

MINUTES OF THE AUSA [EXECUTIVE MEETING] · [DEC 5]



[CLOCK TOWER EAST WING] | [10:04 AM – 11:55 AM]

PRESENT: GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), FANIA KAPAO (POSTGRAD EVP), ARTIE HO (QRO), AYOLABI (DRO), EMELIA (WRO), HISHAM (IO), HIWA (MSO), MATIU (MSO), DAVID FULTON (AUSA GM) in zoom KALANA (ENGAGEMENT VP), RONETTE (PSO), LOLA (WELLBEING & EQUITY VP)

LATE:

APOLOGIES: MICK (PGSO)

MEETING COMMENCED AT 10:04 am

1. PRELIMINARY MATTERS

1.1. WELCOME AND INTRODUCTIONS

1.2. DECLARATIONS OF INTEREST

- No declarations of interest

2. APPROVAL OF MINUTES

First AUSA meeting for the Executives of AUSA 2025, NO MINUTES FOR APPROVAL.

Carried Unanimously

3. BUDGET REVIEW

- DAVID EXPLAINS THE BUDGET TO THE EXECUTIVES.
- BENEFIT OF NZISA WAS QUESTIONED AND HISHAM (ISO) TO PRESENT HIS THOUGHTS TO THE EXECUTIVES ON NZISA IN THE NEXT MEETING.
- ON THE TOPIC OF STUDENT VOICE CONFERENCE IT WAS SUGGESTED TO DO IT IN THE BEGINNING OF THE YEAR FOR A BETTER STUDENT CONNECTION ALSO SUGGESTED MERGING STUDENT VOICE CONFERENCE WITH OPEN FORUMS.
- MATTHEW TO MAKE A PROPOSAL FOR MEARGING STUDENTS VOICE CONFERENCE AND OPEN FORUM.
- OVERALL A FAIR BUDGET AND THE YEAR 2025 LOOKS GOOD FINANCIALLY.

HIWA (MSO) LEAVE THE MEETING 11:22AM (APPROVED)

- THE BUDGET IS TO BE FINALISED IN THE NEXT EXECUTIVE MEETING ON THURSDAY DECEMBER 12, 2024.

DAVID FULTON (GM) LEAVE THE MEETING 11:31AM

4. REIMBURSEMENTS

(DISCUSSED)

- PRANEEL (FOVP) EXPLAINED THE REIMBURSEMENT PROCESS TO ALL THE EXECUTIVES AND SET EXPECTATIONS FOR THE REIMBURSEMENT PROCESS.

5. ORGANISATION AND CALENDARS

(DISCUSSED)

- PRANEEL (FOVP) SET EXPECTATIONS FOR THE EXECUTIVES TO SET UP THEIR CALENDARS BY MONDAY, DECEMBER 9, 2024.

6. EXECUTIVE INSTAGRAM

(DISCUSSED)

- GABRIEL (PRESIDENT) ANNOUNCED HIS PLANS FOR THE EXECUTIVE INSTAGRAM

7. MEETING ADVICE

(DISCUSSED)

- GABRIEL (PRESIDENT) SET A CODE OF CONDUCT AND SET EXPECTATIONS FOR THE EXECUTIVES TO ATTEND ALL THE MEETINGS AND INFORM IF THEY CANNOT WITH A VALID REASON.

8. 2024 STUDENT ASSOCIATIONS PRESIDENT'S CONFERENCE

(DISCUSSED)

9. GENERAL EXPECTATIONS

(DISCUSSED)

10. OTHER BUSINESS

NO OTHER BUSINESS HAD BEEN DISCUSSED

11. NEXT MEETING

The next Executive Meeting will be held on December 12, 2024. Location to be confirmed.

MEETING CLOSED AT [11:55 AM]

ACTION TABLE

TASK	OWNER	DELEGATED/INVOLVED	DEADLINE
1. MATTHEW (UGEVP) TO PREPARE A PROPOSAL FOR SVC AND OPEN FORUM	UGEVP		DECEMBER 12, 2024
2. HISHAM (ISO) TO PRESENT THEIR PROPOSAL ON NZISA	ISO		DECEMBER 12, 2024

SIGNED AS A TRUE AND ACCURATE RECORD

Gabi

GABRIEL BOYD (AUSA PRESIDENT 2025)