PRESENT:
President (Chair), AVP, EVP, CAO (Indira), CSO, EAO, MO (2), MSO (2), NAO (2), OSO (Grace), PIISO, SO, SRC, Tamaki Rep (2), WRO (Allanah), WO, General Manager.

APOLOGIES:
Treasurer, OSO (Howard).

ABSENT:

IN ATTENDANCE:
ETTSA President, Richard Bol, Lucy and Sally from Oxfam on Campus.

Meeting Opened: 6.02pm

The President welcomed the newly elected Tamaki Reps Caleb Tutty and Adam Lothian.

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 95/06 THAT the Minutes of the meeting held on 13 March 2006 be received and adopted as a true and correct record pending amendments.
   Carried Abstention: WRO, Tam Re

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • CAO requested clarified movers and seconders, because of her shared surname with the CSO. In future, there will be provision made, through using either L. Moala or I. Moala.
   • There was updated information on the gas leak. As requested in the email the President spoke with Tim Greville in the Registrar’s Office and according to the OSH report no students were hurt in the incident. The report however did raise concerns over issues of communication between the Fire Department and the University and also the role of the fire wardens.

3. General Business:
   • SRC Minutes
     SHARIAT/COOPER
     E 96/06 THAT the Minutes of the SRC meeting held on 15 March 2006 be received and the recommendations therein adopted.
     Carried Abstention: SO, EVP, WRO

   • Portfolio Plans
     CHAIR
     E 97/06 THAT the SRC Chair’s Semester 1 Portfolio Plan be received.
     Carried

4. Correspondence
   CHAIR
   E 98/06 THAT the correspondence 157/05 to 158/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried Abstention: EVP
5. **Health and Safety**

- CSO raised concerns over the messiness in the Stalag Office. It was recommended that the officers allocated to Stalag make appropriate arrangements. EVP also noted that some bFM volunteers also sometimes use the office, and expressed need to include them in whatever arrangements are made.
- MO (Ralph) reported that AUSA passed its fire drills.

**Discussion:**

- **NZUSA name change** – The Executive needs to consider which name change if any they would like NZUSA to have.

  CHAIR  
  **E 99/06**  
  THAT AUSA vote in favour of the motion “THAT the NZUSA’s name be changed from the New Zealand University Students’ Association to the New Zealand United Students’ Association (Incorporated)”.

  _Lost_  
  For: 5  
  Against: 8  
  Abstention: 0

  CHAIR  
  **E 100/06**  
  THAT AUSA vote against the motion “THAT the NZUSA’s name be changed from the New Zealand University Students’ Association to the New Zealand United Students’ Association (Incorporated).”

  _Carried_

  CHAIR  
  **E 101/06**  
  THAT AUSA vote in favour of the motion “THAT the NZUSA’s name be changed from the New Zealand University Students’ Association to the New Zealand Union of Students’ Associations (Incorporated).”

  _Carried with acclamation_

- **Focus on the Future** – The EAO proposed making submissions to the Auckland City Long Term Community Consultation Plan. She expressed a desire for the Executive, as well as individuals, to make submissions on the plan. Several Executive members were interested.

- **Fair Trade Policies** – Two representatives from Oxfam on Campus requested AUSA’s assistance to implement a fair trade policy on campus, in line with a campaign to make this campus a fair trade campus, and also to sell more fair trade coffee and fair trade chocolate. This is also in line with SRC policy, to support fair trade. The President and AVP agreed to put this on the agenda at the upcoming Bacchid meeting.

  GOLDIE/FOWLES  
  **E 102/06**  
  THAT the student representatives on the AUSA Services Trust (ipso facto Bacchid Benevolency Limited Board) be directed to actively lobby for a preference for fair trade coffee over non-fair trade coffee in all AUSA-run businesses.

  _Carried_

  Further campaigning on pushing for a Fair Trade Campus was referred to the Campaigns Committee.

  CROWE/SHARIAT  
  **E 103/06**  
  THAT AUSA supports the sale of fair trade products on campus.

  _Carried_

- **Recycling PGSA** – An email from Ines Winz of PGSA was noted. The EAO and AVP will arrange a PGSA-AUSA get together.

  **ANZAC Day** – There was considerable discussion and division among the Executive over whether AUSA should lay a wreath on the Anzac Day memorial. The meeting agreed it was better to refer this issue to student consultation and discussion through the next SRC on 29 March.
• **Events Committee Minutes**

  CHAIR

  _E 104/06_ THAT the minutes of the Events Committee meeting held on 10 March 2006 be received and noted. 
  _Carried_

  A full debrief and financial report on Orientation would be coming in the near future. Concerns were raised particularly over the Bomfunk MC event, and appropriate events for postgraduates, apart from wine and cheese.

• **Bandcomp** – Tamaki Rep (Tutty) requested that up to $200 in Rock Shop vouchers be awarded to the winners of last year’s Bandcomp competition, as an award for winning the competition. Several members of the Executive did not agree with this proposal, citing some organisational problems with last year’s Bandcomp. It was suggested that the Tamaki Rep and EVP work together to find alternative means of compensation for the winning bands.

• **Nick Withers, Design & IT Manager** - An IT report from Nick Withers was tabled.

  CHAIR

  _E 105/06_ THAT Nick Withers be thanked for his tremendous contribution to AUSA. 
  _Carried with acclamation_

  7.00pm – Tamaki Rep (Tutty) left the meeting.

• **Graduation** – With Graduation ceremonies coming up in late April, Capping Stunts have been a long-standing tradition. Stories of past stunts were recounted, with much amusement. Further planning for Capping Week was referred to the Events Committee.

• **Education Committee** – The EVP reported on a serious development in the University Education Committee, over a proposed change that would block entry into second-year Medicine for any student who obtained an aegrotat pass during their first year of study before Medicine. Expressed concern about major consequences of such a move.

• **Womensfest** – Scheduled for 11-13 April, in the last week before mid-semester break, planning is moving along. A stall for Thursdays in Black will be in the Quad this Thursday.

  7.11pm – The CSO left the meeting.

• **Sports Report** – SO reported steady progress in planning for University Games, 18-22 April. Teams for almost every sport have been lined up.

• **Autumn General Meeting** – The AVP stressed that the priority is to get quorum for the Winter General Meeting rather than this upcoming meeting.

• **Drinking Horn** – Media Officer (Hearn) informed the meeting that the Drinking Horn was tomorrow in the Quad.

• **No-Interest** - Media Officer (Ralph) reported good progress in planning for events on 31 March to celebrate no interest on student loans. She described several possible ideas for the day.

• **Policy and Governance Committee** - EVP reported that while the last meeting was inquorate, a timeline for constitutional revision was laid out.

• **PISO Report** - PISO conveyed AUPISA's welcome of the new General Manager, expressed thanks to the President and the AVP for attending the dinner and also appreciation of the gift. The Executive welcomed with acclamation the announcement of AUPISA's new president as Patrick Thomsen-Noa.

• **Plates** - The AVP informed the Executive that the Office Manager, Darien Pearce, has bought new plates for the staff room to be used at Executive meals. A question was raised about providing non-plastic cutlery, however the EVP cited a study saying 70% of staff end up taking teaspoons or cutlery home.

• **Staffing Matters** - No progress on the Tamaki Administrator yet, and Bethanie Maples is staying on for an extra week while Dylan is away.
• General Manager's Thoughts - The GM gave his thoughts on his first week working at AUSA, an “eye-opener” and enjoying his time too.

Date of Next Meeting: 6pm on Monday, 27 March 2006 in the Executive Chambers
Meeting Closed at: 7.22pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR