



MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [04/02/25]

[TRK AUSA HOUSE] | [16:00 P.M. – 18:00 P.M.]

PRESENT: GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), FANIA KAPAO (POSTGRAD EVP), KALANA PIRAMANAGE (ENGAGEMENT VP), ARTIE HO (QRO), EMELIA MARTIN MOSES (WRO), HISHAM HAQ (ISO), HIWA MAJUREY (MSO), RONETTE VAA'I (PISO), *via zoom* - LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP), MATIU REI (MSO), MICK MCDONOUGH (PGSO)

IN ATTENDANCE: David Fulton (AUSA GM)

LATE:

APOLOGIES: AYOLABI MARTINS (DRO)

MEETING COMMENCED AT [16:05 P.M]

1. PRELIMINARY MATTERS

1.1. *Welcome and Karakia*

1.2. *Approvals of Leave*

CHAIR/KAPAO (PGevp)

THAT AYOLABI MARTINS (DRO) be granted leave from this meeting.

Carried unanimously.

1.3. *Declarations of Interest*

Matthew Lee (UGevp) declared their interest in the agenda item 'MOU for Campaigns'

2. MATTERS ARISING AND THE APPROVAL OF MINUTES

2.1. *Chair went over the action points from the last meeting.*

2.2. *Approval of Minutes*

CHAIR/KAPAO (PGevp)

THAT the minutes of the TRK AUSA executive meeting held on Monday, 6th January, to be adopted as a true and accurate record.

Motion Passed

3. HEALTH AND SAFETY

- *Security concerns and theft were reported in the Queerspace.*
- *A lockable space in Queerspace was recommended.*
- *Some rubbish was found in front of the C Space.*

4. GENERAL MANAGER REPORT

- *The reports of 2024 are being prepared.*

5. ADVISORY BOARD

- *Advisory board member nominations were discussed.*
- *The members nominated are to be discussed in the next meeting.*

6. O-WEEK

- *Hall Move in day was talked about.*

7. STALKING LEGISLATION STATEMENT

- *The statement and the submission were discussed.*

CHAIR/ LEE (UGevp)

Motion to move the ward to make the submission.

Carried unanimously.

CHAIR/ VAA'I (PISO)

Motion to move to vote to make a post on the socials of AUSA.

Carried unanimously.

- *A section for statements was recommended on the AUSA website*

8. *MOU FOR CAMPAIGNS*

- *Matthew Lee (UGevp) explains their thoughts about having an MOU for Campaigns.*
- *A lot of interesting questions were raised around the topic.*
- *To be discussed in the next executive meeting*

LOLA VAELUA AFEAKI (WEVP) LEAVES THE MEETING AT 17:13 P.M.

9. *MONTHLY REPORTS*

- *Monthly reports for the months of December 2024 and January 2025 are due February 14, 2025.*

10. *AUTSA AND WELLINGTON*

- *Future collaborations with AUTSA were discussed.*
- *AUSA was presented with the 'Momentum and Action' award at the NDSA conference for progress related to the disabled students.*

11. *EXECUTIVE RETREAT*

- *Praneel Gupta (fovp) discussed the plans and schedule for the executive retreat.*

12. *OTHER BUSINESS*

- *Two new inters will be joining us soon for the social media content.*
- *Terms of Reference for Student Council were brought up.*
- *AUSA stall at Duavata.*
- *Big Gay Out on Feb 16 was discussed.*

13. *NEXT MEETING*

The next executive meeting is to be held on Thursday 20th February, 2025

MEETING CLOSED AT [17:56 P.M.]

SIGNED AS A TRUE AND ACCURATE RECORD

Gabi

Gabriel Boyd - Chair of the TRK AUSA