PRESENT:
President (Chair), AVP, EVP, Treasurer, CAO (1), CSO, EAO, MO (2), MSO (Simon), NAO (2), OSO (Howard), SRC, SO, Tam Rep, WO, General Manager.

APOLOGIES:
PISO, WRO (Allanah), IAO (leave granted).

ABSENT:

IN ATTENDANCE:
ETTSA President, Richard Bol.

Meeting Opened: 6.02pm

The President welcomed AUSA’s new General Manager, Tom O’Connor.

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 86/06 THAT the Minutes of the meeting held on 6 March 2006 be received and adopted as a true and correct record. 
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • JafaTV party to be arranged by JafaTV.

3. General Business:
   • SRC Minutes
     SHARIAT/RIDDELL
     E 87/06 THAT the Minutes of the SRC meeting held on 1 March 2006 be received and the recommendations therein adopted pending amendment. 
     Carried

     SHARIAT/ILIAU
     E 88/06 THAT the Minutes of the SRC meeting held on 8 March 2006 be received and the recommendations therein, excluding motion S8/06 be adopted. 
     Carried

   • Tamaki Minutes
     CHAIR
     E 89/06 THAT the Minutes of the Tamaki Students' Association meeting held on 8 March 2006 be received and noted. 
     Carried

   • Lost Property - WO reported about $570 was raised at the Lost Property Sale, but this was supplemented by other donations, meaning the Welfare account has now received approximately $800 in deposits recently.
DO/MOALA

E 90/06

THAT the following people be thanked for their assistance with the Lost Property Sale on the 9th March 2006:
- Custodians Albie Mawdsley, Nick Ele, and Erena Stanley for their help with the property.
- Raewyn Chojnacki for helping scramble some tables together on the day.
- Nicholson Dye for his considerable assistance throughout the day.
- Glenn Riddell, Xavier Goldie, Anna Crowe, Jessica Ralph, Samantha Hearn for dropping by to help.
- Stephen Cooper for helping pack up.
- Rob and Catherine, from SJS, for the $100 donation to the foodbank.
- Paul Litterick for contributing $40 to the $100.
- And to all the students at the University for losing various items of property over the past year.

Carried

• Welfare Committee – A meeting time was provisionally set at 11am on Mondays, but this will be amended.

4. Correspondence

CHAIR

E 91/06

THAT the correspondence 155/05 to 156/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Note: The AVP stressed it was important for any inward or outward correspondence done by AUSA Executive members on AUSA letterhead, or important correspondence involving AUSA be included in the Correspondence folder.

5. Health and Safety

• There was a report on the incident this Thursday past. A tank of, highly poisonous, hydrogen sulphide, had been accidentally ruptured by Masters students on the second floor of the Chemistry department. Four students were taken to hospital with respiratory injuries. The AUSA evacuation was orderly and prompt, and people were advised when a strong odour was detected to move away from buildings and not smoke under the Quad sail.

Discussion:

• ECM Space – The President gave a briefing on how that proposal is going, raised concerns about the University’s reception of the plan. The Executive urged the President to push AUSA’s proposal for a student hub idea strongly, against other competing proposals.

• Uni Games Update – The SO is currently getting teams together. Asked for help in find team captains for Badminton, Men’s Basketball, Table Tennis, Underwater Hockey, Volleyball, and Water Polo. Also hoping this could be mentioned during membership drives at Halls of Residence.

• Walk the World Update – Due to a late change in venue and time, nobody from AUSA was able to go to the last meeting. There is an upcoming meeting tomorrow morning, to scope out the venue of the event, at Ellerslie Racecourse.

• Policy – on AUSA projects and Executives representing AUSA.

• University Travel Plan Workshop Update – President, EAO and Media Officer (Jess) will be going to the second workshop tomorrow morning. A new survey for students is currently being set up to gauge student travelling patterns.

• Campaigns Committee – EVP gave apologies for his illness on Friday, which prevented the meeting being held. A provisional time was set up for Wednesday at 2.30pm.

• Policy and Governance Committee – Provisional time of 12pm this Friday.

• Hostels Roster - As part of the Membership Drive, teams are being sought to go to the Halls of Residence to sign up members, after they were unable to go last week. A roster was circulated for tomorrow and Wednesday evening.

• SRC – Money for a pump was to be taken out of the overall SRC budget.
• **Dick Hubbard Meeting** - The President and AVP met Auckland City Mayor Dick Hubbard today, discussing about transport issues and student issues, specifically the Central Transit Corridor, Alfred St, Albert Park lighting, and a request by the Mayor to speak in the Quad this year.

• **Portfolio Plans**
  
  **CHAIR**
  
  *E 92/06* THAT the OSO’s Semester 1 Portfolio Plan be received.  

  *Carried*

  **CHAIR**
  
  *E 93/06* THAT the CSO’s Semester 1 Portfolio Plan be received.  

  *Carried*

  **CHAIR**
  
  *E 94/06* THAT the EAO’s Semester 1 Portfolio Plan be received.  

  *Carried*

  Note: SRC and IAO have plans outstanding.

• **Tamaki** – AVP reminded the meeting that the Tamaki By-election is this Wednesday at 1pm. Also, the drinking horn has been re-scheduled to the 21st, while the Autumn General Meeting remains on the 22nd.

• **Epsom Campus Update** - The Epsom President outlined major issues affecting his campus at the moment, including lockers, café food and the Teachers’ Resource Centre.

• **Craccum** – The MO requested feedback on Craccum, and said that she doesn’t receive any emails or feedback from Executive. Some concerns were raised about the Tuesday night deadline for AUSA content.

• **Portfolio Updates** – Each Portfolio Officer gave an oral update on what they were doing in their portfolios.

• **AUPISA Dinner** – Went off very well. President and AVP attended. There was also an exchange of gifts, which was warmly received.

**Date of Next Meeting:** 6pm on Monday, 20 March 2006 in the Executive Chambers

**Meeting Closed at:** 7.30pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR