PRESENT:
President (Chair), Treasurer, AVP, WO (2), IAO (2), MO, CAO, CSO, NAO, EAO, MSO (1), SRC (late), Tamaki Rep (late).

APOLOGIES:
OSO, WRO, EVP, SO.

ABSENT:
PISO

IN ATTENDANCE:
Mike Tyrer (Secretary), Craccum, Kate Sutton.

Meeting Opened: 6pm

VISITORS BUSINESS:
* Kate Sutton gave a presentation on Universitas 21 Student Network

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 73/05 THAT the Minutes of the meeting held on 7 March 2005 be received and adopted as a true and correct record pending amendments.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
* # 10 – response.

3. Tabled Items:
THOMSON/GOLDIE
E 74/05 THAT the AUSA Events Committee be formed AND THAT the CSO, EAO, Treasurer, CAO, MO, President and SRC Chair be on the Committee.
Carried

E 75/05 THAT the correspondence 22/05 to 25/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Those requesting their votes to be recorded: Abstention: SRC, EAO.

4. Officers’ & Portfolio Semester 1 Plans:
CHAIR
E 76/05 THAT the Treasurer’s Semester 1 plan be received.
Carried

CHAIR
Tabled THAT the Sports Officer’s portfolio plan for 2005 be received.

6.38pm – The IAO (Yea Ji) left the meeting.
CHAIR  
E 77/05  THAT the AVP’s Officer plan be received.  
Carried

GOLDIE/BIDOIS  
E 78/05  THAT the President’s plan be received.  
Carried

5. SRC Minutes  
BIDOIS/BERN  
E 79/05  THAT the minutes of the SRC meeting held on 8 March 2005 be received and the recommendations therein adopted.  
Carried

6. UBS:  
CHAIR  
E 80/05  THAT the Deed of Variation of the UBS Trust Deed be executed.  
Carried with acclamation

CHAIR  
E 81/05  THAT the UBS Book Scholarship Selection Committee be formed AND THAT the members be B. Stanney, EVP, WO, President, CSO, MO, SRC Chair.  
Carried

7. Health and Safety  
• University audit  
• Lift tile – Kate Edgar

8. Correspondence  
CHAIR  
E 82/05  THAT the correspondence 26/05 to 30/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried

9. AUS  
TUTTY/ROBERTS  
E 83/05  THAT AUSA supports the AUS in their protest action.  
Carried

Those requesting their votes to be recorded:  
Against: SRC  
Abstention: MSO

Discussion:  
• Epsom Committee – meeting next week to be advised.  
• R. Claus correspondence.  
• Mentoring.  
• Band Committee meeting at 1pm on 15 March 2005.  
• Clubs President Forum at 6pm on Wednesday, 16 March 2005.  
• Question about Ecofest films.  
• Membership issues – lecture speak.  
• SRC apologies – discussion.  
• AGM is on Wednesday, 16 March 2005 at 1pm.  
• Welfare meeting 12pm on 15 March 2005.  
• Flyer drop – 7am on Wednesday, 16 March 2005.

HEARN/GOLDIE  
E 84/05  THAT the CAB minutes of 11 March 2005 be received and the motions be ratified.  
Carried
CHAIR

E 85/05

THAT Executive move into committee of the whole AND THAT strangers be excluded.

Carried

Date of Next Meeting: 6pm on Monday, 21 March 2005 in the Executive Chambers

Meeting Closed at: 8.05pm

Signed as a true and correct record

Greg Langton, President, CHAIR