PRESENT:
AVP (Chair), WO, SO, WRO (Moore), SRC, CSO (Beanland), IAO, EAO.

APOLOGIES:
MO, President, NAO (Blair).

ABSENT:
EVP, Treasurer, OSO, Tamaki Rep, PISO, MSO (2).

IN ATTENDANCE:
Ben Ross

Meeting Opened: 6.01pm

CHAIR
E 84/07 THAT Lesieli Oliver be granted leave from this meeting.
Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 85/07 THAT the Minutes of the Executive meeting held on 2 April 2007 be received and adopted as a true and correct record pending amendments.
Carried

Note: WO, WRO (Moore), SO, SRC, Tamaki Rep, Treasurer and PISO were Present and the EAO was Absent.

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• None.

6.07pm – The EAO arrived.

3. Correspondence:
CHAIR
E 86/07 THAT the correspondence 41/07 to 45/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

4. Health and Safety
• The WO noted that cars are still travelling down Alfred Street during the day. The AVP said that she would contact the Vice-Chancellor and ask for police presence.

5. GENERAL BUSINESS:

SRC Minutes:
Darcy spoke about some SRC motions. The Scooter Club asked for parking down Alfred Street until an alternative is arranged. The AVP suggested the President write a letter to the University asking them for help.

PEACOCK/ MAPLES
E 87/07 THAT the AUSA President write to the University and City Council regarding student concerns about scooter parking within the next two weeks.
Carried

Darcy also spoke about the motion that requires him to give people free beer whenever they move a motion. It was decided that this issue would be tabled until the next meeting.

Darcy spoke also about the 3 failed motions for an AUSA theme song as well as the motion that Darcy is only allowed to wear his hat on AUSA property if and only if he buys a hat and signs it to give away at SRC. Darcy plans on doing just that.

PEACOCK/CLARKE

E 88/07 THAT the SRC Minutes of the meeting held on 28 March 2007 be received and the recommendations therein adopted excluding the Free Beer motion S37/07 which will be tabled.

Carried Abstentions: Beanland

TABLED ITEMS:

Media Release – The Executive members looked over the amended proposal. The EAO raised questions about item number 8 “The EVP and Women’s Rights portfolios may make independent comments and/or press releases but only with consultation and clearance from the President”. The EAO believed this point to be redundant. The AVP commented that it was because these portfolios were more independent and the CSO noted that these positions were more political than other positions.

CHAIR

E 89/07 THAT the Executive Guidelines for Dealing with Media be received and adopted.

Carried Abstentions: EAO, SRC

• First Aid Training – this Thursday and Friday.
• Trust Update – People from the Trusts will be speaking at the Executive meeting on 7 May 2007.
• EcoFest – This is happening on the 15-19th May. The EAO plans to make this big. She has organised a decorator to decorate the Quad and each day will have at least one big main event. The Debate on Meat vs. Vege, which the EAO, SO and Treasurer will participate in, will be happening on the Monday. 2 films will be running every day. On Wednesday she is putting on a free breakfast for people who bike, walk or bus to Uni. The EAO wants a band to play every day and asked if Executive members knew of any bands. There will be a Moroccan tent set up in Rudman Gardens selling Chai Tea. Also need volunteers to help man the organic BBQ. The AVP to help organise people for it.

6.32pm – The EVP arrived.

The EAO also needs help with Booty Packs. If anyone knows any sustainable business to donate products for the bag please contact the EAO. Also she needs help with lobbying the University to make the University of Auckland the first sustainable University in New Zealand. Hannah to write up a proposal and talk to the Vice-Chancellor. The WRO (Moore) suggested talking to the Waitakere City Council as they seem to be very environmentally friendly. The CSO (Beanland) wasn’t sure if this would work as the councils seem to like to only help those within their limits and we have more of a working relationship with Auckland City Council. Help is needed with the fashion show. 6 girls and 4 guys are needed to model outfits. The Waitakere City Council Trash to Fashion are donating 10 outfits.

CHAIR

E 90/07 THAT the EAO’s Ecofest event outline be received and noted.

Carried

• Unigames – The SO gave a brief outline of the results. Auckland cam 4th while AUT came 5th even though they sent down more players than we did. It was suggested to send an ‘In Sympathy’ card to AUSM. It was also noted that the card should be made out of recycled paper.
BEANLAND/PEACOCK

E 91/07

THAT the SO and CSO (Beanland) make a memorial card for AUT.

*Carried*

Note: This does not mean that AUSA endorses sending the said card.

**Date of Next Meeting:** 6pm on Monday, 23 April 2006 in the Exec Chambers

**Meeting Closed at:** 6.37pm

Signed as a true and correct record

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Bethanie Maples, AVP, CHAIR