

MINUTES OF THE AUSA EXECUTIVE MEETING. 13/06/2024



AUSA HOUSE | 9 AM - 10:30 AM

PRESENT: *Alan Shaker (President, AUSA), Sarah White (Treasurer-Secretary, AUSA) via Zoom, Jade Butler (EnVP, AUSA), Layba Zubair (EVP, AUSA), Yueyang Chen (ISO, AUSA), Luna Le Fay (QRO, AUSA), Ben Bonné (PGO, AUSA).*

IN ATTENDANCE: David Fulton (GM, AUSA)

LATE: *Jennifer Setefano (WVP, AUSA) and Andrea Vaai (PISO, AUSA).*

APOLOGIES:

NOT PRESENT: *Jimah Ruland-Umata (MSO, AUSA), Te Tuhiwhakaura Wallace-Ihakara (MSO, AUSA).*

1. PRELIMINARY MATTERS

1.1. *Welcome and Karakia*

1.2. *Approvals of Leave*

Apologies received from Anna Sue (WRO).

CHAIR/BUTLER (EnVP)

THAT Anna Sue (WRO), be granted leave from this meeting and that Yueyang Chen (ISO) to leave early at 10am.
Carried unanimously.

1.3. *Declarations of Interest*

1.4. *Check-ins*

2. MATTERS ARISING & APPROVAL OF MINUTES

2.1. *Matters arising.*

No matters arising.

2.2. *Approval of previous minutes.*

CHAIR/BUTLER (EnVP)

THAT the minutes of the AUSA Executive meeting held on Tuesday, 14th May, to be adopted as a true and accurate record.
Carried unanimously.

3. STANDING AGENDA ITEM: HEALTH & SAFETY

- Heating in the ceiling for C Space is ongoing. Hopefully from the maintenance fund for Uni to pay.
- Hine lock changes for security.

4. STANDING AGENDA ITEM: ADVISORY BOARD

- AB meeting last night: The meeting went well with the new members. Bob's last meeting as the Chair, Kane Stanford is now the appointed Chair.
- Tuesday AB & Exec Dinner!
- To update the website with new AB members.
- Chair to distribute a list of the AB members to Exec.

ACTION: Chair to contact Nick about the website update.

5. STANDING AGENDA ITEM: GM UPDATE

- April was an admin heavy month. Completed the audited - 2023 finances. Accounts presented at the AGM. No issues were raised.
- From a budget point of view, we are on track.
- Property Trust - 40k budgeted dividends. 45k has been paid monthly. They have run into difficulties filling one property, increasing rates and insurance payments. No payment in July. Offsetting the extra dividends. Will make the rest of the year quite tight.
- Cash position is strong. Leave is under control.
- Working with security to have a panic alarm and camera downstairs, connected to Uni security.
- New digital marketing specialist, Zoe. Based with the Events team. 30% work on AUSA. Take over the website and supporting instagram. More need for social media advertisement of Class Reps and Advocacy.
- UBIQ new system and website. Significant investment from UBIQ to get them back on track.
- Class Reps on track.
- Elections and rule changes and role descriptions on track.

6. CONSTITUTIONAL AMENDMENTS

- Executive discussed minor and technical constitutional amendments that were not able to get done in time for the AGM, but can now be discussed, as per the Advocacy Manager's memo.

CHAIR/BUTLER (EnVP)

THAT The Executive approves the minor technical amendments as per the memo from the AUSA Advocacy Manager.

Carried unanimously.

7. DISPUTE RESOLUTION & COMPLAINTS COMMITTEE

- As per the new constitution, this committee is made up of the President, Association Secretary and one other exec member appointed by the Executive.

- The Treasurer-Secretary and EVP both expressed interest. This is to be decided.

8. UNIVERSITY WELL-BEING STRATEGY & POLICY CONSULTATION

- What is an academic leader as per the policy?
- Student Contact Centre - what is that. Department within the Uni, Student Experience Centre. Follow up with students who aren't engaging with their courses. This name is quite ambiguous, not helpful for students trying to find a contact. Could provide a link.
- Bullying, sexism, homophobia, racism should be mentioned. No tolerance policy.
- Who to contact for specific issues. A graph for issues to go to each staff.
- Responding to other emergencies other than fires. Low probability high impact.

What does well-being mean for us?

- Cultural and socio-economic factors. PI students for support.
- Directly connected to Equity.
- Individual lives and academic lives come together.
- International students and the cultural differences. Don't know who to talk to for support.

9. REORIENTATION PLANS

- Mon 15th July - Wed 17th July in the Quad.
- Live Music, DJS, competition. Campus Karaoke, sponsored by JBL.
- Lead up to O week - registrations. Start to tease it next week.
- Wed night - Quad party. Garden bar. \$10 tickets. Judged by Sam B - local RNB artist. Then he will do a 45-minute set.
- Spaces above the Quad as family-friendly zones as the Quad will be licenced bar.
- On Tuesday night, there will be a Contiki pub quiz - a superhero and villains quiz.

10. OTHER MATTERS

- AUSA 133rd Birthday - 24th June.
- Reports reminder - due 14th June.
- Semester 2 Expectations - communicate and be present.
- Dice for latecomers... double sixes!

11. NEXT MEETING

The next meeting will be on Thursday 27th June at 10am.

SIGNED AS A TRUE AND ACCURATE RECORD



Alan Shaker, Chair of the AUSA Executive.