PRESENT:
President (Chair), EVP, Treasurer (6.09pm), CAO (Sonali), CSO, EAO (R. Chu), NAO (2), WRO

APOLOGIES:
AVP (Illness), EAO (R. Scott), IAO, MO, NAO (Alex – lateness 6.36pm), OSO, Treasurer (lateness), WO.

ABSENT:
SRC

IN ATTENDANCE:
Nick Keesing, Ben Ross, Salah Al-Chanati, Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.02pm

Visitors Business:

Salah Al-Chanati, Student Rep on Schools Liaison Committee – Schools Liaison Committee idea, the aim is to give students a feel of what University is really like while they are still at High School. What to expect, removes that gap between the two. Focus on the Academic side is good, but it is more the exceptional University life. Salah would appreciate any ideas that the Exec may have. We want to make visits fun and exciting. General comment is a good proposal and the need to talk about University issues and the affect they may have on school issues, such as limited entry, allowances etc. Surprisingly, more high school students are in tune with what is going on at University.
Suggestion by Nick Keesing that Craccum send 10 copies to each secondary school in the region.
Ken Rapson of the University of Auckland, needs a copy of what we are thinking of doing to help.
General opinion is a very good job so far.

Nick Keesing – Complaint regarding Cricket selection during recent tournament – Nick outlined his background with regards to cricket since his mid-twenties. He outlined the situation at the Cricket competition. Re. selection matters, sore foot one day and he then took a fielding day off, played no. 7 the next day. Next day, not fielding again, missed out on 1 run from winning the game. Next day, not fielding again, not batting. Nick felt particularly aggrieved in that he was discriminated against by the team because of his age and because he was white. He would like a refund of either all or part of his $200. He does not believe that AUSA staff should have let this happen. He felt that he was not welcome by the team.
(AUSA General Manager to investigate the complaint and report back.)

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 93/08 THAT the Minutes of the Executive meeting held on 10 March 2008 be received and adopted as a true and correct record pending amendment.
   Carried
2. **MATTERS ARISING FROM PREVIOUS MINUTES:**

- Computers and phones. GM to check on balance of Executive phones and computers with the IT Department.

3. **Correspondence:**

   **CHAIR**
   
   **E 94/08**
   
   THAT the correspondence 47/08 to 69/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   *
   *Carried

4. **Health and Safety**

- Lock housing at Womenspace needs fixing (refer to Building Manager)
- Pavement loose metal in Alfred Street (refer to Building Manager)

5. **Regular Reporting to the Executive**

   **CHAIR**
   
   **E 95/08**
   
   THAT the President’s report be received.
   *Carried

   **Note:** ARTA Bus Ticket Office issues – Tom explained the problems and the fact that ARTA will not meet with AUSA to try to resolve them.

   **CHAIR**
   
   **E 96/08**
   
   THAT Executive move into Committee of the Whole AND THAT strangers be excluded.
   *Carried

   **CHAIR**
   
   **E 98/08**
   
   THAT the General Manager’s report be received.
   *Carried

   **CHAIR**
   
   **E 99/08**
   
   THAT the EVP’s report be received.
   *Carried

   **Note:** Education Committee meeting, surveys continue, the Teachers and Learning survey and compare those to these ones. Do we get access to all of the Survey info? EAG met - great ideas, which EVP will share later.

5. **Tabled Items:**

   **CHAIR**
   
   **E 100/08**
   
   THAT the SRC Chair’s 2008 Portfolio plan be received.
   *Carried

   **MCCRORY/**

   **Tabled**
   
   THAT RN 423/96 be rescinded.

6. **Items for Discussion:**

- Special General Meeting – Regarding the issue of Open Entry – Tabled until after AGM
- 10 Billion Dollar Day – Extra input sought into this, EAG has met before Exec Meeting. The EVP explained the plan for a Quad event Stay Over Night (Building Manager) 10 April. Tasks were allocated to Executive members. Logistics team need to work quickly to generate sponsorship and check arrangements.
• **Student Rep/Vice Chancellor Meeting** – AVP to lead discussion on ideas for revamp - *Tabled*

• **Thursdays in Black** – T-shirts order - the WRO gave and explanation on the purchase and sale of T-shirts, Semester 2, week 2 for national TiB Day of Action. Plans to order 20-30 – suggestion of giving away some T-shirts at SRC. Re-launch of Women’s Collective.

7. **Items for Noting**

• **EAO** – report from meeting with Lesley Stone. Issues, recycling bins company doing it on pro-bono basis. $3,000 per unit. The GM said we don’t need the bin container. Sponsorship opportunities for Bin Station. General discussion on processing of Waste and Recycling.

• **SRC** – who has/needs leave? Treasurer and NAO requested leave.

• **NZUSA** – Co-President’s Tour, they are here on the 26th March. What can we do with them while they are up here? 26 March 2008 meeting with AUSA and the VC. 10am Morning Tea in Executive Chambers.

• **ASA Visit** – Regional Campaigns meeting, suggested for the 27th. Does that work for people? Albany came here last. 2 April in the afternoon, suggested.

• **Auckland City Council Breakfast about Central Connector** – 27 March at 6.30am – who can come? President, Treasurer, WRO, EVP, Tom and Albie.

• **Trees in Symonds Street** – rumour of possible cutting down of them. The President will investigate.

• **Report from Policy and Governance Committee** – for noting.


6. **GENERAL BUSINESS:**

• **NZ Superannuation Fund**

  HAMED/

  *Tabled* THAT AUSA supports the immediate divestment of the New Zealand Superannuation Fund away from corporations involved in the production and maintenance of nuclear weapons, cluster munitions, corporations involved in supporting repressive or authoritarian regimes and involved in violations of indigenous peoples’ and other human rights including Total Oil, Rio Tinto, Freeport McMoran and Exxon Mobil and in corporations systematically violating labour and human rights including Wal-Mart.

• **Catering** – 3rd Till – Curan

• **EVP** – pancake breakfast, re-heated pancake. Possible Exec bonding event.

**Date of Next Meeting:** 6pm on Monday, 31 March 2008 in the Executive Chambers

**Meeting Closed at:** 7.37pm

**Signed as a true and correct record**

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David Do, President, CHAIR

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