



## *MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [20/2/25]*

*[TRK AUSA HOUSE] | [14:00 P.M. – 16:00 P.M.]*

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

**IN ATTENDANCE:** *David Fulton (AUSA GM), Ben Greenwood (Event manager), Esther Pasitua (event coordinator).*

**LATE:** *ARTIE HO (QRO), AYOLABI MARTINS (DRO), LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP)*

**APOLOGIES:**

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*MEETING COMMENCED AT [14:05 P.M]*

### **1. PRELIMINARY MATTERS**

**1.1.** *Welcome and Karakia*

**1.2.** *Approvals of Leave*

**1.3.** *Declarations of Interest*

*MATTHEW LEE (UNDERGRAD EVP), KALANA PIRAMANAGE (ENGAGEMENT VP) declared their interest in the 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/LEE (UGevp)**

*THAT the minutes of the TRK AUSA Executive meeting held on Tuesday, February 4, 2025, to be adopted as a true and accurate record.*

*Motion Passed*

**3. HEALTH AND SAFETY**

- *Cardboard boxes in the women's space to be cleared out.*
- *Women's space lock is jammed.*

**4. GENERAL MANAGER'S REPORT**

- *Working with the campus security and discussing the possibility of using the University of Auckland campus card to access spaces.*
- *Panic alarm training was talked about.*

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*ARTIE HO (QRO) ARIVES 14:13 P.M.*

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*AYOLABI MARTINS (DRO) ARIVES 14:20 P.M.*

**5. O-WEEK**

- *AUSA will not be able to go to the hall's move in day but will have a AUSA Stall on the hall's day out.*
- *Ben Greenwood (Event manager) explained the health and safety document that was provided to the executive.*
- *Esther Pasitoo (event coordinator) explained the executive's duties during the orientation Week and the O- week.*

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*LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP) ARIVES 14:43 P.M.*

**6. MOU FOR CAMPAIGNS**

- *Matthew lee (UGevp) went through their draft of the MOU for campaigns.*
- *MOU for campaigns to be kept for future reference.*

**7. TOR FOR STUDENT COUNCIL**

- *Matthew lee (UGevp) went through the draft of the TOR for the Student Council.*

**CHAIR/GUPTA (FOvp)**

*Motion to move to vote for endorsing terms of reference for student council and presenting it to the student council.*

*Motion Passed*

- *Agenda for the upcoming student council meeting to be held on Tuesday, 25 February 2025 was discussed.*

#### **8. AUSA HOUSE TOURS DURING ORIENTATION**

- *Uni-guides tours that will be happening during the orientation were discussed.*

#### **9. ADVISORY BOARD NOMINATIONS**

- *To be kept on hold.*

#### **10. EXECUTIVE MONTHLY REPORTS**

- *Discussed*

#### **11. OTHER BUSINESS**

- *AUSA President will have a call with the Craccum Editor in the coming days.*
- *Interns for social media for AUSA are onboarding soon.*
- *Media Release for ATSA and VSM was discussed.*
- *AUSA president discussed having the executive post their updates on social media in a similar manner to the president's corner.*
- *Attacks during the pride month were discussed and a possibility to release a statement for the protest was also discussed.*
- *PISO discussed the Pacific Association Leaders Meeting and AUSA's presence there.*

#### **12. NEXT MEETING**

*The next executive meeting is to be held on Thursday 06<sup>th</sup> March, 2025*

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*MEETING CLOSED AT [15:49 P.M.]*

**SIGNED AS A TRUE AND ACCURATE RECORD**

Gabi

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**Gabriel Boyd - Chair of the TRK AUSA**