MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 2 APRIL 2007 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
AVP (Chair), EVP, NAO (Blair), OSO (2), CSO (Beanland), MO, WO, WRO (Moore), SO, SRC, Tamaki Rep, Treasurer, PISO.

APOLOGIES:
MSO (2), President, IAO.

ABSENT:
EAO

IN ATTENDANCE:
Tom O’Connor (General Manager), Ben Ross, Paul Litterick (Craccum Correspondent).

Meeting Opened: 6pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 77/07 THAT the Minutes of the Executive meeting held on 26 March 2007 be received and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • First meeting of the UniMun organising committee will be on Wednesday.
   • Books Scholarship Committee has met and made its decisions – these will be awarded on Wednesday.
   • Debt Day went quite well, protest group came out of it, worked well with speakers and the band in tandem. Rain was a bit of a killer. Got on TV1 and Te Karere. At least 150-200 people at the high point in Rudman Gardens and the Quad.

3. Correspondence:

   CHAIR
   E 78/07 THAT the correspondence 34/07 to 40/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

4. Health and Safety
   • First Aid Training Courses – Albie asking for names.

5. GENERAL BUSINESS:

SRC Minutes:

   CHAIR
   E 79/07 THAT the SRC Minutes of the meeting held on 21 March 2007 be received and the recommendations therein adopted.
   Carried

CAB Minutes:

   CHAIR
   E 80/07 THAT the CAB Minutes of the meeting held on 28 March 2007 be received and noted.
   Carried
AGM Minutes:

CHAIR

E 81/07 THAT the Inquorate Minutes of the AGM meeting held on 14 March 2007 be received and adopted as a true and correct record.

Carried

Note: The PISO was present at this meeting.

CHAIR

E 82/07 THAT the Inquorate Minutes of the AGM meeting held on 21 March 2007 be received and adopted as a true and correct record.

Carried

Note: The PISO was present at this meeting.

General Manager’s Report:

• We are in the final stages of recruiting a new Receptionist.
• Sandy’s last day is on Thursday – leaving drinks on Thursday 5th.
• Student facing disciplinary action was trespassed.
• Oweek went well financially.
• Supertrust concept – various people that know more about it and the effects it will have will be scheduled to come and speak to the Executive about it.

6.38pm – The OSOs left the meeting.

EVP’s Guidelines on Dealing with the Media:
The EVP presented a set of guidelines for Executive members to bear in mind when dealing with the media.

CHAIR

Tabled THAT the Executive Guidelines for Dealing with Media be received and adopted.

Farewell to Sandy:

RALPH/BEANLAND

E 83/07 THAT the AUSA Executive thank Sandra Lay for her years of service to the Association and wishes her the best for the future.

Carried with acclamation

• Tom will be on leave for the next two weeks.
• Deadline for AUSA Page contents is Tuesday of the second week of the holidays.

Date of Next Meeting: 6pm on Monday, 16 April 2007 in the Executive Chambers

Meeting Closed at: 6.56pm

Signed as a true and correct record

Bethanie Maples, AVP, CHAIR