

# MINUTES OF THE AUSA EXECUTIVE MEETING ·

## 13 OCTOBER 2022



AUSA House | 8:00 - 9:00

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**PRESENT:** Alofa So'olefai (President), Steven Wijaya (Treasurer-Secretary), Alan Shaker (EVP), Makayla Muhundan (EnVP), Varsha Ravi (ISO), Kelly Misiti (PGO), Folau Tu'inukuafe (WRO), Anipātene Biddle (MSO), Piripi Gordon (MSO)

**IN-ATTENDANCE:** Gareth Jones (General Manager)

**APOLOGIES:** Ishie Sharma (WVP)

**ABSENT:** Theo van de Klundert (QRO), Seini Maryanne (PISO)

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MEETING COMMENCED AT 8:05

### 1. PRELIMINARY MATTERS

**1.1. Welcome and Karakia**

The Chair welcomed each President and opened with a Karakia. The Chair requested for the Executive for a round of check-ins.

**1.2. Declarations of Interest**

No declarations of interest

**1.3. Approval of Leave**

The Chair noted the apologies.

### 2. APPROVAL OF MINUTES

**CHAIR**

*THAT the minutes of the AUSA Executive meeting held on Thursday, 22 September 2022 and Thursday, 29 September 2022, to be adopted as a true and accurate record.*

*Carried Unanimously*

## **CHAIR**

*THAT the minutes of the AUSA Senior Leadership Team meeting held on Wednesday, 14 September 2022 to be adopted as a true and accurate record.*

*Carried Unanimously*

### **3. STANDING AGENDA: GENERAL MANAGER ADDRESS**

This section is allocated for the General Manager to report to the Executive of current affairs.

#### **3.1. Monthly Reports (August)**

The General Manager gave a brief overview of AUSA's August monthly reports.

### **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 floor was open for discussion.

The General Manager noted an issue that occurred at Shadows.

The Women Rights Officer noted that toilets in women space are clogged and will be contacting property services regarding such matter.

It was noted that the elevator by mana wahine has broken down.

**THE QUEER RIGHTS OFFICER ENTERED THE MEETING AT 8:30**

### **5. LIFE MEMBERSHIP CRITERIA**

It was understood that AUSA does not have a specific guideline when it comes to electing individuals as AUSA's Life Members. The Chair will draft up the life membership criteria to be raised at the next executive meeting.

## 6. AUSA WEBSITE

The Chair would like to discuss recommendations/changes that need to be made for the AUSA Website. No suggestions were made.

## 7. ANNUAL REPORT 2022

The Chair would like the Executive to write out one paragraph which will be posted in the Annual Report 2022. The Chair will send out specific guidelines in the near future.

## 8. OTHER BUSINESS

### 8.1. *Executive Handover Documents*

The Education Vice President noted that such document(s) are due on the 1st of November 2022.

### 8.2. *Executive Semester Report*

It was understood that such reports is due on the 1st of November 2022.

### 8.3. *Executive Monthly Report (October)*

It was understood that the October monthly report is due on the 15th of November 2022.

## 9. NEXT MEETING

It was understood that due to exams, the next meeting will be in the month of November.

MEETING CLOSED AT 9:08

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. The signature is contained within a light gray rectangular box.

Alofa So'olefai, Chair of the AUSA Executive