Minutes of a Meeting of the A.U.S.A. Executive held on Monday, 12 May 2008 commencing at 6.00 pm in Exec Chambers

**Present:**
President (Chair), EVP, Treasurer, CAO (2), CSO, EAO (2), MO, NAO (Alex), OSO (arrived 6.15pm), PISO, SO (Tim), WO, WRO.

**APOLOGIES:**
AVP, IAO, NAO (Max), SO (Oscar).

**Absent:**
MSO

**In Attendance:**
Tom O’Connor (AUSA GM & Minute Taker), Alice Han (SRC Secretary).

Meeting Opened: 6.02pm

**Visitors Business:**
Salah Al-Chanati – Student Rep on Schools Liaison Committee – Did not arrive

**Minutes of the Previous Meeting:**

**Chair**
E 145/08 THAT the Minutes of the Executive meeting held on 5 May 2008 be received and adopted as a true and correct record.
Carried

**Matters Arising from Previous Minutes:**

• Alice Han (SRC Secretary) was welcomed.

**Chair**
E 146/08 THAT the IAO be granted leave from this meeting.
Carried

**Correspondence:**

**Chair**
E 147/08 THAT the correspondence 109/08 to 116/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

**Health and Safety:**

• MO – mould is growing on the carpet in the Media Office – Building Manager to be advised.
• Café – Birds nests – Curan Loh to be advised.

**Regular Reporting to the Executive:**

**Chair**
E 148/08 THAT the President’s report be received.
Carried

Note: Issue over Veda Club. GM commented on their approach and the free access to sell food on Campus and suggested a market stall @ $30 hire on Thursdays if they want another day. General discussion. President to advise them re. Market Stall option.

CHAIR

Tabled

THAT the AVP’s report be received.

CHAIR

E 149/08

THAT the Treasurer’s report be received.

Carried

Note: Faculty Funding Policy changes possible.

CHAIR

E 150/08

THAT the General Manager’s report be received.

Carried

Presentations:

• Election Rules – draft proposal. Tabled to next meeting

Items for Discussion:

• Womensfest Update – Small number of schedules (5). 3 bands in Shadows on Thursday evening, Women’s focus at SRC, Politicians for the Friday. Omar to arrange with Amnesty International for Wednesday evening at 6.00pm. Next week will have a list of events and what the WRO would need people for. Film Night, Sexual Health – Uni Health. Next week there will be specific times. A Yoga instructor is needed and someone to run the Karaoke. Tim and Alice – guest speaker for SRC. Clubs in the Quad on Wednesday – Lucy informed.

• Ecofest – Timetable helpers required, heaps of helpers – balloons. Need to set up the stage in the morning and break it down in the evening. Lecture speaks and flyers. This week posters, speaks, lecture drops on Wednesday, Thursday and Friday. Need help in the actual week as well. Monday will be Cook Island Dancers, Video, Naked Bus talk, grass root band. Tuesday will be Political Environmental speakers, Ian McDowell. Wednesday – Marquee required. Budget approval, not necessary as approved at the beginning of the year.

• Faculty Funding

CHAIR

E 151/08

THAT the proposed Faculty Funding allocations be received and adopted.

Carried

Note: AUSS – $1300, AUMSA - $3000, AULSS - $4500, AUCSA - $200.

• SRC

CHAIR

E 152/08

THAT Tim Brightwell be appointed as interim SRC Chair.

Carried

• Courses and Careers Day – 30 August 2008. What are we doing – more promotion, flyers, BBQ, club stalls.

• Common Executive Job Description – David explained about a generic job description and meeting times etc.

Items for Noting
• SR/VC Meeting Report from Sophie. Akif explained the problems with the Smoking Policy. Environmental will become an issue. Benchmarking salaries in Australia (Lecturers).

GENERAL BUSINESS:


Date of Next Meeting: 6pm on Monday, 19 May 2008 in Cultural Space
Meeting Closed at: 7.08pm

Signed as a true and correct record

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David Do, President, CHAIR