PRESENT:
AVP (Chair), Treasurer, CSO, EAO, IAO, MO, NAO (Max), SO (Oscar), CAO (Sonali), WRO.

APOLOGIES:
President, EVP, OSO, NAO (Alex).

ABSENT:
MSO, PISO, SRC.

IN ATTENDANCE:
Tom O’Connor (GM & Minute Taker)

Meeting Opened: 6.00pm

Visitors Business:
None

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 133/08 THAT the Minutes of the Executive meeting held on 21 April 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

• None

Correspondence:

CHAIR
E 134/08 THAT the correspondence 95/08 to 108/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

• Bee is dead – GM Death Squad.

Regular Reporting to the Executive:

CHAIR
Tabled THAT the President’s report be received.

CHAIR
E 135/08 THAT the AVP’s report be received.
Carried

CHAIR
Tabled THAT the EVP’s report be received.

CHAIR
E 136/08 THAT the General Manager’s report be received.
Presentations:

- **AUSA Finances** – Report received.
- **Clubs and Sports Grants Rounds** – Report received.

Items for Discussion:

- **Ecofest** – (EAOs) – 19-21 May 2008, 10.30am-2.30pm. Possible evening event at Shadows. Guest speaker, stable businesses. Tuesday will be Politics Day, Climate Change Wednesday, rap up various workshops. There will be petitions, stalls, food from Clubs for 200 hundred people, veggie bbq. The GM said that Albie must be in the loop for all events.
- **Survey** – (Treasurer) Tabled
- **SRC** – Rejuvenate SRC.

Items for Noting

- **SRVC** – Ok. Review of documentation regarding meeting plan.
- **Bacchid** – GM to raise the matter of Fair Trade coffee etc, and the options for corporate ordering sheets to have Fair Trade listed. Bio-degradable containers for food stuffs from the Café.
- **Policy and Governance Committee** – Review being done.
- **Electoral Rules Working Group** – Proceeding on Thursday.
- **Sophia's Flights** – FedEx budget line.

**GENERAL BUSINESS:**

**CHAIR**

_E 137/08_ THAT Executive move into Committee of the Whole AND THAT any strangers be excluded except for the GM.

_Carried_

Note: Desley gave a report on Disciplinary Committee. A letter will be written to Nick Keesing.

- **Phones for Portfolios** – The GM asked that all affected email him their requirements.
- **Joe sick last week.**
- **Garage Sale** – Joe reported that at the end of the semester there is a plan to hold a large garage sale in the Quad for students to sell off their flat contents.

**Date of Next Meeting:** 6pm on Monday, 5 May 2008 in the Executive Chambers

**Meeting Closed at:** 6.57pm

Signed as a true and correct record