

# MINUTES OF THE AUSA [EXECUTIVE MEETING] · [12/12/24]



[General Library 109-1M25] | [13:00 PM – 15:00 PM]

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

**IN ATTENDANCE:** DAVID FULTON (AUSA GM)

**LATE:**

**APOLOGIES:** Artie Ho (QRO) and Mick (PGSO)

MEETING COMMENCED AT [13:05 PM]

## 1. PRELIMINARY MATTERS

### 1.1. WELCOME AND KARAKIA

Matiu (MSO) opens with Karakia.

### 1.2. DECLARATIONS OF INTEREST

No declarations of interest

### 1.3. APPROVAL OF LEAVE

## 2. APPROVAL OF MINUTES

### CHAIR

Agreed that the AUSA Minutes of the previous Executive Meeting held on [December 5, 2024] be adopted as a true and accurate record.

*Carried Unanimously*

## 3. STANDING AGENDA ITEM – HEATH AND SAFETY

- WRO reported the problem of people staring inside the space.
- GM has asked the security to lock the spaces till January 6, 2025.
- UOA alert app was suggested.

- Safety concerns were taken care of in the postgraduate office and some other spaces
- GM to follow up with the problem of the lock up system in the HINE.

#### 4. STANDING AGENDA ITEM – GENERAL MANAGER REPORT

(DISCUSSED)

#### 5. STANDING AGENDA ITEM – ADVISORY BOARD

(DISCUSSED)

#### 6. STUDENT VOICE CONFERENCE PROPOSAL

(DISCUSSED)

- Proposed collaboration with other student associations.
- Budget to be allocated to Student Voice Conference or Student Voice initiative.

#### 7. NZISA OPINION

(DISCUSSED)

- Readjustments to be made in what is being paid to NZISA.

#### 8. VOTING ON THE FINAL BUDGET

**CHAIR/GUPTA(FOVP):**

- *That the updated budget to be adopted as the final budget.*

*Motion Passed*

#### 9. VOTING ON PUBLIC POLICY CLUB IN STUDENT COUNCIL

(DISCUSSED)

**LEE (UGEVP)/BOYD(PRESIDENT):**

- *That to add Public Policy Club to the Student Council.*

*Motion Did Not Pass*

- More Collaborations in the future were discussed.

#### 10. EXEC BUDDIES

(DISCUSSED)

#### 11. WEEKS TENDER

(DISCUSSED)

- Kalana (ENVP) discusses his plan for the Week's Tender, collaborations with the executives were discussed.
- ENVP to rework the dates of the Week's Tender.

## 12. EXPECTATIONS FOR MONTHLY REPORTS

(DISCUSSED)

- Expectations for the monthly reports were set.

EXECUTIVES WERE SCARED BY A BEE

## 13. MOTION TO REMOVE SARAH WHITE FROM INVESTMENT TRUST

**CHAIR/GUPTA(FOVP):**

- *That to remove Sarah White from the investment trust was and the seat to be reserved for FOVP.*

*Motion Passed*

## 14. MOTION TO REMOVE ALAN SHAKER FROM TKL BOARD

**CHAIR/GUPTA(FOVP):**

- *That to to remove Alan Shaker from TKL board and add Gabriel Boyd to it.*

*Motion Passed*

## 15. OTHER BUSINESS

- Open Forum for the discussion on the merger of the Law and Business and economics was discussed.
- Recommended to be called the 'Conversation' or 'FireSide Chat'.

MEETING CLOSSES 14:41 PM

## 16. NEXT MEETING

THE DATE, TIME AND LOCATIONS FOR THE NEXT EXECUTIVE MEETING TO BE CONFORMED.

Action Table

TASK	OWNER	DELEGATED/OTHER INVOLVED	DEADLINE
1) GM to follow up with the problem of lock system	GM		ASAP
2) ENVP to rework the dates of the week's tender	ENVP		