MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 5 MAY 2008 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President (Chair), AVP, EVP, CSO, EAO (2), NAO (2), OSO, PISO, ETTSA (Angela).

APOLOGIES:
CAO (2), Treasurer, IAO, MO, SO, WRO, Ray Scott (arrived 6.10pm), Laura (arrived 6.20pm)

ABSENT:
MSO, WO.

IN ATTENDANCE:
Ben Ross, Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.04pm

Visitors Business:

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 139/08 THAT the Minutes of the Executive meeting held on 28 April 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• PISO’s computer not linked to internet – GM to relay to IT Manager

Correspondence:
CHAIR
Tabled THAT the correspondence 109/08 to 112/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:
• Media Room flooded – The window had been left open.
• Cultural Space flooded – Custodians to check out.
• Light in President’s Office falling down. Has been reported to the University.
• Parentspace floor rotten. Has been reported to the University.

Regular Reporting to the Executive:
CHAIR
Tabled THAT the President’s report be received.

Fair Trade coffee – the GM reported he had contacted Bacchid.

CHAIR
E 140/08 THAT the EVP’s report be received.
Carried

Alex asked if he could come to the meeting with Richard Higgins - Yes
Presentations:

- **Lost Property Sale** – This was held on 28 April and raised $2,085.00
  
  **CHAIR**  
  **E 141/08** THAT Brad and all of the helpers be thanked for a great result of the Lost Property Sale.  
  **Carried with applause**

Items for Discussion:

- **NZUSA** – President reports on items of interest.
  - Federation Office activities
  - Update on Conference motion - noted
  - Dates for the rest of the year - noted
  - Thursdays in Black – 31 July Re-launch Day.
  - Men as Advocates of Sexual Health (in May) – agreed to do in the week starting 2 June, last week of classes.
    - Stall in Atrium – Phallas
    - Activities to highlight last week of Semester Mash?
    - ETTSA Rape Prevention and Education may be on the same week? ETTSA will check.
  - Nationwide Protest Tour – form and date (September) agreed
  - July Conference – 3-6 July, ideas for workshops? We may have to help perhaps.
  - Queen Street Rally, Saturday, 3 July 2008. Need to advertise to let everyone know. Though it falls in the break so it may be difficult to get people along.

- **October Conference?**
- **SRC Chair** – Need to appoint another Chair, as Dingo is no longer able to continue after this week. Tim and Oscar possible.
- **SRC Rejuvenation** – Allocating tasks linked to those ideas. The AVP explained the tasks etc and ideas. Promotion, leaflet drop, posters. Ray Chu suggested a board showing what is being discussed. The GM will discuss this with the team.
- **Pacific Island Culturefest** – Jordan said that this will be next week 12-16 May in the Quad. It is not Cultural Mosaic. Tangata very tight budget this year. They will offer scholarships and are talking to the University. Leo Smit (guitarist) will be playing – have had to pay for him to come. Would like $550 from AUSA funds.
  
  **KWAN/MCCRORY**  
  **E 142/08** THAT Executive grant $550 from Executive Projects towards the Tangata Pulotu Festival.  
  **Carried**

- **Ecofest Update** – Rays: We need as much help as we can. Ecofest runs on 19-21 May. Need help setting up the stage and taking it down. General help required. They will email a draft schedule around to Exec Members.
- **Womensfest Update** - **Tabled**
- **Survey** – (Treasurer) Indications of interest to work with Akif on this. Working group – David, Max, Jordan and Joe.
- **ETTSA Drinks** – 3.30pm on Friday 9th May in Shadows. GM to see Brett Kennedy.
- **Student Job Search** – SJS was to establish under the Charities Commission. 5 votes from AUSA.  
  
  **CHAIR**  
  **E 143/08** THAT AUSA cast 5 votes in favour of the SJS Constitutional amendments.  
  **Carried**

- **PhotoSoc Darkroom** – discussed.
- **Executive Reformation** - minor changes.
Items for Noting

GENERAL BUSINESS:

• Welfare Committee Minutes
  TOKOMIKAHERE-LAYTON/HORTON
  
  THAT the minutes of the Welfare Committee meetings held on 25, 27 February, 5, 18, 20, 26 March, 2, 8, 11, 29 April be received and noted. 
  
  Carried

  Note: 10 meetings, $550 cash, $150 vouchers.

• Executive Lovin’ Event – a date May 31-June 1 was agreed – the activity (Paintball or Megazone) was not. Executives need to email Desley back on that.

• Faculty Funding Policy – the decisions made from the Faculty Roundtable will be brought to the Executive next week. It was noted by the AVP that this should have been done tonight. The President will contact the Treasurer.

Date of Next Meeting: 6pm on Monday, 12 May in Cultural Space

Meeting Closed at: 7.32pm

Signed as a true and correct record

David Do, President, CHAIR