PRESENT:
President (Chair), EVP, Treasurer, AVP, WO (2), IAO (2), EAO, NAO, Tamaki Rep, WRO, OSO, CSO, CAO, MO, SRC (late), MSO (late).

APOLOGIES:
SO

ABSENT:

IN ATTENDANCE:
Mike Tyrer (Secretary), Christine (PISA), Leila (PISA), Nessie (SRC Secretary), Saphron Hastie, Joey Randall.

Meeting Opened: 5.46pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   
   E 54/05 THAT the Minutes of the meeting held on 28 February 2005 be received and adopted as a true and correct record. 
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • None

3. Tabled Items:
   CHAIR
   
   E 55/05 THAT the AUSA CAO’s portfolio plans be received.

4. Events Committee:
   THOMSON/GOLDIE
   
   Tabled THAT an AUSA Events Committee be formed AND THAT ...... be on the Committee.

   CHAIR
   
   E 56/05 THAT the Events Committee motion be tabled. 
   Carried

6. Health and Safety
   • Nothing to report

7. Correspondence
   CHAIR
   
   Tabled THAT the correspondence 22/05 to 25/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

8. SRC Minutes
   BIDOIS/TUTTY
   
   E 57/05 THAT the minutes of the SRC meeting held on 2 March 2005 be received and the recommendations therein adopted. 
   Carried
Those requesting their votes to be recorded: Abstention: AVP

9. Portfolio Plans:

CHAIR
E 58/05 THAT the AUSA NAO's portfolio plans be received.
Carried

CHAIR
E 59/05 THAT the AUSA EAO's portfolio plans be received.
Carried

Those requesting their votes to be recorded: Abstention: EAO

10. Letter to the University:

THOMSEN-NOA/HEARN
E 60/05 THAT AUSA write a letter to the University expressing our concern with the level of student money spent on advertising and marketing for the year 2004.
Carried

11. Club President's Forum:

TUTTY/THOMSON
E 61/05 THAT a committee be set up called the Club President's Forum, to be chaired by the Clubs and Societies Officer and to also include the Clubs Development Officer, CAO, SO, Treasurer, WO and EVP as well as a chosen representative from each AUSA affiliated club, AND THAT quorum shall consist of the members of the Executive who are members of the committee and at least four representatives of AUSA affiliated clubs, AND FURTHER THAT the powers of this committee be to make recommendations to the Executive on policy that affects clubs.
Carried

Discussion & General Business:
- Updated Maidment performance times.
- Sean Molloy – staff room usage.

GOLDIE/YIP
E 62/05 THAT Sean Molloy be granted permission to use the staff room provided that the Staff agree, and he keep the kitchen in order.
Carried

O’BRIEN/GOLDIE
E 63/05 THAT the use of the staff room be reviewed after 2 weeks.
Carried

Those requesting their votes to be recorded: Against: Tam Rep, MO, AVP, WO, CAO, NAO

ROBERTS/YIP
E 64/05 THAT the motion be struck.
Lost

- SRC – Secretary.
- Epsom Committee.
- R. Claus correspondence.

CHAIR
E 65/05 THAT Executive move into committee of the whole AND THAT strangers be excluded.

GOLDIE/O’BRIEN
E 67/05 THAT a BBQ for AUSA & ETTSA Exec members be held in 2 weeks AND THAT the President be directed to facilitate it (Friday, 18 March at 4pm).
Carried
GOLDIE/BIDOIS

E 68/05
THAT Executive Officers be directed to submit portfolio plans by Monday, 14 March 2005.
Carried

Those requesting their votes to be recorded: Against: MSO

GOLDIE/EDGAR

E 69/05
THAT the President be directed to release work phone and email numbers of Epsom Campus Exec and make them available to AUSA Exec.
Carried

GOLDIE/THOMSEN-NOA

E 70/05
THAT Kate Sutton be invited to the 14 March 2005 meeting to discuss U21 Conference in 2004.
Carried

• Status of condoms in “O” week packs.
• Relationship between Portfolio holders and President.
• EAO – Ecofest.

CHAIR

E 71/05
THAT AUSA Executive support taking Ecofest musical and information forum to other campuses.
Carried

BIDOIS/THOMSEN-NOA

E 72/05
THAT AUSA staff and Membership Drive staff be thanked for outstanding efforts during “O” week.
Carried with acclamation

• NZUSA – Campus visit.
• CCSA – visiting Friday, 11 March – would like to meet Exec at 2pm.
• AVP – Bring motions in by Friday or put on late papers.
• A reminder to pick up agendas.

Date of Next Meeting: 6pm on Monday, 14 March 2005 in the Executive Chambers
Meeting Closed at: 7.25pm

Signed as a true and correct record

Greg Langton, President, CHAIR