PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Painting), CSO, EAO, NAO, IAO (2), WRO (2), Tamaki Rep (2), CAO (Govindasamy), SF Chair (Lymer), WO (Bookman), MO (arrived at 6.03pm), CAO (Amir) (arrived at 6.06pm).

APOLOGIES:

MSO (Timoti), Epsom Rep, Grafton Rep, SO, SF Chair (Doherty).

ABSENT:

ISO, PISO (2), WO (Carter).

IN ATTENDANCE:

Tom O’Connor (AUSA GM & Minute Taker), Rennie Qin.

Meeting Opened: 6.00pm

Visitors Business:

• Pay Fairtrade Forward Project – Rennie Qin

  CHAIR
  E 241/11 THAT Rennie Qin be given speaking rights regarding Pay Fairtrade Forward Project.
  Carried U

  Note: Rennie gave a brief background on the project and passed around a flyer and poster promoting the plans. Pay Forward Project is a continuous coffee purchase where the first person buys a coffee for a stranger and the next person buys for the next person and so on.

STANDING ITEMS:

Leave:

CHAIR
E 241/11 THAT the Grafton Rep be granted leave from this meeting as she has a statistics test.
Carried U

6.02pm – EAO left the meeting.
6.03pm – MO arrived and EAO returned to the meeting.

CHAIR
E 242/11 THAT the SF Chair (Doherty) be granted leave from this meeting as he has a statistics test.
Carried
Against: CSO

CHAIR
E 243/11 THAT the Epsom Rep be granted leave from this meeting as she has family commitments.
Carried U

CHAIR
E 244/11 THAT the CAO (Govindasamy) be granted leave from the meeting on 9 May as he has an assignment.
Carried U

6.06pm – CAO (Amir) arrived at the meeting and CSO left the meeting.
Minutes Of The Previous Meeting:

CHAIR
THAT the Minutes of the Executive meeting held on 11 April 2011 be received and adopted as a true and correct record.

Procedural motion
CHAIR
E 245/11 THAT the motion be tabled.
Carried U

Matters Arising From Previous Minutes:

• None

Correspondence:
CHAIR
E 246/11 THAT the correspondence 37/11 to 38/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• None

Consideration of the Agenda:

• The Chair, by leave, moved some items on the agenda, added four motions without notice and four items without notice.

WORK REPORTS:
CHAIR
THAT the President’s report be received and noted.

Procedural motion
DURBIN/CHANG
E 247/11 THAT the President’s reports be tabled.
Carried U

Note: President gave a verbal update of his workload, cited a high workload for tabling his reports and stated that they will ready by the next Monday.

6.12pm – CAO (Govindasamy) left the meeting.
6.13pm – CAO (Govindasamy) returned to the meeting.

DURBIN/CASTLES
E 248/11 THAT the AVP’s report be received and noted.
Carried U

WILLIAMS/GOVINDASAMY
E 249/11 THAT the EVP’s reports of 28 March and 11 April be received and noted.
Carried U

6.22pm – NAO left the meeting.
6.23pm – NAO returned to the meeting.

T. LIM/BOOKMAN
E 250/11 THAT the Treasurer’s report be received and noted.
Carried U

6.24pm – CAO (Amir) and NAO left the meeting.
6.25pm – CAO (Amir) and NAO returned to the meeting.
**Strict Committee:**

DURBIN/WILLIAMS

*E 251/11* THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded excepting the General Manager.

*Carried U*

6.33pm – The Executive left Committee of the Whole and strangers were included.

**CHAIR**

*E 252/11* THAT the General Manager’s report be received and noted.

*Carried U*

**GENERAL BUSINESS:**

**Items For Noting:**

- **Portfolio Reports** — AVP noted that an error saw some reports omitted from the agenda.

  *CAO/C. LIM*  
  *E 253/11* THAT the EAO’s First Quarter Report be received and noted.

  *Carried U*

  *BOOKMAN/SHAHEEN*  
  *E 254/11* THAT the WOs’ First Quarter Report be received and noted.

  *Carried U*

  *BUCHANAN/SMITH*  
  *E 255/11* THAT the WROs’ First Quarter Report be received and noted.

  *Carried U*

**Items for Discussion:**

- **AUSA Human Rights Week** – IAO’s presented a proposal for Human Rights Week

  *SMITH/CASTLES*  
  *E 256/11* THAT AUSA hold an “AUSA Human Rights Week” between 25 and 29 July 2011 to promote awareness of international human rights AND THAT it be co-ordinated by the co-IAOs.

  *Carried U*

  *Note:* It was noted that this date clashes with Cultural Mosaic, and the dates for both may be altered.

7.00pm – CAO (Govindasamy) and WO (Bookman) left the meeting.

7.01pm – WO (Bookman) returned to the meeting.

- **Fairtrade Coffee Break** – IAOs presented a proposal for the Fairtrade Coffee Break

  *SMITH/BOOKMAN*  
  *E 257/11* THAT AUSA hold a “Fairtrade Coffee Break” in the Quad from 9-20 May in order to promote Fair Trade coffee and emphasise the importance of supporting developing nations producers.

  *Carried*  
  *Abstention:* CSO

7.08pm – Tamaki Rep (C. Lim) left the meeting.

- **Pay Fairtrade Forward Day** – IAOs presented a proposal for the Pay Fairtrade Forward event.

  *SMITH/SHAHEEN*  
  *E 258/11* THAT AUSA declares 18 May 2011 to be Pay Fairtrade Forward Day to celebrate random acts of kindness and fair trade.

  *Carried U*

**Items Without Notice:**
• **Kazam!** – WRO (Chang) introduced and noted that Rainbow Youth are having a hui specifically for younger people, there is a $60 registration fee.

• **Lost Property Sale** – WO (Bookman) reminded the Executive that this was occurring tomorrow from 7am-3pm and asked for help with set up and operation.

• **Club Presidents' Forum** – CSO confirmed that this has been set down for the 25 May, and Presidents will be notified soon.

• **Portfolio Office Wireless Internet** – CSO stressed that there needs to be upgrades to the Portfolio offices to make them more useful. He requested wireless internet be provided or the addition/expansion of wired Ethernet cables. AVP briefly outlined the issues faced in the building, General Manager will investigate options and this is to be reported back at the next meeting.

**Motions Without Notice:**

• **Women’s Affairs**
  - CHANG/DURBIN
  
  *E 259/11*  
  THAT $50 be allocated from Women’s Affairs (69300) to the WROs for the purposes of purchasing a gift for Dame Margaret Sparrow.  
  
  *Carried U*

  - CHANG/SMITH
  
  *Withdrawn*  
  THAT $50 be allocated from Platform/Kate (61118) to the WROs for the purposes of purchasing a gift for the Editor of Kate

  *Note:* The proposed motion was in conflict with RN84/96.

• **NTM/AUSA Quarterly Hui**
  - CHAIR
  
  *E 260/11*  
  THAT AUSA and NTM reschedule the Hui meant for tonight AND THAT the future 3 meetings be scheduled as soon as possible.  
  
  *Carried U*

• **Next meeting**
  - CHAIR
  
  *E 261/11*  
  THAT the Executive meeting scheduled for 9 May at 6pm start at 5pm.  
  
  *Carried U*

**Reports, Memorandums, Other Documents:**

• None.

**Date of Next Meeting:** 5pm on Monday, 9 May 2011 in the Executive Chambers

**Meeting Closed at:** 7.37pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR