

# MINUTES OF THE AUSA EXECUTIVE MEETING · 20/03/2023



AUSA HOUSE | 2.00PM - 4.00PM

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**PRESENT:** *Alan Shaker (President, AUSA), Amol Kumar (Treasurer-Secretary, AUSA), Qun Ma (WVP, AUSA), Mahek Nagar (ISO, AUSA), Kauri Tangohau (MSO, AUSA), Folau Tu'inukuafe (EnVP, AUSA) Via Zoom, Varsha Ravi (EVP, AUSA), Theo Van de Klundert (QRO, AUSA) via Zoom, Layba Zubair (WRO, AUSA), Kelly Misiti (PGO, AUSA), David Tuifua (PISO, AUSA) Zoom.*

**IN ATTENDANCE:**

**LATE:**

**APOLOGIES:** *Atakura Hunia (MSO, AUSA) and Layba Zubair (WRO, AUSA) to leave at 3pm.*

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**MEETING COMMENCED AT 2.09PM.**

## 1. PRELIMINARY MATTERS (TIME & DURATION)

**1.1. Welcome and Karakia.**

**1.2. Approval of leave.**

**CHAIR/KUMAR (Treasurer-Secretary)**

*That Atakura Hunia (AUSA MSO), be granted leave from this meeting.*

*Carried Unanimously.*

**1.3. Declarations of Interest.**

No declarations of interest

**1.4. Check Ins.**

Check Ins done with all attending members.

## 2. PREVIOUS MINUTES

**2.1. Matters Arising.**

- Staff x Exec Orientation debrief to occur tomorrow (Tuesday 21/03/2023).
- Exec asked if there were any corrections needing to be made in previous minutes.
  - Treasurer-Secretary to fix spelling of MSO Kauri's name.

## 2.2. *Approval of Minutes.*

### **CHAIR/RAVI (EVP)**

*Agreed that the AUSA Executive minutes of the previous AUSA executive meeting held on 06/03/2023 be adopted as a true and accurate record.*

*Carried Unanimously.*

## **3. STANDING AGENDA ITEM: HEALTH AND SAFETY**

- PGO notes KE bathrooms in bad state in terms of cleanliness.
  - The Chair notes that this is a health and safety issue for the University.
- Blinds in Exec Office
- WRO notes:
  - O'Week bags in Womxns Space and need to be removed.
  - Broken blinds.
  - Broken WRO desk.
  - To pass on to H&S rep
- Cable Management:
  - Decided by Exec to get hard covers for cables in the meeting room.
  - Cable ties and tape to be used in the exec office.
  - To pass on to H&S rep
- First Aid:
  - Being organised by AUSA H&S Rep.
  - Waiting for budget confirmation to make bookings.
  - Exec to inform Nick if you hold a current certification

## **4. STANDING AGENDA ITEM: ADVISORY BOARD**

- Chair notifies the exec the following topics were discussed at the AB meeting:
  - Applications for welfare grants.
  - 2023 AUSA budget.
  - GM hiring

*Meeting entered Committee of the Whole*

## **5. STANDING AGENDA ITEM: GM'S UPDATE**

## 6. STUDENT ENGAGEMENT

*Meeting resumed*

- EnVP went over social media plans for Sem 1:
  - a 'day in our lives' to occur.
  - Each exec member has been rostered for a specific week.
  - Look at the shared document for key points to cover and guidelines.
  - To contact EnVP if issues arise.

## 7. 95B FM

*Meeting entered the Committee of the Whole*

## 8. 2023 BUDGET - 3:20

## 9. REPORTING - 3:35

*Meeting resumed*

- Chair notes that monthly reports from exec are in and have been circulated to staff.
- Chair brings up the idea to share our reports with the Student Council to become more transparent.
  - Exec agrees this is a good idea and will better hold us accountable.
  - Next Exec reports to be sent to the AUSA Student Council
- Chair notes to keep informal meetings occurring.

## 10. VAN PURCHASE - 3:45

- Chair and Treasurer-Secretary gave updates on Van purchase.
  - Two main options are a Toyota Hiace and Ford Transit.
  - Exec is leaning towards a Hiace due to cheaper running costs and better fit for purpose.
  - Treasurer-Secretary to look into this and send links to Executive **(Action)**

## 11. ANY OTHER BUSINESS - 3:55

- QRO asks for feedback on draft AUSA post relating to anti-transgender protest.
  - Exec are happy.
- Tertiary Education Commission.

- EVP had a meeting with the TEC:
  - Student association roles are being minimised.
  - Student voice is just a tickbox at this point.
  - Student partnership is currently a very loosely thrown term with no definition.
  - Talked about the definition of equity and universities views.
- Exec to communicate issues relating to education in their committees, communicate with EVP ASAP. **(Action - All)**
- Free Fares campaign.
  - WVP notes free fares postcard writing campaign is coming up,
  - Would like exec support
  - Date and time to come. To be announced by WVP
- Extra house keys are being processed.

## 12. NEXT MEETING (ENDING TIME)

The next Executive meeting will be held on Monday 3rd April 2023, 2.00pm in The AUSA meeting room.

**Meeting closed at 3.51PM**

**SIGNED AS A TRUE AND ACCURATE RECORD**



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**Alan Shaker (Chair), President of AUSA**