PRESENT:
President (Chair), AVP, EVP, EAO (Ray Chu), IAO, NAO (Alex), OSO (arrived 6.15pm), PISO, SO (2), WO, WRO, ETTSA (Angela).

APOLOGIES:
CAO (Sonali), CSO, EAO (Ray Scott), SRC (Dingo), Treasurer.

ABSENT:
MISO, MO.

IN ATTENDANCE:
Ben Ross, Nick Keesing (arrived 6.20pm), Tom O’Connor (AUSA GM & Minute Taker).

Meeting Opened: 6.02pm

Visitors Business:
Raewyn Dalziel (Deputy Vice-Chancellor Academic) – speaking on the subject of Academic Audit. It is the third cycle of the audit which is the most wide-ranging one, we have a number of groups; auditors review all aspects of the University process. Once finalise it is released publicly. Student evaluations etc, picking up courses under benchmark, and then we talk to the faculties about the problem. The Audit will take place mid-2009 but preparations are underway now.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 118/08 THAT the Minutes of the Executive meeting held on 31 March 2008 be received and adopted as a true and correct record.
Carried

Note: The PISO was welcomed last week.

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Welcome to Tim and Oscar (new SOs) and Angela (ETTSA).

3. Correspondence:
CHAIR
E 119/08 THAT the correspondence 82/08 to 94/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Note: Question about Mayor’s taskforce for jobs.

4. Health and Safety
Nothing to report.

5. Regular Reporting to the Executive
CHAIR
E 120/08 THAT the President’s report be received.
Carried

CHAIR

E 121/08 THAT the EVP’s report be received.

Carried

6. Items for Discussion:

- **Doctoral Morning Tea Funding** – The surplus funds of WAVE from last year was the Alternative Calendar. This was removed from this year’s budget ($2,500). There was general discussion on funding from PGSA. This could be a future line item under WAVE.

TOKOMIKAHERE-LAYTON/HAMED

E 122/08 THAT $250 be granted from Executive Projects for five morning teas at $50 each.

Carried

7. Items for Noting

- **Lost Property Sale** - Monday 28th April 2008, in the Quad, between 11-3pm.
  The Welfare Officer will be seeking volunteers closer to the events date. Will be advertising in Craccum and putting posters up. Need volunteers for setting up tables between 10-11am and clean up from 3pm. Need people to help with lecture drops. Albie tables etc.

- **Executive Whiparound**
  *IAO* – Protest coming up, informal evenings on global justice etc.
  *OSO* – Database to get in touch with people from other departments. Informal meeting like Kareoke nights.
  *PISO* – Touch Tournament this Friday. Cultural – Exec meeting in Cultural Space.
  *SO* – International Rep coming on Thursday – Kerr Rogers. Presidents’ Forum for constitutional changes.
  *ETTSA* – Further extend communications with AUSA. Have had no President so are pulling things together. ETTSA is also having a Lost Property sale. Drinks.
  *NAO* – 23 April, Public Policy forum, Darren Hughes (possibly) open forum in conjunction with debates etc.
  *WO* – Lost Property Sale, Maori Students’ Association for access to Counselling and Health Services etc.

8. GENERAL BUSINESS:

- **SRC Minutes**
  CHAIR

E 123/08 THAT the minutes of the SRC meeting held on 26 March 2008 be received and the recommendations therein adopted.

Carried

- **10 Billion Dollar Day** – Full explanation of function and attendees. Database needed for mail-out.

- **Fraudulent Nomination Forms** – Sam Beanland forged David Parfitt’s signature.

Warning – Tom writing to Sam. Updating Election Rules.

- **Tourney Complaint** – Nick Keesing made a brief statement and suggestion. It was unanimously agreed to take this matter no further.

- **Email Threat**

CHAIR

E 124/08 THAT Executive move into Committee of the Whole AND THAT any strangers be excluded.

Carried
THAT a Disciplinary Committee consisting of the AVP, OSO, EAO (Chu), PISO and WO be appointed to investigate Nick Keesing’s harassment email of 2 April 2008.

Carried

- **VC Meeting** - General explanation.

**Date of Next Meeting:**  6pm on Monday, 21 April 2008 in the Executive Chambers

**Meeting Closed at:**  8pm

Signed as a true and correct record

David Do, President, CHAIR