
MINUTES OF THE AUSA EXECUTIVE MEETING MONDAY 23 AUGUST 2021



Zoom | 3:00pm - 4:00pm

Present: President, EVP, EnVP, WRO, WVP, PISO, MSOs, ISO, Treasurer-Secretary

Apologies: PGO

Meeting opened at 3:05pm

1. PRELIMINARY MATTERS

1.1. Heart Check-in

The Chair goes around the zoom and checks in with each individual.

QRO enters the meeting at 3:08pm

1.2. Leave

CHAIR

THAT the PGO be granted leave due to other commitments in her role as PGO.

Carried Unanimously

1.3. Declaration of Interest

No declarations of interest.

2. CONFIRM PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Wednesday 11 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 Monday 16 August 2021 be approved and accepted as a true and accurate record.

Carried unanimously

4. AUSA GM RECRUITMENT

The Chair updates the Executive on the current status of the recruitment. There have been shortlisting and interviews will be undertaken soon online. These will only be in person if we are at Alert Level 2 or 1.

Meeting entered the Committee of the Whole

5. SURRENDER OF LEVEL 4 STORAGE SPACE

The Executive agrees that this room should be surrendered for the betterment of a student community at the University. However, the EVP asks whether there is a loss to AUSA surrendering this room. Currently, this is used as a storage room and if we do surrender, there are other places for AUSA to place their items in the meantime.

CHAIR

THAT the AUSA Executive formally surrender the Craccum space located on Level 4, Block D, B311 outlined in the Deed of Settlement, and authorise the President to undertake the necessary procedures in place of the General Manager for the time being.

Carried Unanimously

6. NEXT MEETING

The next meeting for the AUSA Executive will be held on Wednesday 8 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 4:15pm

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Anamika Harirajh', written over a horizontal line. The signature is stylized with large, bold letters and a cursive flourish at the end.

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021