

# MINUTES OF THE AUSA EXECUTIVE MEETING ·

## 22 SEPTEMBER 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), Theo van de Klundert (QRO), Anipātene Biddle (MSO)

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

**APOLOGIES:** Kelly Misiti (PGO), Seini Maryanne (PISO), Piripi Gordon (MSO), Ishie Sharma (WVP), Folau Tu'inukuafe (WRO)

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MEETING COMMENCED AT 8:15

### 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, 1 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, 24 August 2022 to be adopted as a true and accurate record.*

*Carried Unanimously*

### 3. 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. It was noted that AUSA will be hiring another Skip Trash for furniture removal (AUPISA & Queer Space).

### 4. STATEMENT OF INVESTMENT POLICY AND OBJECTIVES (SIPO)

The Chair enquired the Executive and outlined AUSA's thought process when it comes to Investments. The floor was open for discussion. It was noted that:

- The Vision Statement (Student Pillar) will be included in the SIPO.
- Such Objectives should be reflected in the SIPO
  - Encompass the importance of reserve funds (Minimum Reserve Funds - possibly adjusted for inflation)
  - To invest in sustainable strategies (companies that engage in sustainable practices)
  - Encompass the values of the Treaty of Waitangi
  - Student-facing investments (Directly impacting students [Although may not necessarily be profitable])
  - Higher priority on investments that is beneficial to students
  - Include AUSA goals/objectives
  - Ethically based investments - Need to consolidate current investments (e.g. Shadows Bar)

More discussions will be made and a draft of a document will be made.

## 5. ANNUAL REPORT 2022

The Chair would like to make slight changes for the coming annual report, more specifically, to include a paragraph for each and every executive member. The Chair noted a slight change regarding the Annual Report. The Chair would like a section regarding the Executive Members (Including NTM and AUPISA) and Operations Plan.

## 6. EXECUTIVE TRAINING & HANDOVER

With the term about to end, Alan Shaker noted the Executive Training to be held on 23-25 November 2022. Please be reminded that the Executive Handover document is to be submitted on 1 November 2022.

## 7. OPERATIONS PLAN

The Chair went through the [Operations Plan](#) and updated the status of the different objectives.

## 8. HISTORICAL TIMELINE OF STUDENT POLITICS

The Chair would like to draft a timeline on student politics. It was understood to give the IT/Design Manager responsibility for such a project.

## 9. OTHER BUSINESS

### 9.1. *Life Membership Criteria*

- The Chair noted the importance of having a Life Membership Criteria to maintain the integrity of the life membership. The Chair noted that it would be good to have different awards recognise AUSA Members.

## 10. NEXT MEETING

Executive meetings will be held once every three weeks and will be pre-arranged by the Treasurer-Secretary. Calendar invites have been set on the Google Calendar for the whole semester two. Such meetings will usually be placed on Thursday, from 8 am.

The Executive is reminded to update their Google Calendar to prevent any future clashes in ensuring all relevant members' attendance.

MEETING CLOSED AT 9:08

SIGNED AS A TRUE AND ACCURATE RECORD

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

Alofa So'olefai, Chair of the AUSA Executive