

MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [08/08/25]

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

PRESENT: GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), AYOLABI MARTINS (DRO), ARTIE HO (QRO), EMELIA MARTIN MOSES (WRO), KALANA PIRAMANAGE (ENGAGEMENT VP), MATIU REI (MSO), RONETTE VAA'I (PISO) via zoom ARSHDEEP HAYER (ISO)

IN ATTENDANCE: David Fulton (AUSA General Manager)

LATE:

APOLOGIES: FANIA KAPAO (POSTGRAD EVP), MICK MCDONOUGH (PGSO), LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP), HIWA MAJUREY (MSO)

MEETING COMMENCED AT 11 COS D.M.1

MEETING COMMENCED AT [16:05 P.M.]

1. PRELIMINARY MATTERS

Welcome and Karakia

Approvals of Leave

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

CHAIR/VAA'I(PISO)

THAT the minutes of the TRK AUSA Executive meeting held on 08 August 2025, to be adopted as a true and accurate record.

Carried unanimously

3. HEALTH AND SAFETY

- Queerspace door is jammed.
- Campus card access in under work.

4. GENERAL MANAGER REPORT

- AUSA Elections are under progress.
- Working on rewriting the Strategic Plan in accordance with the changes recommended.

5. FARE FARES

- Press release regarding FARE FARES campaign with AUTSA was discussed.
- No questions were raised.

6. AUSA STUDENTS' MANIFESTO

Discussed

Feedback

- A section for the portfolio to be added.
- The executive to forward their feedback to the Manifesto Working Group.

7. SCG X SC PROPOSAL

- Discussed.
- To be discussed further in the Student Council meeting on 19 August 2025

8. PROPOSAL FOR DIGITAL SIGNAGE

- Discussed.
- More to be discussed when all the details are finalized.

9. STRATEGIC INVESTMENT PROPOSAL

- Discussed
- No questions were raised.

8. PORTFOLIO UPDATE

- MSO: working on an agreement with the UOA sports and preparing for the Māori day
- **QRO**: Catch up with the rainbow clubs, fundraising for the beautiful life organization and preparing 6 events over the span of 3 weeks.
- WRO: speak up for her campaign is going well and so is the sexual harm survey.
- **DRO**: Meeting sessions with disabled students, manifesto for physical accessibility issues, working on a space dedicated for disabled students.
- **PISO:** Language week events and decorations, working on forming the National body for the Pacific Students, working on Pacific Clubs Awards.

OTHER BUSINESS

- The importance of communication for meetings was emphasized.
- Culture fest for the Themed Weeks was discussed.
- University policy on food for events was discussed.

NEXT MEETING

The next executive meeting is to be held on Friday 22 August 2025

MEETING CLOSED AT [17:55 P.M.]

SIGNED AS A TRUE AND ACCURATE RECORD

Gabriel Boyd - Chair of the TRK AUSA