PRESENT:
President (Chair), AVP, EVP, Treasurer, WO, NAO (2), MO (2), CAO, EAO, MSO (2), PISO, WRO (Allanah), CAO (2), SRC, SO, OSO (Howard), CSO.

APOLOGIES:
CSO (lateness), OSO (Kim), WRO (Kelly), IAO.

ABSENT:

IN ATTENDANCE:
ETTSA President, ETTSA Vice-President, Richard Bol, Helen Mobberley (Station Manager of bFM).

Meeting Opened: 6.00pm

VISITORS BUSINESS:
Helen Mobberley (Managing Director of bFM), briefed the Executive on recent developments at bFM, and also stressed bFM's movements towards fostering more campus community and culture, especially in connection to bFM. She also presented a framed bFM mission statement to the Executive. Helen’s contact details are helen@95bfm.com

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 61/06 THAT the Minutes of the meeting held on 20 February 2006 be received and adopted as a true and correct record pending amendments.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • The Executive was given a verbal report on the bFM Summer Series. The AUSA stall achieved about 40 signups, most of which were after the stall moved in the afternoon to a more prominent location near the park entrance.

3. Tabled Items:
   • Education Committee - Tabled

4. General Business:
   • Music Festival (in May) supporting NZ Music Month – The Executive agreed in principle an idea raised by the CAOs to open up participation in their proposed festival to student musicians from other institutions.
   • Climate Change Conference
   CHAIR
   E 62/06 THAT Pamela Mills be nominated to represent Auckland University Students’ Association at the Climate Change and Governance Conference held on 28-29 March 2006.
   Carried
CHAIR

E 63/06 THAT $115 plus up to $140 for transport costs be allocated from Executive Projects to send the Environmental Affairs Officer, to Victoria for the Climate Change and Governance Conference held on 28-29 March 2006 AND THAT a report be received by Executive within two weeks of her return.
Carried Abstention: EAO

- **Student Collective Art Exhibition** opening on Wednesday, 20 September – This project would involve student artists. It was requested a more concrete proposal be presented to Executive closer to the time of the exhibition. The MO said she would take photos of the current murals in the Common Rooms for archiving purposes.

ILAIU/GOLDIE

E 64/06 THAT Executive approve the Student Collective Art Exhibition being held in the Lower Common Room of the Student Union Building for a maximum of 4 days, Weds-Sat (Saturday will incur extra costs).
Carried

ILAIU/GOLDIE

E 65/06 THAT Executive approves the painting over of the 12 murals currently on the concrete partitions of the balconies on both levels of the Student Union Building. (Subject of paintings to be discussed later with artists but will definitely have the student collective as the underlying theme).
Carried

- **Welfare Committee** – Concerns were raised about the low number required for quorum, but this was explained by the WO as necessary due to the ad hoc nature of the Committee. There were concerns raised about some of the eligibility criteria, which was clarified by the WO. The guidelines were also amended to include the AVP as part of the committee ex officio.

DO/GOLDIE

E 66/06 THAT the amended Welfare Committee Guidelines be received and adopted by the Executive.
Carried

DO/GOLDIE

E 67/06 THAT Stephen Cooper, Jessica Ralph, Pamela Mills and Allanah Golder be appointed to the Welfare Committee.
Carried Abstention: NAO, MO, EAO, WRO

5. **Correspondence**

CHAIR

E 68/06 THAT the correspondence 148/05 to 150/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried Abstention: MO

5. **Health and Safety**

- Concerns were raised over the length of the queue for the Bus Ticket Agency.
- The MSO expressed his appreciation of the newly painted white visibility lines on the Student Union steps.
- One of the Quad table seats snapped in half.

**General Business:**

- **Lost Property Sale** – plans for the first and second week. The WO advised the Executive that the Lost Property Sale will be held on the 9th, Thursday, and that the Labcoat Auction will be this Wednesday.
• Finance Committee
  HAN/COOPER
  E 69/06 THAT Glenn Riddell, Rory Bretton and Adam Lothian be appointed to Finance Committee.
  Carried Abstention: NAO

• General Manager - The AVP briefed the Executive on progress regarding the appointment of a General Manager.
• NZUSA - The AVP stressed the importance of sending in NZUSA Workshop reports to those still outstanding. She also received a feedback from NZUSA and requires everybody's reports to give a full evaluation.

• Tamaki Representative – The AVP forgot to place the ad announcing the Tamaki Representative by-election. It was decided that the by-election be delayed by one week, so that sufficient notice is given of the by-election.
  CHAIR
  E 70/06 THAT the by-election for the Tamaki Representative be delayed until Wednesday, 15 March at 1pm.
  Carried

• Café Evaluation – The AVP requested assistance doing price evaluations.
• Tamaki Bus – The AVP reported she was approached by a student suggesting that AUSA could sell bus passes for the Tamaki Bus for non-Tamaki students, for students who lived near the Tamaki Campus and wanted to use the bus to get into the City Campus.
• Friday BBQ – The Executive was requested to help on Friday at an AUSA BBQ, held in conjunction with Orientation Week events in Rudman Gardens on that day.

• Access Issues – The WRO raised the issue that a ramp between the Political Studies department was recently padlocked, with no other nearby access way for those in wheelchairs to access HSB or the Arts building. This raised broader issues in terms of access issues at the University in general, and the status of the Kia Orite code for disabled students with this University.
• AUSA Promotional DVD
  GOLDIE/RALPH
  E 72/06 THAT $200 be allocated from Executive Projects for a DVD ‘Wrap’ party for all the cast and crew involved in the production of the AUSA promotional DVD.
  Carried

  Note: This motion was specifically requested by the Custodial Manager, Albie Mawdsley. The AVP also noted that Natalie had worked extra time outside her paid hours to help with the locker sales.

• Portfolio Plans – due next Monday the 6th, please send to Anna or Darien.
• SRC this week – A draft agenda of events for the day was distributed. It included Executive dunking and eating competitions. The WRO offered to assist as a ‘safety supervisor’, and the MO (Hearn) offered to give beer to participants to aid ingestion and digestion during the food competitions.
• Craccum – The MO requested feedback on the latest issue of Craccum – Reaction was positive.
• **SJS Survivor Competition** – The EAO (Pamzie) Pamela Mills has been nominated to participate in the competition. This will involve living for five days in the balconies of the Lower Common Room.

• **USNZ** – The MSO reported his election to the USNZ board as NTM representative. This announcement was welcomed with acclamation.

• **BBQ** – The President expressed his appreciation of the majority of Executive members who helped out with the BBQ last week during Orientation.

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

**Meeting Closed at:** 7.45pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR