PRESENT:
President (Chair), AVP, EVP, Treasurer, CAO (2), CSO, EAO, IAO, MO (2), MSO (2), NAO (2), OSO (Howard), SO, SRC, Tam Rep (2), WO, WRO.

APOLOGIES:
PISO, OSO (Grace), General Manager.

ABSENT:

IN ATTENDANCE:
ETTSA President

Meeting Opened:

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 113/06 THAT the Minutes of the meeting held on 27 March 2006 be received and adopted as a true and correct record pending amendments.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • The issue of the Fale meeting costs has been resolved through Dan.

3. General Business:
   DO/GOLDIE
   E 114/06 THAT the UBS Book Scholarships Selection Committee be set up AND THAT David Do, Xavier Goldie and Maree Shaw be appointed to this Committee.
   Carried
   • Autumn General Meeting
     CHAIR
     E 115/06 THAT the Minutes of the Inquorate Autumn General Meeting held on 29 March 2006 be received.
     Carried

4. Correspondence:
   CHAIR
   E 116/06 THAT the correspondence 166/06 to 169/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

5. Health and Safety
   • MO (Hearn) noted that the First Aid Kits’ supplies are all outdated or expired. WRO also noted that the Womenspace First Aid Kit is empty and the toilet seat is broken. President suggested a thorough review of all First Aid Kits, AVP said she would get Albie on to the toilet seat issue.
Discussion:

- **AUSA Services Trust appointments** – The meeting dominated by a vigorous discussion over appointments to the Services Trust.

CHAIR

_E 117/06_ THAT the Executive move into committee of the whole AND THAT strangers be excluded.

_Carried_

7:00pm - The MSO (Tibble), MO (Hearn) and CAO (Indira) left the meeting.

7:20pm - The IAO left the meeting.

CHAIR

_E 119/06_ THAT Paul Schischka be removed from the AUSA Services Trust as his term has expired.

_Carried_  _Abstention: WO_

CHAIR

_E 120/06_ THAT Tom O’Connor be appointed to the AUSA Services Trust until 1 December 2007.

_Carried_

CHAIR

_E 121/06_ THAT Christopher Hocquard be appointed to the AUSA Services Trust until 1 December 2007.

_Carried_

CHAIR

_E 122/06_ THAT Mark Green be appointed to the AUSA Services Trust until 1 December 2007.

_Carried_

CHAIR

_E 123/06_ THAT Tim Martin be appointed to the AUSA Services Trust until 1 December 2006.

_Lost_  _For: 4  Against: 5  Abstention: 3_

CHAIR

_E 124/06_ THAT Tim Martin be appointed to the AUSA Services Trust until 1 September 2006.

_Carried_  _For: 6  Against: 3  Abstention: 3_

CHAIR

_E 125/06_ THAT Kelvin Holst be appointed to the AUSA Services Trust until 1 December 2006.

_Lost_  _For: 4  Against: 5  Abstention: 3_

CHAIR

_E 126/06_ THAT Kelvin Holst be appointed to the AUSA Services Trust until 1 September 2006.

_Carried_  _For: 5  Against: 3  Abstention: 4_

**GENERAL BUSINESS:**

SHARIAT/COOPER

_E 127/06_ THAT the Minutes of the SRC meeting held on 29 March 2006 be received and the recommendations therein adopted.

_Carried_

GOLDER/RALPH

_E 128/06_ THAT the WRO’s Semester 1 Portfolio Plan be received and noted.

_Carried_
CHAIR

E 129/06 THAT the Minutes of the Emergency Executive meeting held on 30 March 2006 be received and adopted as a true and correct record pending amendment.

Carried

CHAIR

E 130/06 THAT the EAO’s Climate Change and Governance Conference report be received.

Carried

CHAIR

E 131/06 THAT the AUSA Executive approve an unsecured loan of fifty thousand dollars to Campus Radio bFM Limited for a term of three years ending 31 December 2008, with interest at 9% p.a. and a monthly repayment plan commencing 1 April 2006.

Carried

• **Womensfest** – Planning for Womensfest is nearing completion, it is being held next week. WRO was also looking for Executive assistance to help spruce up Womenspace this weekend and help with preparations. She will also have a lecture drop next Monday. The WRO also requested that some water jugs be purchased for Executive meetings.

• **Interest-Free Celebration Day** – A big turnout. Over a hundred people at any one time, and about 400 in total turned up for AUSA celebrations in the Quad on the 31st to celebrate no interest on student loans. There was some discussion over which methods of publicity were most effective in drawing people along to the event, such as leaflets and chalking.

CHAIR

E 132/06 THAT Jessica Ralph be thanked for her hard work and contribution to organising the Interest Free Loan Celebrations on 31 March 2006.

Carried with acclamation

• **ETTSA Report** – The ETTSA President thanked Bacchid for helping resolve the situation regarding the withdrawal of bus and train ticket sales from Epsom Campus. Sales will resume from next semester through Bacchid there.

• **Reminder of Student Leaders Workshop** – this Wednesday, with senior University management, 4-6pm.

**Date of Next Meeting:** 6pm on Monday, 10 April 2006 in the Executive Chambers

**Meeting Closed at:** 8.14pm

Signed as a true and correct record