



**Te Rōpū Kahikatea -
auckland university
students' association**

MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [06/03/25]

[TRK AUSA HOUSE] | [15:00 P.M. – 17:00 P.M.]

PRESENT: GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), KALANA PIRAMANAGE (ENGAGEMENT VP), ARTIE HO (QRO), EMELIA MARTIN MOSES (WRO), HISHAM HAQ (ISO), HIWA MAJUREY (MSO), MATIU REI (MSO), MICK MCDONOUGH (PGSO)

IN ATTENDANCE: David Fulton (AUSA GM)

LATE: LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP), RONETTE VAA'I (PISO), FANIA KAPAO (POSTGRAD EVP)

APOLOGIES: AYOLABI MARTINS (DRO)

MEETING COMMENCED AT [15:05 P.M.]

1. PRELIMINARY MATTERS

1.1. Welcome and Karakia

1.2. Approvals of Leave

CHAIR/GUPTA (FOvp)

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

Carried unanimously.

1.3. Declarations of Interest

None were declared

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

THAT the minutes of the TRK AUSA executive meeting held on Thursday, 20th February 2025, to be adopted as a true and accurate record.

Motion Passed

3. HEALTH AND SAFETY

- General manager reminded the executive to lock the office after hours.
- PGSO Reported a problem with the door of strata and postgraduate lounge. General manager to follow up.
- Left button on floor 2 of the quad does not function.

[LOLA VAELUA AFEAKI \(WELLBEING & EQUITY VP\) joins the meeting at 15:11 p.m.](#)

4. GENERAL MANAGER REPORT

- O-week was a big success.
- New Craccum com website has been launched.

5. TAKEAWAYS FROM O-WEEK

- Chair shared their positives from the O-week.
- Volunteers did an amazing job.
- A lot of feedback was discussed.

[FANIA KAPAO \(POSTGRAD EVP\) joins at 15:54 p.m.](#)

6. SETTING UP PRIORITIES.

- Chair discussed how to manage AUSA with their classes and other commitments.

[RONETTE VAA'I \(PISO\) joins the meeting at 16:27 p.m.](#)

7. AOTEAROA TERTIARY STUDENT ASSOCIATION UPDATE.

- The Proposal D.A.V.I.D was discussed.

8. ADVISORY BOARD NOMINATIONS.

CHAIR/ MCDONOUGH (PGSO)

Motion to move to vote to nominate Peg Lockyer to the Advisory Board.

Motion passed.

9. EXECUTIVE MONTHLY REPORTS

- Executive Monthly reports for the month of February 2025 is due March 14th, 2025.

10. OTHER BUSINESS

- Matthew Lee (UGevp) reported that the majority of the Senate was not in favour of The University's proposal for the amalgamation of Faculty of Business and Economics with the Faculty of Law.
- MICK MCDONOUGH (PGSO) discussed their idea for a post graduate Instagram.
- Chair emphasised the importance of replying to the emails.
- Chair discussed cleaning the Executive Office and not leaving rubbish on others' desks.
- Chair emphasised locking the AUSA house after hours.
- Chair discussed their plans for executive update on Instagram.
- RONETTE VAA'I (PISO) discussed DUAVANTA on Friday 14 March 2025.

NEXT MEETING

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

MEETING CLOSED AT [16:55 P.M.]

SIGNED AS A TRUE AND ACCURATE RECORD

Gabi

Gabriel Boyd - Chair of the TRK AUSA