

MINUTES OF THE AUSA EXECUTIVE MEETING. 14/05/2024



AUSA HOUSE | 5:00 PM - 7:00 PM

PRESENT: *Alan Shaker (President, AUSA), Sarah White (Treasurer-Secretary, AUSA), Jade Butler (EnVP, AUSA), Layba Zubair (EVP, AUSA), Jennifer Setefano (WVP, AUSA), Yueyang Chen (ISO, AUSA), Luna Le Fay (QRO, AUSA), Jimah Ruland-Umata (MSO, AUSA), Te Tuhiwhakaura Wallace-Ihakara (MSO, AUSA).*

IN ATTENDANCE: David Fulton (GM, AUSA)

LATE:

APOLOGIES: *Anna Sue (WRO), Ben Bonné (PGO, AUSA), Andrea Vaai (PISO, AUSA).*

NOT PRESENT:

1. PRELIMINARY MATTERS

1.1. *Welcome and Karakia*

1.2. *Approvals of Leave*

Apologies received from Ben Bonné (PGO), Andrea Vaai (PISO), and Anna Sue (WRO).

CHAIR/RULAND-UMATA (MSO)

*THAT Ben Bonné (PGO), Andrea Vaai (PISO), Anna Sue (WRO), be granted leave from this meeting and that Jade Butler (EnVP) will leave early at 6pm. **Carried unanimously.***

1.3. *Declarations of Interest*

1.4. *Check-ins*

- For Exec to do a round of check-ins

2. MATTERS ARISING & APPROVAL OF MINUTES

2.1. *Matters arising.*

Chair to go over action points from the last meeting.

- AGM ideas
- Faculty merge proposal
- Dishes and Vacuuming

2.2. Approval of previous minutes.

CHAIR/WALLACE-IHAKARA (MSO)

THAT the minutes of the AUSA Executive meeting held on Friday, 19th April, to be adopted as a true and accurate record.

Carried unanimously.

3. SLT MINUTES

CHAIR/SETEFANO (WVP)

THAT the minutes of the AUSA SLT meeting held on Tuesday, 7th May 2024, to be adopted as a true and accurate record.

Carried unanimously.

4. STUDENT VOICE CONFERENCE

- Student Voice Manager went through the plan for the first AUSA Student Voice Conference.
- Thursday 5th September 9am-4pm.
- Price: \$25 UoA Students, \$35 Uni Students, \$45 Staff/Non Student.
- NZ Student Associations (Staff & Leaders), UoA Student Leaders, AUSA Executive, AUSA Student Council, Faculty –Student Experience teams, Campus Life (Student Engagement and Experience teams), UoA Staff.
- Lincoln is also doing a conference in July - no overlap in themes.
- Event challenges: Identifying projects that have been Student Voice driven, EventBrite – Charging attendees (Account), Identifying a Keynote speaker (someone in government ideally but not political).
- Emma Rogers from 2020 AUSA to present about the UoA grade bump initiative.
- **Exec to let SVM know if we are aware of further student led projects.**

5. EXEC REPORTS

- Exec summarised briefly their monthly reports.

Highlights included:

- Funding negotiations
- AGM planning
- DC AGM
- Clothes swaps
- International x Welfare workshop planning
- PG mixer
- Queer Student Council
- NZ National Maori Student Association meeting

- PI Subcommittee

Notes:

The president is meeting with Chloe Swarbrick about spaces and accommodation.

Plans for month to focus on projects rather than meetings.

6. STANDING AGENDA ITEM: HEALTH & SAFETY

- The male bathroom in C space has not worked for the past two weeks (**GM to file a maintenance request**).
- The elevator in quad is broken since last week. **Chair to let campus life know**.
- There is a burning smell in the meeting room (**GM to investigate**).

7. STANDING AGENDA ITEM: ADVISORY BOARD

- The chair provided an update on the recent AB meeting.

8. STANDING AGENDA ITEM: GM UPDATE

- GM report end of the week
- Financially on track.
- Recruiting for a digital marketing person to share with UBIQ.

9. AUSA AGM

- AGM is tomorrow!
- Meet here at 12 to go through the runsheet.
- 2 execs on door, handing out raffles.
- Roaming on a mic getting people into the venue.
- 2-3 execs ushering to seats.
- Fries and wedges, pizza after AGM.

T/S: Zoom Link to Benji.

The constitutional change post is going up tonight.

Note that the Chair answers all AGM questions unless they choose to delegate it.

10. PRIDE WEEK

- Chair and Engagement Vice-President outlined Pride Week events, and the expectations for the Executive.

All events are in calendars. The Executive must attend at least two events.

The events being ran alongside the Chaplain currently have no marketing.

11. ANY OTHER BUSINESS

- An opportunity to raise any other business not yet discussed. Please let the Treasurer/Secretary know ASAP.

There is a National Māori Student Association event.

26 August - 1 Sept

- AUSA could run a workshop
- Working with shadows

12. NEXT MEETING

The next meeting will be held in the AUSA House on Wednesday, 29th May.

SIGNED AS A TRUE AND ACCURATE RECORD



Alan Shaker, Chair of the AUSA Executive.