

MINUTES OF THE AUSA EXECUTIVE MEETING · 26/06/2023



AUSA HOUSE | 2PM - 4PM

PRESENT: *Alan Shaker (President, AUSA), Amol Kumar (Treasurer-Secretary, AUSA), Folau Tu'inukuafe (EnVP, AUSA), Qun Ma (WVP, AUSA), Layba Zubair (WRO, AUSA), David Tuifua (PISO, AUSA), Mahek Nagar (ISO, AUSA), Kelly Mlsti via Zoom (PGO, AUSA) & Varsha Ravi (EVP, AUSA).*

IN ATTENDANCE:

LATE:

APOLOGIES: *Atakura Hunia (MSO, AUSA), Kauri Tangohau (MSO, AUSA) & Theo van de Klundert (QRO, AUSA).*

MEETING OPENED AT 2.05PM

1. PRELIMINARY MATTERS (TIME & DURATION) - 2:00

1.1. **Welcome and Karakia.**

Alan opened with a Karakia.

1.2. **Approval of leave.**

Apologies sent from Atakura Hunia (MSO, AUSA) who is on Haerenga, Kauri Tangohau (MSO, AUSA) who is overseas and Theo van de Klundert (QRO, AUSA) who is attending an Auckland Council meeting.

CHAIR/MA (WVP)

That the QRO and MSOs be granted leave from this meeting.

Carried Unanimously

1.3. **Declarations of Interest.**

1.4. **Check Ins.**

2. PREVIOUS MINUTES - 2:10

2.1. *Matters Arising.*

Chair went over actions from the last executive meeting held on Monday 29th March 2023:

- **Leak in C Space:**
 - PISO noted not resolved.
 - Someone has looked at it but nothing has been done.
 - Chair to re-raise. **(Action - CHAIR).**
- **To Extend Bob Lacks term on the AB:**
 - Chair will meet with bob lack later this week to investigate what other AB member terms are expiring and if they wish to stay on. **(Action - CHAIR).**
 - A motion of the AB members wishing to remain will be passed in conjunction.
- **Property Trust:**
 - Adjustment for AUSA income not received.
 - Missed the last 2 months.
 - For Chair and Bob Lack to chase. **(Action - CHAIR & BOB).**
- **Calendars to be updated by tonight:**
 - If you have pending classes then book out a time slot for that class.
 - See T-S if things change. **(Action - ALL).**
- **Template for Semester Reports to be this week. (Action - TS).**
- **To add Kelly Misti's name to the apologies. (Action - TS).**

2.2. *Approval of Minutes.*

CHAIR/NAGAR (ISO)

THAT the AUSA Exec minutes of the previous AUSA executive meeting held on 12/06/2023 be adopted as a true and accurate record.

3. **STANDING AGENDA ITEM: HEALTH AND SAFETY - 2:15**

➤ **H&S Developments:**

- Blinds in the Exec office are slowly being fixed.
- People are using Queer space as a dumping ground to discard old goods.
- Homeless are using couches outside AUPISA as beds.
 - Chair has discussed removing these couches with AUPISA.
- Two chairs in the exec office are broken.
 - Tilt in the EVP Chair.
 - Wheel broken on the ISO Chair.
- Leak in women's space need to be investigated.
- Issues to be reported to the next H&S meeting **(Action - CHAIR & TS).**

4. STANDING AGENDA ITEM: ADVISORY BOARD - 2:25

- **Extension of Expiring AB terms:**
 - Chair to investigate what AB member terms are expiring and who wishes to remain.
 - Group motion to be passed next Exec meeting extending terms.
 - Further discussion to occur via email.
- **Efesso Collins to attend the next AB meeting.**
 - He is wanting to get a glimpse of how it works.

5. STANDING AGENDA ITEM: GM'S UPDATE - 2.30

- **Update on Operations:**
 - Relatively quiet/stable in most departments.
 - Busiest department is events with the planning of Re O'week occurring.
 - Ali is new Bar Manager of shadows:
 - Great relationship with AUSA.
 - Sky being installed Shadows to become 'the home of sport'.
 - New menu coming into the bar.
 - Lots of positive changes coming to try and "Save Shadows"
 - Advocacy department expected to pick up after exam results.
 - Student Voice Manager is busy planning the AUSA elections.
 - Union has approached Alan regarding staff pay rises.
 - Pay rise already given last year but the previous GM did not provide proper documentation.
 - Chair resolving this.
- **GM recruitment update.**
 - Verbally indicated to David Fulton we want to proceed with him
 - Aiming for 10th of July start date.
 - Final checks coming through soon.
 - Contracts being created and reviewed by HR advisors and lawyers.
 - Handover documents being created.
 - David will be coming in on Wednesday to meet staff.
 - Informal meeting
 - Staff have been informed.

6. SEMESTER 2 - 2:40

- **Semester 2 updates:**
 - 17th of July start date.
 - The Chair has commended everyone's dedication to AUSA over the first half of the year.

- The chair reminds all that Semester 2 will be busier and hopes Exec presence will remain high.
- AUSA AGM:
 - To be held on the 4th of August.
 - Quad to be used.
 - After AGM at shadows.
- Exec is hoping to have an open forum where students and clubs can question AUSA and hold us accountable.
- Semester 2 will have many events especially at Shadows.
- AUSA elections to occur in sem 2.
- Three Weeks tender events left:
 - Sports, Politics and Suffrage week.
 - EnVP has requested all hands on deck.
- Many of year functions and award nights occur.
- Expectation is we end the year on a high and keep going.

7. AOB - 2.50

- Calendars to be filled out by tonight. **(Action - ALL)**
- EnVP has requested everyone goes to their circles/committees and asks how we can reach out and encourage them to vote in general elections. **(Action - ALL)**
- Financial Welfare Team (University):
 - They are updating their financial literacy website.
 - 1 on1 financial advisors will be piloted to help students.
 - Financial workshops and modules hoping to be created in the future if the pilot is successful.
- EVP aims to invite all subcommittees to the next SC. Has requested Exec to give a number ASAP indicating how many people will be attend to help with planning. **(Action - ALL)**

8. RE-O'WEEK - 3:00

- Events Manager Aaron Haugh presented plans for Re O'Week Sem 2.
 - **Fresher week:**
 - Dates: Wed 12th - 13th July
 - From 1pm to 3pm.
 - AUSA Social Stall to be in engineering for doing a sign up stall in engineering.
 - Social to have:
 - Signup stalls with bags

- Beer Pong
 - Vintage arcade games.
 - University to organise hotdogs.
 - Potentially hold a hotdog eating comp.
 - Expecting 500 students a day.
- **ReO'Week 17th - 19th from 9am - 3pm:**
 - Monday: Hotdog eating comp.
 - Tuesday: Mocktail making event.
 - Wednesday: event with Gong Cha 'Spill the tea'
 - **Quad:**
 - Partner stalls will be here.
 - Performances to occur on stage.
 - Flight giveaways from Singapore Airlines for best landing on their flight simulator.
 - Beanbags, Heaters & blankets to keep all warm.
 - JBL dance off
- **Shadows:**
 - Free Pool all week.
 - Happy hour.
 - Jager Sub soccer.
 - Live SKY Sport
 - **Monday Night ReOweek Beer Pong Comp.**
 - **Tuesday Night ReOweek Disney+ Pub Quiz.**
 - Special drinks.
 - Best impressions prize.
 - Best dressed prize.
 - Weekly PubQuiz to occur on Tuesday at shadows.
 - **Wednesday Nights:**
 - Every Wednesday there will be Red Bulls' next DJ with Major Major.
 - **Thursday Night ReOweek:**
 - Jager Bingo.
 - Spin the wheel.
 - Opening Women's world cup game.
 - **Friday Night:**
 - 95b fm live with jager.
- **Other Work Occurring at Shadows:**
 - Truss stretch roof to be installed over the garden area at shads during OWeek.
 - Heater to be outside shads.
 - Footprint of shadows to increase.
 - Trellis fence removed and new raised bed planets to be installed.
 - Chemical wash of areas outside to occur.
 - Digital screen to be used in front of AUSA house to promote events:
 - If there are any messages you want on the screen - let Aaron know.
 - No parking signs to be put in front of shadows.

9. NEXT MEETING (ENDING TIME)

The next Executive meeting will be held on Monday 10th July 2023, 2pm in the The AUSA meeting room.

MEETING CLOSED AT 3:28 PM

TASK	OWNER	STATUS
President to chase leak in C-Space	Alan (CHAIR).	Open
Raise H&S issues at next meeting	Alan (Chair) & Amol (TS).	Open
Investigate expiring AB terms.	Alan (Chair).	Open
Sem 1 report templates to be send out	Amol (T-S)	Open
Update calanders till end of Sem 2.	All Exec	Open
Chase Property Trust Adjustment	Alan (Chair) & Bob (AB)	Open
Ask communities and sub committees what would engage them in general elections and report to EnVP	All	Open

SIGNED AS A TRUE AND ACCURATE RECORD



Alan Shaker (Chair), President of AUSA