

MINUTES OF THE AUSA EXECUTIVE MEETING ·

16 MAY 2022



Zoom/AUSA House | 14:00 - 15:00

PRESENT: *Alofa So'olefai (President), Steven Wijaya (Treasurer-Secretary), Alan Shaker (EVP), Varsha Ravi (ISO), Kelly Misiti (PGO), Anipātene Biddle (MSO), Piripi Gordon (MSO), Ishie Sharma (WVP)*

IN ATTENDANCE: *Gareth Jones (General Manager)*

ABSENT: *Theo van de Klundert (QRO), Folau Tu'inukuafe (WRO)*

APOLOGIES: *Seini Maryanne (PISO), Makayla Muhundan (EnVP)*

MEETING COMMENCED AT 14:05

1. PRELIMINARY MATTERS

1.1. *Welcome and Karakia*

The Chair welcomed each President and opened with a Karakia.

1.2. *Declarations of Interest*

No declarations of interest

1.3. *Approval of Leave*

CHAIR

THAT the Pacific Islands' Student Officer and the Engagement Vice President be excused from this meeting.

Carried Unanimously

2. APPROVAL OF MINUTES

2.1. *Confirm Previous Minutes*

CHAIR / MSO (Anipātene Biddle)

THAT the minutes of the AUSA Executive meeting held on Friday, 1 April 2022, to be adopted as a true and accurate record.

Carried Unanimously

2.2. *Confirm SLT Minutes*

CHAIR / MSO (Anipātene Biddle)

THAT the minutes of the Senior Leadership Team meeting held on Friday, 8 April 2022, Wednesday, 20 April 2022 and Friday, 13 May 2022 to be adopted as a true and accurate record.

Carried Unanimously

2.3. *Confirm UBIQ Minutes*

CHAIR / MSO (Anipātene Biddle)

THAT the minutes of the UBIQ meeting held on Thursday, 14 April 2022 and Wednesday, 27 April 2022, to be adopted as a true and accurate record.

Carried Unanimously

3. STANDING AGENDA: SOCIAL MEDIA

The Chair reminds the Executive of the opportunity to share their thoughts/ideas with the Engagement Vice President in regards to Social Media Postings.

4. STANDING AGENDA: HEALTH AND SAFETY

This standing agenda item is to ensure that any items that may need more advice can be taken to the Health & Safety Committee. The Chair opened the floor for discussion regarding any news/issues/concerns.

The General Manager highlighted that the Dyson fans should be at the designated AUSA Spaces.

5. STANDING AGENDA: ADVISORY BOARD

This standing agenda item is to ensure that any items that may need more advice can be taken to the advisory board. The floor was opened for discussion regarding any communication that needs to be addressed to the Advisory Board.

The International Students' Officer requested to bring International's Week to the Advisory Board's attention in pursuit for more connections, and potentially help fund the week.

6. STANDING AGENDA: NZUSA

The Chair briefly updated the Executive on current NZUSA-related affairs. The Chair noted that there was a meeting that explicitly discussed the rumours of the NZUSA President's vote of no confidence among other matters.

7. STUDY SESSIONS

The Chair opened the floor to discuss matters regarding the proposal of doing a study session(s) rather than the previously proposed Exam Seminars.

8. ELECTIONS

The Chair briefed the Executive regarding elections for 2022-2023 and open the floor for any thoughts and suggestions

9. NEXT MEETING

The next Executive meeting will be a fortnightly meeting and will be pre-arranged by the Treasurer-Secretary. Such arrangements will typically fall on a Friday at around 12:30 PM and are subject to changes. Calendar invites have been set on the Google Calendar for the whole semester one. The Executive is reminded to update their Google Calendar to prevent any future clashes in ensuring all relevant members' attendance.

MEETING CLOSED AT 15:01

SIGNED AS A TRUE AND ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Alofa So'olefai', is written over a horizontal line.

Alofa So'olefai, Chair of the AUSA Executive