PRESENT:
President (Chair), Treasurer, AVP, EVP, WO, SRC, OSO (Howard), NAO (Stephen), IAO, CAO (2), MSO (Kahu), MO (2).

APOLOGIES:
SO, WRO (Allanah), NAO (Glenn), CSO, EAO (leave given), Tam Rep (leave given).

ABSENT:
PISO.

IN ATTENDANCE:
Rory Bretton (ETTSA President), Joshua Clarke (ASA President), Margaret Webster (ASA AVP), Hamish Hopkinson (USNZ President).

The meeting was preceded by Hamish Hopkinson from USNZ giving a briefing and introduction to USNZ and associated issues.

Meeting Opened: 6.07pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 35/06 THAT the Minutes of the meeting held on 23 January 2006 be received and adopted as a true and correct record.
   Carried

   CHAIR
   E 36/05 THAT the Minutes of the Emergency meeting held on 1 February 2006 be received and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • The Emergency meeting held on 1 February was discussed.

3. Tabled Items:

   CHAIR
   Tabled THAT the correspondence 137/05 to 141/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

4. General Business:

5. Health and Safety
   • The elevator smells clean now.
   • MSO raised concerns about lack of depth perception marking on the Student Union staircases. MO reported 2 falls today.
   • EVP raised concerns over lack of notification of AUSA security cameras in the Quad.

Discussion:
• The Executive needs to consider terms of reference for an AUSA Events Committee that was tabled from the last meeting.
THAT the AUSA Events Committee Terms of Reference be accepted by the Executive.

Carried

- **bFM Summer Series** – The President thanked the ETTSA President for his attendance at the Summer Series. Unfortunately other Executive members did not turn up (they gave apologies at this meeting). The ETTSA President reported that very few students came up, and that the AUSA stand consisted of a table because the gazebo was unavailable. It was hoped that more planning and logistical support would be available in future. Next Summer Series is on 26 February.

- **Membership Drive Update** - Executive involvement this year critical to achieve our goal of 22,500 sign-ups. Emmalene has about 40 helpers that she will be training, a training session was coming up on the 15th. Executive members were encouraged to participate as well.

- **Orientation update and schedule of events** – SRC outlined arrangements for the Semester’s first SRC, including food competitions and Executive dunking. The Executive agreed to try and help sell ten tickets each to the Bomfunk MC gig on Orientation Week’s Saturday. EVP raised the prospect of holding a Lost Property Sale as well.

- **Executive T-Shirts** – Media Officer (Ralph) and the Cultural Affairs Officers have ideas on designs for the t-shirts.

- **President’s Plan** – The President handed the Chair to the AVP, and discussed his plan for the year.

THAT the Executive thank the ETTSA President for ‘single-handedly carrying AUSA’s flag’ at the bFM Summer Series event.

Carried

THAT the President’s Plan be received by the Executive.

Carried with acclamation

- **Sympathy Letter for Auckland University Student** – There was discussion from a student’s suggestion that AUSA write a sympathy letter to the family of kidnapped student Harmmeet Singh Sooden. Concerns were raised about timing and the appropriateness of direct involvement in the situation. It was suggested instead that the Association provide avenues for students to express their support for the family.

- **NZUSA Report** – Tabled for a future meeting, due to absence of some attendees to Conference. The AVP will now instead ask all attendees to write a summary report on all the workshops they attended, focused on how AUSA could improve or benefit from what they learned at these workshops. The MSO also thanked AUSA for its support of TMA regarding specific motions at NZUSA Conference.

- **Walk the World update** – The IAO and EVP updated the Executive on progress in planning the Walk the World event. The Walk is now scheduled to be held at Alexandra Park Raceway on the 21st May at 10am, and would last about 45 minutes.

THAT the planning and administration of the Walk the World event be referred to the Campaigning Committee.

Carried

Abstention: IAO

Note: There was considerable discussion on this motion.

THAT Rimoni Leota, Jessica Ralph, Stephen Cooper and the CAOs be appointed to the Campaigns Committee.

Carried
CHAIR

THAT Xavier Goldie be appointed interim Chair of the Campaigns Committee, to be resolved at the first meeting of the Campaigns Committee.

Carried Against: IAO Abstention: EVP

7.29pm – The OSO left the meeting
7.30pm – The MSO left the meeting
7.33pm – The IAO left the meeting

- **Portfolio Plans** – The AVP distributed last year’s plans and information sheets to Executive members to provide guidance on how to write a portfolio plan. Portfolio Reports are due to the AVP by the second meeting of Semester 1 (6 March).

- **ETTSA Events** - The ETTSA President once again extended an invitation to AUSA Executive members to ETTSA social events, such as a social on 24 February at 5pm at the end of their Orientation Week.

- **O Week Mag Blurbs** – Due by 9 February. 200 words please, with funny pictures if desired.

- **Avian Flu** – The EVP expressed concerns regarding the Pandemic Advisory Group. There were also concerns over AUSA’s financial viability if a pandemic hit.

- **Faculty Associations** – The AVP is organizing a meeting with Faculty Association representatives regarding funding.

- **Employment Update** – The AVP briefed the Executive on progress on employing a General Manager, Clubs Assistant and WAVE Manager. MO also reported on the progress of employing Craccum distributors.

**Next Meeting: Visitors**

- The President urged attendance at the next meeting because of some important speakers:
  - Peter Ross from Sheffield’s will speak to us at 6pm to discuss the recruitment of the General Manager and what the role will involve.
  - The AUSA Membership Co-ordinator, Emmalene, will speak to us about the Membership drive and how Executive members can help.

**Date of Next Meeting:** 6pm on Monday, 20 February 2006 in the Executive Chambers

**Meeting Closed at:** 7.43pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR