PRESENT:
President (Chair), AVP, EVP, IAO, WO, MO, CSO, WRO, Treasurer, NAO (Alex), CAO (Azim)

APOLOGIES:
CAO, EVP, EAO, MSO

ABSENT:
SRC.

IN ATTENDANCE:
James Melton, Raewyn Dalziel, Tom O’Connor (GM & Minute Taker)

Meeting Opened: 5.45pm

Visitors Business:

Orientation - James Melton briefed Executive on Orientation.

Open Entry - Raewyn Dalziel talked to the Executive about open entry. Executive discussion on the paper and its requests for feedback.

Raewyn, David explained about the task force he is on and have looked at overseas uni’s and what they have done. R, we have always had limited entry on many degrees and over the year we know that the problem has grown. How do we select the students fairly?

Q Sophia have you spoken to other Unis - yes Vic and Otago also problems looming up we are not in isolation,

Q Aimee, what is going to happen with Tertiary foundation cert - No we still get the government funding and continue giving an allocation to those students, TEC will monitor, Waananga and Polytechnics should be where Foundation Programmes are.

Q Alex - Inconsistency between Cambridge etc is there going to be a universal system - It wants to select admission standards to select.

Alex, the cap will stop the uni growing. R we want it to grow but 1% average per year for the next few years. Future proofing the uni from change as we are looking at a major national down turn.

Q-Joe – What about changes that occur after the prospectus is published. R We cannot change it under the rules from the commerce commission

Q Sophia Faculty limits what happens when you want to change. R They apply to change the programme, on admissions form you would have selected a number of degrees so you can change, if not selected you will have to re-apply.

Brad- Treaty of Waitangi glad to see, is there a certain % of students groups that you like to see involved. R Targets 6% approx so we would like students about the same as the population. Not realistic to get the number in the pop. R Every limited entry degree for a quota but not many use the quota. Eng stud suggested so instead of a quota add a point for each ethnicity group.

Lower socio-economic group UK uses postal codes.

Alex- consultation not adequate, Raewyn, I don’t think it was adequate, years ago we did this

Omar – Remuera children getting tutors to get in to uni where the poorer kids could not get tutors.

Akif-Social eco reasons are you looking for that to be included in the selection.

R Political swings you may be safer on socio economics is more acceptable. USA are trying to top 5% did not work the kids would have got in anyway.

Desley-Any idea how a ranking system would change things? Raewyn you would save. Would I change here, R don’t think so.

Omar if there was one thing to get the Uni to change its strategic plan what would it be, strategic plan and more money.

R I don’t think it will have a major impact on what we do now.

Brad – De-motivating

Omar – Stress out

Desley – what does limited entry mean, how will they measure.

Akif – NCEA, Uni needs to quantify them for transparency, rich kids do.

3 limited entry

What other criteria could they have – consideration of other activities, sport etc. People are activity involved in spots.

General discussion followed.

Recognition of non-academic entry

4 Foundation programme not an option for AU
1. **MINUTES OF THE PREVIOUS MEETING:**
   
   CHAIR
   
   E 46/08 THAT the Minutes of the Executive meeting held on 4 February 2008 be received and adopted as a true and correct record.
   
   Carried

2. **MATTERS ARISING FROM PREVIOUS MINUTES:**
   
   • Honour Board – Joe will come back with a cost proposal and ideas for an Honours Board.

3. **Correspondence:**
   
   CHAIR
   
   E 47/08 THAT the correspondence 15/08 to 17/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   
   Carried

4. **Health and Safety**
   
   No issues.

5. **Regular Reporting to the Executive**
   
   CHAIR
   
   E 48/08 THAT the President’s report be received.
   
   Carried

   CHAIR
   
   E 49/08 THAT the General Manager’s report be received.
   
   Carried

   CHAIR
   
   E 50/08 THAT the AVP’s report be received.
   
   Carried

   Note: Spoke about street party, Snow Planet, Staff BBQ on Friday 29 February 2008, Rape alarms – a number of sexual assaults and rape, still looking at alarms; Uni Games drivers wanted.

   CHAIR
   
   E 51/08 THAT the EVP’s report be received.
   
   Carried

   CHAIR
   
   E 52/08 THAT the Treasurer’s report be received.
   
   Carried

**TABLED ITEMS:**

• **Free Public Transport** – for noting. From a previous SRC.

• **Battle of the Bombays** – This is likely to be in the second half of the year. It involves other students too, competing against Waikato students. It has been cancelled on AUSA’s part for the past few years. Likely to be in the second half of the year competing in a range of sports.

• **AUSA Survey** – Tabled until 3 March.

6. **GENERAL BUSINESS:**

• **Executive Meeting Times** – Withdrawn as the situation has been resolved.
• **Electoral Matters** – No names were put forward for the interim position. A general time period for a by-election was agreed upon – likely in the first half of Semester 1, in March.

  CHAIR  
  E 53/08 THAT Joe McCrory be appointed as interim Sports Officer.  
  *Carried*

  CHAIR  
  E 54/08 THAT the General Manager be appointed as AUSA Returning Officer for 2008.  
  *Carried*

7.20pm – The MO left the meeting.

• **Portfolio Plans** – Please start working on these. They are due for the meeting of 3 March 2008.

• **Welfare Committee** – Looking for interested Portfolio members.

  CHAIR  
  E 55/08 THAT the CSO, WRO and NAO (Alex) be appointed onto the AUSA Welfare Committee for 2008.  
  *Carried*

• **Letter to Political Parties** – The President is seeking Executive comments and agreement on content of the letter and approval to send it off. Looking to send to all political parties. Exec thought it looked good. David to send letters.

• **Policy and Governance Committee** – To consider Constitutional changes. The President gave a breakdown on what the Committee does. Joe, Max Harris, Ray and Ray to be asked if they want to be on the Committee.

• **Election Rules Working Group** – To review and update candidate rules for AUSA elections.

  CHAIR  
  E 56/08 THAT the President, AVP, Treasurer, CAO (Azim) and CSO be appointed onto the AUSA Executive working group on Electoral Reform.  
  *Carried*

**Date of Next Meeting:** 6pm on Monday, 25 February 2008 in the Executive Chambers

**Meeting Closed at:**

**Signed as a true and correct record**

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David Do, President, CHAIR