MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
4 APRIL 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC
BUILDING

PRESENT:
President (Chair), AVP, WO (2), IAO (2), CSO, PISO, WRO, NAO, EVP, CAO, MO, Tamaki
Rep, Treasurer, SRC (late).

APOLOGIES:
SO, OSO, EAO.

ABSENT:
MSO

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 95/05 THAT the Minutes of the meeting held on 21 March 2005 be received and
   adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • None

3. SRC Minutes:

   BIDOIS/GOLDIE
   E 96/05 (Passed
   en block) THAT the Minutes of the SRC meeting held on 23 March 2005 be received.
   Carried

   BIDOIS/GOLDIE
   THAT the Minutes of the SRC meeting held on 30 March 2005 be received.
   Carried

4. Health and Safety
   • Nothing to report

5. Correspondence

   CHAIR
   E 97/05 THAT the correspondence 36/05 to 38/05 be received AND THAT any
   correspondence from AUSA within these numbers be endorsed.
   Carried

Discussion:
• AUS leaflet drop and BBQ – Wednesday 6th and Thursday 7th – AUSA to help.
• University size – Capping Arts and Science – general discussion.
• Student leaders meeting at 5.30pm on 6 April 2005.
• Clubs notice board – SJS sponsorship/ Poster Policy.
6.31pm – Yea Ji (IAO) left the meeting.

- NZUSA levy and voting proposals – discussed.

THOMSEN-NOA/ROBERTS

**E 98/05** THAT AUSA host the NZUSA July 2005 Conference.

Carried

- Womensfest – update.
- Seed funding application – forms presented.

CHAIR

**E 99/05** THAT the AUSA Seed Funding criteria be accepted and adopted.

Carried

- Epsom Committee – ongoing developments.
- Executive meeting attendance – SO discussion about attendance.

GOLDIE/ROBERTS

**E 100/05** THAT the Sports Officer be granted leave for the rest of Semester 1 with the proviso that she reviews her position then and submits fortnightly reports covering duties until the end of Semester 1.

Carried

Those requesting their votes to be recorded:  

Against: MO

7.32pm – The EVP left the meeting.

- Epsom BBQ – 3pm on Friday.

**Date of Next Meeting:** 6pm on Monday, 11 April 2005 in the Executive Chambers.

**Meeting Closed at:** 7.35pm

Signed as a true and correct record

Greg Langton, President, CHAIR