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# MINUTES OF THE AUSA EXECUTIVE MEETING THURSDAY 9 SEPTEMBER 2021



Zoom | 2:00pm - 3:00pm

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**PRESENT:** President, EVP, WVP, EnVP, QRO, ISO, PGO, MSOs, PISO, Treasurer-Secretary

**LATE:** WRO

*Meeting opened at 2:04pm*

**1. PRELIMINARY MATTERS**

*1.1. Welcome*

The Chair welcomes all members of the executive

*1.2. Declaration of Interest*

No declarations of interest

**2. CONFIRM PREVIOUS MINUTES**

**CHAIR**

*THAT the minutes of the AUSA Executive Meeting held on Monday 23 August 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 Thursday 2 September 2021 be approved and accepted as a true and accurate record.*

*Carried Unanimously*

**4. STANDING ITEM: ADVISORY BOARD CONCERNS AND QUERIES**

Alan will be reaching out to Kathryn about the Student Voice memo. Ishie will also join Alan as she needs to ask about the Mental Health report.

*WRO enters at 2:22pm*

**5. STANDING ITEM: NZUSA UPDATE**

Today the Chair was meant to meet with TMA but this has been postponed to a later date due to the multiple recruitments currently happening.

**6. VACCINATION CAMPAIGN**

Ideally this would have been something that AUSA could campaign for in person but unfortunately this will have to be an online campaign. The WVP has put together a list of places where students are able to get health and support from in addition to vaccination stations. If possible, the EnVP will try to document her journey getting her first dose to post on the story.

**7. OTHER BUSINESS**

*7.1. Online exams*

All learning and teaching will be online for the rest of the semester. All the courses that were meant to be in person will now be invigilated online if that is the case.

*7.2. Email to Dawn*

A letter going out to Dawn is currently being drafted. Makayla will put a story on the IG to ask for what the students want from the University which the Chair will then compile into the letter.

*7.3. Letter to Hipkins*

Alofa and Ishie are currently working on a letter to Hipkins regarding his decision about the support for tertiary students.

**8. NEXT MEETING**

The next meeting for the AUSA Executive will be held on Wednesday 22 September 2021 at 2pm on Zoom in the event of a prolonged lockdown. Should Auckland enter Level 1, this meeting will be held in person at the AUSA Meeting Room. Any changes will be communicated through the appropriate channels.

*Meeting closed at 3:07pm*

**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 and cursive.

**Anamika Harirajh, Chair of AUSA Executive 2021**