MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 25 FEBRUARY 2008 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President (Chair), EVP, CAO, CSO, EAO (Raymond S), IAO, MO, NAO (Alex), SRC, WO, WRO

APOLOGIES:
MSO, AVP, Treasurer

ABSENT:

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.02pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 57/08 THAT the Minutes of the Executive meeting held on 18 February 2008 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• By-Election
CHAIR
E 58/08 THAT the By-Election for the Tamaki Rep and Sports Officer be held on 1, 2, 3 April 2008 with nominations closing 20 March 2008.
Carried

3. Correspondence:
CHAIR
E 59/08 THAT the correspondence 18/08 to 30/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

4. Health and Safety
• Bumble bee is back in the Quad.

5. Regular Reporting to the Executive
CHAIR
E 60/08 THAT the President’s report be received.
Carried
6. GENERAL BUSINESS:

• **Annual Plan** – The President went over the draft plan and is awaiting comment. Annual plan to be adopted at the next meeting.

• **Portfolio Plans** – due by Friday 12 noon. EAO, NAO & OSO given extensions to the meeting of the 10th March.

• **Submission to Admissions Taskforce** – The President spoke to Executive about the submission is. Submission is due on Friday. The University have not advertised this fully. Any more ideas for this please email to the President.

• **Names for the BBQ for Orientation** – 26th 11-2pm, 27th 11-2pm – list passed around to sign up on. Please wear Exec T-shirt.

• **Life Membership Guidelines Policy** – To be amended and then brought back to next meeting.

• **NZUSA**
  
  E 61/08 THAT the NZUSA Conference Report be received.
  
  Carried

• **Aimee** will be slightly late on Mondays as she has lectures.

• **Joe** spoke about a motion in the Publications section of the Admin Policy Book that may need to be rescinded regarding Craccum and their website. The President requested him to submit a paper for the next meeting.

• **Thursdays In Black** – Sophie spoke about National Day of Action – second 1/2 of the first semester. T-shirts orders are done nationally and an order needs to be submitted soon (it takes 4-6 weeks to arrive). WRO to investigate specific quantities required.

• **Darcy** spoke about the SRC motion passed last year about David dressing up in a pigeon costume. If Darcy can find a costume, David will wear it at the first SRC.

• **Policy and Governance Committee**
  
  CHAIR
  
  E 62/08 THAT the CSO, EAOs and NAO (Max) be appointed to the Policy and Governance Committee.
  
  Carried

• **Meal Vouchers** – Exec meals will be by meal voucher from the next Exec meeting onwards. The General Manager explained how it worked.

**Date of Next Meeting:** 6pm on Monday, 3 March 2008 in the Executive Chambers

**Meeting Closed at:** 7.05pm

Signed as a true and correct record

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David Do, President, CHAIR