY EVENT

The Treasurer Secretary will provide options for BYO to the executive for Saturday 18 November.

10. OTHER BUSINESS

The Treasurer Secretary expresses her gratitude for the President and her hard work. The President gives her final address to the Executive.

Meeting closed 3:42pm

SIGNED AS A TRUE AND ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Alofa So'olefai', written over a horizontal line.

Alofa So'olefai, Chair of the AUSA Student Council