



## *MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [29/1/25]*

*[GENERAL LIBRARY] | [12:00 P.M. – 13:00 P.M.]*

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**PRESENT:** *GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), KALANA PIRAMANAGE (ENGAGEMENT VP), EMELIA MARTIN MOSES (WRO), HISHAM HAQ (ISO), HIWA MAJUREY (MSO), LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP), ARTIE HO (QRO), AYOLABI MARTINS (DRO), RONETTE VA'AI (PISO)*

**IN ATTENDANCE:**

**APOLOGIES:** *Matiu Rei (MSO), Fania Kapao (Postgraduate EVP), Mick Mcdonough (PGSO),*

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**MEETING COMMENCED AT [12:11 P.M.]**

### **1. PRELIMINARY MATTERS**

**1.1.** *Welcome and Karakia*

**1.2.** *Approvals of leave*

*That Matiu Rei (MSO), Fania Kapao (Postgraduate EVP), Mick Mcdonough (PGSO), be granted leave from this meeting.*

*Carried unanimously*

**1.3.** *Declarations of Interests*

*None were declared.*

### **2. MATTERS ARISING**

- *The chair went over the action points from the previous executive meeting.*
- *Praneel Gupta (FOvp) informed the executive about the executive retreat plan.*

### 3. OPERATIONS PLAN 2025

- *Matthew Lee (UGevp) presents their final draft of the Operations Plan 2025.*
- *Kalana Piramanage (Envp) presents their final draft of the Operations Plan 2025.*
- *Some changes to the draft were recommended.*
- *Lola Vaelua Afeaki (Wevp) presents their final draft of the Operations Plan 2025.*
- *Some additions to the draft were recommended.*

**CHAIR/AFEAKI(Wevp)**

*Agreed to adopt the Executive Operations Plan 2025.*

*Motion Passed*

### 4. BIG GAY OUT

- *Artie Ho (QRO) reported that UoA cannot go to the Big Gay Out this year and have offered TRK AUSA to take-over their stall.*
- *The executive showed interest and agreed to participate.*
- *Artie Ho (QRO) to receive more information from the University staff in the upcoming days.*

### 5. REDECORATION OF THE TRK AUSA CORRIDOR

- *Chair informed the Executive about the redecoration process of the TRK AUSA corridor.*
- *The idea is to place photos in the corridor representing the history of TRK AUSA.*

### 6. APPROVAL OF MINUTES

**CHAIR/MARTINS(DRO)**

*Agreed that the AUSA Minutes of the previous Executive Meeting held on [January 15 ,2025] be adopted as a true and accurate record.*

*Motion Passed*

### 7. NEXT MEETING

*The next Executive Meeting time and location to be confirmed.*

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*MEETING CLOSED AT [01:00 P.M.]*

***SIGNED AS A TRUE AND ACCURATE RECORD***

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***Gabriel Boyd, Chair of TRK AUSA***