1. MINUTES OF THE PREVIOUS MEETING:
Amendments to the Minutes of the Previous Meeting – The names of the people who expressed interest in advising the General Manager on a disciplinary matter will be removed from the minutes. Miyuki Prentice was present at the meeting and is not recorded as such.

CHAIR
E 65/07 THAT the Minutes of the Executive meeting held on 19 March 2007 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Regarding the possible attempted break-in into AUSA House; no identification has been made, but in the interests of preventing further possible attempts steel plates are being fitted on the internal door to the back of AUSA House (from Kate Edgar) and to the door of the General Manager’s office.
• The NAO (Blair) asked that everybody take the time to read the column from the WRO (Moore) in his week’s Craccum, and raised the idea of investigating exactly what guidelines are given to contractors regarding interactions with students.

Visitors Business:
Sudvar Singh spoke about the proposal between the UN Society and UNYANZ. Noted that in their proposal no membership is required. They mooted the idea of an inter-organisational committee that comprises the UN Society, AUSA and UNYANZ. The IAO and UN Society seemed to be happy with this proposal. All agreed that an impartial AUSA Exec member chair the committee. The committee would probably be made up of two representatives from UNYANZ, two representatives from the UN Society, the IAO, one representative from AMUNC, and the AUSA Treasurer.

RIDDELL/PEACOCK
E 66/07 THAT a committee be established for the purpose of organising the UniMun 2007 consisting of two representatives from UNYANZ, two representatives from the UN Society, the IAO, one representative from AMUNC, and the AUSA Treasurer.
Carried
CHAIR

E 67/07 THAT the AUSA Treasurer, Glenn Riddell, be appointed Chair of the UniMun 2007 Organising Committee.
Carried

TABLED ITEMS:
CHAIR
E 68/07 THAT the Environmental Officer’s Semester One Plan be received and noted.
Carried

• Annual Plan – The President spoke about the Annual Plan.

CHAIR
E 69/07 THAT the AUSA Annual Plan for 2007 be received and adopted.
Carried

General Business:
CHAIR
E 70/07 THAT the Treasurer’s Semester One Plan be received and noted.
Carried

CHAIR
E 71/07 THAT the Administrative Vice-President’s Semester One Plan be received and noted.
Carried

CHAIR
E 72/07 THAT the President’s Semester One Plan be received and noted.
Carried

• CAO – The Election to fill the CAO position will have to be on May 2\textsuperscript{nd} at the SRC (the second Wednesday back after the mid-semester break). Official notification will go out tomorrow (Tuesday) and in Craccum the week after.

CHAIR
E 73/07 THAT the by-election for Cultural Affairs Officer be held at the SRC on 2 May 2007.
Carried

3. Correspondence:
CHAIR
E 74/07 THAT the correspondence 31/07 to 33/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

4. Health and Safety
• The bumblebee has returned. SRC witnessed an attack. Albie to be notified.

5. GENERAL BUSINESS:

SRC Minutes:
CHAIR
E 75/07 THAT the SRC Minutes of the meeting held on 14 March 2007 be received and the recommendations therein adopted.
Carried
• **Debt Day** – The NAO (Blair) reminded us of who will be helping at lecture drops tomorrow and requested more help with putting up posters. All Exec members to endeavour to turn up on Wednesday, early and ready to help and wearing their AUSA Exec T-shirts.

• **AUSA Book Scholarship Committee** – Besides Maree, the EVP and the Welfare Officer, there is room for several other places on this committee, although it is not necessary.

  CHAIR

  E 76/07  THAT Tim Brightwell, Sam Beanland, David Do and Sarah Clarke be co-opted onto the AUSA Book Scholarship Committee.

  *Carried*

• **Disciplinary Matters** – The student in question concerning the two complaints discussed last week has been trespassed from AUSA grounds until 16 July 2007.

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**Date of Next Meeting:**  6pm on Monday, 2 April 2007 in the Executive Chambers

**Meeting Closed at:**  7.12pm

**Signed as a true and correct record**

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Lesieli Oliver, President, CHAIR