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# MINUTES OF THE AUSA EXECUTIVE MEETING THURSDAY 25 MARCH 2021



4 Alfred Street, AUSA Meeting Room | 5pm - 6pm

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**Present:** President, Treasurer-Secretary, eNVP, WVP, WRO, QRO, ISO

**Apologies:** EVP, MSOs, PGO, CO

*Meeting opened at 5:09pm*

## 1. PRELIMINARY MATTERS

### 1.1. Leave

#### **CHAIR**

*THAT the EVP, MSOs, PGO & CO be granted leave from this meeting due to other commitments.*

*Carried Unanimously*

### 1.2. Declaration of Interest

No declarations of interest were noted

### 1.3. Confirmation of previous meeting minutes

#### **CHAIR/WHITE (WRO)**

*THAT the minutes of the AUSA Executive Meeting held on Tuesday 12 March 2021 be approved and accepted as a true and accurate record.*

*Carried Unanimously*

## 2. REPORT FROM OFFICERS

New procedures will see reports taken as having been read rather than having members explain their reports for the sake of time. Nevertheless, executive members are welcome to share major events at the meeting.

The QRO notes that he is currently working with the WRO in creating a workshop for Gender and Consent which he hopes will turn into something that AUSA can campaign about in future.

**CHAIR/SO'OLEFAI (TREASURER-SECRETARY)**

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

*Carried Unanimously*

**3. WELLNESS WEEK**

In addition to the Mental Health Hui that will run during Wellness Week, AUSA has partnered with other clubs to run events during the week. For the events, the AUSA Executive will not be required to wear the AUSA uniform.

- On Monday, the first Mental Health Hui will be held at the Fale from 11-2pm. The Art History Society will be doing mindful during on Barracks Lawn at midday.
- On Tuesday there will be a Pizza and Games night hosted by APSA at Grafton. The Mental Health Hui will be held at both Grafton and Epsom on this day as well.
- On Wednesday SFC and JAM will be holding a sushi making event in iSpace. Note that we will also have PITS this night. We may also be hosting a Mental Health Hui in Womxnspace and Hineahuone.
- On Thursday, AUSA will be hosting a Wellness Fair where we will have a smoothie bike for students to make smoothies, some dogs, YouthLine, and a Zumba session with Sports and Recreation.
- A Wellness Bingo might also be put up on social media for students to interact with.

**4. MENTAL HEALTH HUI**

The Mental Health Hui is titled Korero mai, korero atu: A Call for Compassion. The Executive members are encouraged to share the promotion of the mental health hui. Regarding advertising, Craccum has an ad posted. The eNVP will get in touch with Overheard to post on their social media page while the WVP will get in touch with Meaningful Confessions on FB.

A roster will be created by the Treasurer-Secretary Promo of the mental health hui. As the Treasurer-Secretary is unable to make the City Hui, the ISO will take minutes for the Monday hui. The Treasurer will take notes at the Epsom and Grafton campus on Tuesday.

The confirmed times are as followed:

- Monday: 11-2pm booked at Fale. Hui at 12-1:30. Everything sussed in the morning
- Tuesday: Grafton 10-12, Epsom 2-4pm
- Wednesday: Womxnospace 12-1pm, Hine (tbc)

The QRO wishes to restrict those invited from the Executive to the Womxnospace hui as he feels that only those who self-identify as a woman should be allowed. The Chair and the WRO agree with this.

## 5. UPDATE ON PARTY IN THE SPARK

Party in the Spark will continue regardless of how many tickets that will be sold. Discount codes will be issued to student clubs and to AUTSA clubs to increase student attendance.

## 6. OTHER BUSINESS

### 6.1. National Disability Association

This item was tabled as the PGO wasn't present at the meeting.

*Meeting entered the Committee of the Whole*

*eNVP left the meeting at 6:06pm*

## 7. NEXT MEETING

The next scheduled meeting for the AUSA Executive will be held on Friday 9 April at 12pm in the AUSA Meeting Room unless otherwise specified before then.

*Meeting closed at 6:11pm*

**Signed as a TRUE and ACCURATE RECORD**

A handwritten signature in black ink, appearing to read 'Anamika Harirajh', written over a horizontal line.

**Anamika Harirajh**

President and Chair of the AUSA Executive Meeting, 2021