MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 21 FEBRUARY 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), WO (2), WRO, Tamaki Rep, CAO, EVP, SRC (late), CSO (late), Treasurer, IAO (1), MO (late).

APOLOGIES:
NAO, AVP, EAO, OSO

ABSENT:
MSO, PISO.

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6.05pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 32/05 THAT the Minutes of the meeting held on 7 February 2005 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Band Committee detail briefing.
• Maureen Tizard will be coming to the 7 March 2005 Exec meeting.

3. Leave:
CHAIR
E 33/05 THAT leave be granted to Jonathan O’Brien for the 28 February 2005 meeting.
Carried

4. Welfare:
GOLDIE/THOMSEN-NOA
E 34/05 THAT the Minutes of the AUSA Welfare Committee meeting held on 8 February be received AND THAT the motions therein be ratified.
Carried

GOLDIE/THOMSEN-NOA
E 35/05 THAT $168.75 be granted to the Welfare Officers from the Executive Projects budget for the production of 5000 “O Week” pack welfare fliers.
Carried

5. Portfolio Plans:
CHAIR
E 36/05 THAT the AUSA Welfare Officer portfolio plans be received.
Carried

CHAIR
Tabled THAT the AUSA Overseas Students' Officer portfolio plans be received.
THAT the AUSA Clubs and Societies Officer portfolio plans be received.

CHAIR

THAT the AUSA SRC Chair’s portfolio plans be received.

CHAIR

THAT the AUSA IAO’s portfolio plans be received.

Carried

6. **Health and Safety**
   - Nothing to report

7. **Correspondence**

   CHAIR

   THAT the correspondence 8/05 to 18/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   Carried

**Discussion**

- NZUSA Postal ballot regarding membership changes.

   CHAIR

   THAT AUSA votes on constitutional changes proposed by AUSM/OPSA under article 8 (membership of NZUSA constituency).

   Lost

   THOMSEN-NOA/GOLDIE

   THAT AUSA vote against motion 2 (Motion 2 reads: THAT the Regulation on Accountability of NZUSA Constituent Members be adopted).

   Carried

- Maidment performances – information sheet.
- Sausage sizzle – list of volunteers called for.
- Fortnightly portfolio meetings with President – target Friday mornings.
- ETTSA & AUSA MOU and progress – presented for discussion.

   CHAIR

   THAT a committee be formed to discuss the relationship and formulate MOU between ETTSA and AUSA, committee to comprise the WRO, CSO, EVP, Tamaki Rep, SRC Chair, President and AVP.

   Carried

- Summer Series – Thanks to volunteers for Membership Drive (Treasurer, IAO, MO, CAO and SRC Chair – thanks given with acclamation.
- Orientation – Princes St closure confirmed.
- EVP suggested commitment from Executive to the Membership Drive.
- Events Manager asked for help on 4 March 2005.

**Date of Next Meeting:** 6pm on Monday, 28 February 2005 in the Executive Chambers

**Meeting Closed at:** 7.04pm

Signed as a true and correct record