

# MINUTES OF THE AUSA EXECUTIVE MEETING · 25 MAY 2022



Zoom/AUSA House | 16:00 - 17:00

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**PRESENT:** Alofa So'olefai (President), Steven Wijaya (Treasurer-Secretary), Alan Shaker (EVP), Makayla Muhundan (EnVP), Ishie Sharma (WVP), Varsha Ravi (ISO), Anipātene Biddle (MSO), Piripi Gordon (MSO), Theo van de Klundert (QRO)

**IN ATTENDANCE:** Gareth Jones (General Manager)

**ABSENT:** Seini Maryanne (PISO)

**APOLOGIES:** Folau Tu'inukuafe (WRO), Kelly Misiti (PGO)

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MEETING COMMENCED AT 16:02

## 1. PRELIMINARY MATTERS

### 1.1. *Welcome and Karakia*

The Chair welcomed everyone and the International Students' Officer opened with a Karakia.

### 1.2. *Declarations of Interest*

No declarations of interest.

## 2. APPROVAL OF MINUTES

### CHAIR/WVP

*THAT the minutes of the AUSA Executive meeting held on Monday, 16 May 2022, to be adopted as a true and accurate record.*

*Carried Unanimously*

## 3. SGM

The Chair briefed the Executive on the action plan for the upcoming Special General Meeting at Shadows Bar on Friday, 27 May 2022 (12:00 - 13:00).

#### 4. EXAM STUDY SESSION

The Chair updated the Executive regarding the upcoming Exam Study Sessions which will take place on Tuesday, 31 May 2022 and Thursday, 2 June 2022 from 17:30 to 23:00. The event will take place at the OGGB Building specifically at 260-101, 260-071, and 260-088.

#### 5. NEXT MEETING

The next Executive meeting will be a fortnightly meeting and will be pre-arranged by the Treasurer-Secretary. Such arrangements will typically fall on a Friday at around 12:30 PM and are subject to changes. Calendar invites have been set on the Google Calendar for the whole semester one. The Executive is reminded to update their Google Calendar to prevent any future clashes in ensuring all relevant members' attendance.

MEETING CLOSED AT 16:36

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 Executive Team