PRESENT:
President (Chair), AVP, EVP, Treasurer, EAO, MO, CAO, NAO, WRO, PISO, CAO, IAO (1), Tamaki Rep, WO (2).

APOLOGIES:
SRC, OSO, Mike Tyrer.

ABSENT:

IN ATTENDANCE:
Julian van de Wetering.

Meeting Opened: 6.03pm

David Do is the Secretary for this meeting.

CHAIR
E 134/05 THAT the SRC Chair be granted leave from this meeting as he is sitting a test right now.
Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 135/05 THAT the Minutes of the meeting held on 2 May 2005 be received and adopted as a true and correct record pending the amendment of E120/05 (the addition of “and the President” within the motion).
Carried

Those requesting their votes to be recorded: Abstention: MO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• The circumstances surrounding the Shapeshifter concert were explained to the Executive with regard to last week’s motions.
• Greg to follow-up on advice to FedEx on the UCSA-NZUSA agreement.

3. Health and Safety
• Nothing to report.

4. Correspondence
CHAIR
E 136/05 THAT the correspondence 48/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried
GENERAL BUSINESS:

Welfare Committee Minutes:

E 137/05

WO/TUTTY

THAT the minutes of the Welfare Committee meeting held on 8 February 2005 be received and noted.
THAT the minutes of the Welfare Committee meeting held on 15 March 2005 be received and noted.
THAT the minutes of the Welfare Committee meeting held on 12 April 2005 be received and noted.
THAT the minutes of the Welfare Committee meeting held on 6 May 2005 be received and noted.

Carried

Discussion:

• Auckland City Planning – Welfare Officer, Goldie, to bring copies of the Auckland City Council Draft Strategic Plan and related materials to Executive. It was recommended that the President draft AUSAs submission to be submitted for the Executive’s perusal on the 16th before being submitted to Auckland City Council by the deadline, which is the 20th of May. There are several issues relevant to students in the plan like roading, historical places, safety, and so forth.

• Womensfest – Women’s Rights Officer, Edgar, gave a report on Womensfest. Activities included 2 DJs from bFM in the Quad, a tent in Rudman Gardens, a women’s beauty workshop, and Thursdays in Black. Things to do better next time – more advertising and scheduling the festival in a less busy week – many people had assignments due on the week it was held. Edgar spent to the total allocation for Womensfest.

• UBS meeting May 12th at 4.30pm. It was reported that Ken McIntyre, Manager of UBS, was keen to meet with the Executive to discuss issues of performance, direction and AUSAs relationship with UBS. There has been contact with Bob Lack about student discounts and student board representation.

6.17pm – Julian van de Wetering left the meeting.

• Students for TV and Radio – Greg is looking for students to appear on TV and radio. For TV, he needs an ex-student who’s been working for three or four years and has a large loan, and for radio an international student to talk about Auckland issues.

• UoA Strategic Plan – It is expected that the plan may be completed by the end of the month, upon which it will be released for consultation during June. It will also be discussed at the various University sub-committees and Council.

• Craccum Front page for Sale – Currently, after 42 bids, the front page on trademe.co.nz is at $900. Bids close on Friday. Also, Alec believes he may have uncovered a telemarketing scam. Executive members were encouraged to write columns for AUSAs allocation in the magazine. They should email their contributions to four places – Nick Withers at n.withers@auckland.ac.nz, the President at ausa.president@auckland.ac.nz, the Media Officer at mediaofficer@auckland.ac.nz, and Craccum at craccum2005@auckland.ac.nz.

• Student Card structure discussed.

• International Students Involvement in Sex Industry – Welfare Officer, Goldie, reported that he is launching a qualitative study on the level of International Student involvement in the sex industry. This was first raised at an international students conference last year, where it was agreed that it was a major issue to be addressed, given the lack of financial support for international students in and out of term time. Goldie outlined and answered questions on his methods of study. He also stated that he would be working closely with the NZ Prostitutes Collective in this research. He asked for the endorsement of the Executive to proceed with the questionnaire, stressing the relevance and potential impact of the study’s results.
GOLDIE/THOMSEN-NOA

E 138/05 THAT the AUSA Executive accept in principle a qualitative study of international student involvement in the sex industry.

Carried

- Carlaw Park – Media Officer, Hearn, raised concerns about the lack of lighting in the Carlaw Park carpark, stressing that students, including herself, feel very unsafe using the carpark at night. Hearn would follow up on work done last year on the issue.

HEARN/OBERN

E 139/05 THAT AUSA support efforts to make the Carlaw Park carpark a safe area at night for students.

Carried

- Michael Blake is the new managing director of Bacchid. He arrives with a background in finance and a commitment to efficiency.
- Upcoming staff review for WAVE staff.
- Overseas Students Officer position issues discussed.
- A Welfare lecture drop scheduled for Wednesday and Thursday mornings.
- Cultural Affairs Officer informed Executive of youthweek.co.nz.
- NZUSA Conference preparations are going smoothly. It will be held on 1-3 July.
- It is Pacific Island Culture week this week – come to Culturalspace!
- Band Competition meeting Tuesday, 2pm. Clubs Officer reports that 42 bands have signed up so far.
- The Treasurer reported a pleasing turnout at the Club Treasurers training – 45 treasurers attended.

Date of Next Meeting: 6pm on Monday, 16 May 2005

Meeting Closed at: 7.02pm

Signed as a true and correct record

Greg Langton, President, CHAIR