MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
30 APRIL 2007 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), EAO, MSO (Harris), NAO (Blair), OSO (2), WRO (Moore), SO, PISO, SRC, 
WO, EVP, AVP, MO, Treasurer, IAO, CSO (Beanland).

APOLOGIES:
CSO (Beanland) - lateness, IAO – lateness.

ABSENT:
ETTSA, Tamaki Rep.

IN ATTENDANCE:
AUSA General Manager (Tom O’Connor), Craccum Co-Editor (Simon Coverdale), Ben Ross.

Meeting Opened: 6.10pm

1. MINUTES OF THE PREVIOUS MEETING:
   
   CHAIR
   E 97/07 THAT the Minutes of the Executive meeting held on 23 April 2007 be received 
   and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Welfare Lost Property Sale – raised $1069. The WO wishes to thank Tim Brightwell, 
   David Do, Sophia Blair, Bethanie Maples, Darcy Peacock, Albie Mawdsley, Sam 
   Beanland, Darien Pearce.

3. Health and Safety
   • The new tables in the Quad are cold around the metal edges and heavy to lift. Will be 
   getting some sort of a Formula 1-style frame to lift them out of the way for Quad events.

4. GENERAL BUSINESS:
   • Interim WRO – The General Manager, AVP and MO reported on the discussion they had 
   last week and made their recommendations to the Executive regarding the appointment of 
   an interim-WRO. The two women that were approached to take up the interim position 
   were both unable to take over the full responsibilities of the role. It has been brought back 
   to Executive to make a decision. A discussion on the various options open to the 
   Executive ensued.

6.30pm – The NAO (Woods) and the IAO arrived at the meeting.

   CHAIR
   E 98/07 THAT Naivasha Moore be appointed as the interim Women’s Rights Officer until 
   such time as the position can be filled.
   Carried For: 6 Against: 0 Abstentions: 5 (MO, AVP, EVP, CSO, Treasurer, IAO)

   Foreshadowed Motion:
   RIDDELL/MAPLES
   THAT the appointment of the interim WRO be postponed until next Monday so 
   that a suitable woman can be found to fill the position.
   (Not voted on as the original motion was carried).
• **Tom's Fortnightly Report** – The new Receptionist and SPRO have been appointed. AUSA has been asked to help with the University’s new litter campaign. We are heading into elections over at Epsom finally. Dan Bidois will be at next week’s meeting to discuss the Supertrust concept. The ‘bid document’ preparation is underway and going well. The University has promised us a lot of money. James Melton is asking if any Exec members are interested in working on the project.

• **A-Round-The-Table Updates** – Brief updates were given by everybody as to what they’ve been up to with their portfolios. “Oh I was hoping you would forget me. I have been living in club wonderland”. – AUSA Treasurer Glenn Riddell.

• **Call for Submission by Jonathan Blakeman** – He has requested a submission from AUSA on the University’s function internationally. The President called for a meeting with AVP, EVP, NAO (Woods) and OSOs next Monday at 4pm.

• **Achieve Subscription** –

  CHAIR

  E 99/07 THAT $25 be allocated for a subscription to the Achieve Network (The National Post-Secondary Education Disability Network).

  *Carried*

• **NAO’s Budget Day** – The NAOs are requesting $40 for the purchase of biscuits and stuff for the Budget Day celebrations.

  CHAIR

  E 100/07 THAT $40 be allocated to the NAOs for the Budget Day celebrations, to be taken form the Exec Projects fund.

  *Carried*

• **EcoFest** – The EAO gave us a budget breakdown for the EcoFest.

• **Auckland City Youth Forum** – The CSO (Beanland) gave a brief overview of the Auckland City Youth Forum.

**Date of Next Meeting:** 6pm on Monday, 7 May 2007 in the Exec Chambers

**Meeting Closed at:** 7.40pm

Signed as a true and correct record

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Lesieli Oliver, President, CHAIR