MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 11 APRIL 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, EVP, Treasurer, CAO, MO, EAO, OSO, IAO, WO (2), CSO.

APOLOGIES:
NAO, Mike Tyrer

ABSENT:
IN ATTENDANCE:
Craccum Editor (Stian), Stuart McCutcheon.

Meeting Opened: 6.01pm

CHAIR
E 101/05 THAT David Do be appointed Secretary for this meeting.
Carried

Stuart McCutcheon was invited to address the Executive. He gave a briefing and answered questions on the Strategic Plan, AUS and MECA, funding issues, environmental issues, and briefly on the 'hint' on restricting entry to BA and BSc courses.

EDGAR/GOLDIE
E 102/05 THAT Saphron Hastie, Women’s Collective President, be given a key and an alarm code for 2005 so that she can held the WRO with Womensfest and other events.
Carried

6.53pm – WRO and Craccum Editor left the meeting.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 103/05 THAT the Minutes of the meeting held on 4 April 2005 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• The Epsom BBQ was cancelled, to be held at a later date.

3. SRC Minutes:
BIDOIS/GOLDIE
E 104/05 THAT the Minutes of the SRC meeting held on 6 April 2005 be received and the recommendations therein adopted.
Carried

4. Finance Minutes:
THOMSON/GOLDIE
E 105/05 THAT the Minutes of the Finance Committee meeting held on 21 February 2005 be received and the recommendations therein adopted.
Carried
5. **EcoFest:**

   **OBERN/O’BRIEN**

   **E 106/05**

   THAT AUSA provides $1000 from Executive Projects to the EAO for the 2005 EcoFest subject to a budget and plan being presented at the next Executive meeting.

   *Carried*


6. **Health and Safety**

   - Tiles in the service lift in the Kate Edgar Commons have still not been repaired.
   - The recent review of the Student Union building was raised at the University’s Health and Safety Committee and no issues were found.


7. **Correspondence**

   **CHAIR**

   **E 107/05**

   THAT the correspondence 39/05 to 40/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   *Carried*

**Discussion:**

- Quad Signage – It was emphasised that AUSA needs to ‘claim’ these spaces as our own. The plan presented tonight was not a final quote, subject to changes. Request was made for a sign for the Welfare Office.
- AUMSA
- Services Agreement.
- Band Competition meeting, Wednesday 9am, Meeting Room 1.
- Anna Crowe thanked James Obern, Xavier Goldie, and Caleb Tutty for attending a seminar from an expert on depleted uranium. About 20 students attended.
- Womenfest leaflet drop – Tuesday 7am.
- A reminder that Exec should stick to procedure during meetings and passing motions.
- Education Committee meeting – Thursday 2pm.
- Womenfest-themed SRC, Exec members encouraged to dress accordingly.
- Conor gave the staff review, this time pertaining to Natasha.

   **GOLDIE/TUTTY**

   **E 108/05**

   THAT Xavier Goldie be given leave for next week’s Executive meeting.

   *Carried*

**Date of Next Meeting:**

6pm on Monday, 18 April 2005 in the Executive Chambers

**Meeting Closed at:**

7.34pm

**Signed as a true and correct record**