
MINUTES OF THE AUSA EXECUTIVE MEETING WEDNESDAY 14 JULY 2021



AUSA Meeting Room | 3:00pm - 5:00pm

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

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

1. PRELIMINARY MATTERS

1.1. Leave

No leave. All members are present.

1.2. Declaration of Interest

No declarations of interest declared.

1.3. Heart Check-in

The Chair begins the meeting by doing a heart check-in with all members.

2. CONFIRM PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Friday 21 May 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 Wednesday 30 June 2021 be approved and accepted as a true and accurate record.

Carried unanimously

4. REPORT FROM OFFICERS

Over the break, the officers have been busy preparing for the upcoming semester as well as tying up loose ends from Semester One:

- The Treasurer-Secretary has been preparing the administrative duties for the upcoming semester.
- The EnVP has been organising the Weeks Tender events for the coming semester.
- The WVP has been attending multiple meetings and working on the mental health hui report.
- The EVP has been attending multiple committee and sub-committee meetings.
- The Chair has been working on the UEC Student Voice memo and dealing with media attention regarding the Student Hub and NZUSA.

5. STANDING ITEM: NZUSA UPDATE

Since the AUSA AGM, the Chair has attended a few NZUSA meetings, and all members seem to be cordial. The General Manager voices that AUSA must be continually seen to interact with NZUSA or other universities to back up their efforts in leaving NZUSA. The MSOs voice that they have been getting media requests and emails from other Maori organisations to voice their concerns against AUSA's stance on their NZUSA membership. The MSOs are encouraged to reach out if there is anything that AUSA can do to help alleviate this or if there are any areas that AUSA should look into whilst they act upon their recommendations withing the NZUSA Change Proposal.

6. DEBRIEF OF ANNUAL GENERAL MEETING (AGM)

The Chair thanks the Executive for their hard work at the AGM and asks for any potential feedback. The Treasurer-Secretary raises the structural and technological problems experienced through the meeting and notes that the upcoming SGM must be thoroughly planned to avoid and mitigate any potential problems such as those in the AGM.

The Executive agrees and the Chair mentions that Shadows was the best option provided that the AGM was held on a Monday afternoon of the last week of the Semester.

7. SPECIAL GENERAL MEETING

As a result of the AGM, an SGM must be held soon for the Audited Account Reports along with an update on NZSUA. The Treasurer-Secretary will work on the finer details of the SGM and provide an update when possible.

8. STANDING ITEM: ADVISORY BOARD CONCERNS AND QUERIES

No questions for the Advisory Board were raised among the Portfolios. The Executive is encouraged to message one of the Officers with their questions if anything is raised between now and the next Advisory Board meeting which will be held this Thursday.

9. UPDATE ON CULTURAL SPACE

The PISO provides an update on the AUPISA SGM that was held at the end of last semester where AUPISA has voted to stay till the end of the lease. The PISO thanks the Executive and the Chair for their involvement and participation in the C-Space negotiations. The Chair extends the assistance of AUSA to AUPISA in their future negotiations regarding C-Space.

CHAIR

THAT the AUSA Executive 2021 will not be surrendering Cultural Space Level 4 in the immediate future.

Carried unanimously

The meeting entered Committee of the Whole.

10. PORTFOLIO HONORARIA

CHAIR

THAT the AUSA Executive approves the increase of the Portfolio payment period from the current plan of 24 weeks (Teaching weeks) to 52 weeks with their current wage.

Carried unanimously

11. NEXT MEETING

The next meeting for the AUSA Executive will be communicated once a set date and time has been scheduled given the Executive calendars.

Meeting closed 4:54pm

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Anamika Harirajh', is written over a horizontal line. The signature is stylized with a large 'A' and 'H'.

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021