PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO (2), CSO, EAO (2), IAO, MO, NAO (2), OSO (arrived 8.10pm), PISO, SO (2), WO, WRO, ETSSA (Angela McInerney).

APOLOGIES:

ABSENT:

IN ATTENDANCE:

Sione Olio (Public Relations - AUPISA), Lo Aleke (President – AUPISA), Nova Leota (Vice-President – AUPISA), Ana Tuinukuafe (Tongan Students Officer), Tammy Kingi (Niue Students Officer), Tom O’Connor (AUSA GM & Minute Taker), Elliot Blade.

Meeting Opened: 6.03pm

Visitors Business:

Elliot Blade from the Greens on Campus spoke. Cheaper double-sided printing is wanted to reduce the Uni usage. Currently even if the document is double-sided the University charges for each side separately. IT issue for being able to double-side in some areas.

E 153/08 THAT AUSA lobby the University for cheaper and default double-sided printing. 

Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 154/08 THAT the Minutes of the Executive meeting held on 12 May 2008 be received and adopted as a true and correct record. 

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

• None

Correspondence:

CHAIR

E 155/08 THAT the correspondence 117/08 to 123/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed. 

Carried

Health and Safety:

• Lights in Media Office not working – has been reported.
• Birds Nests – to be addressed with Building Manager.
Regular Reporting to the Executive:

CHAIR  
E 156/08 THAT the President’s report be received.  
Carried

CHAIR  
E 157/08 THAT the AVP’s report be received.  
Carried

Note: WAVE materials in different languages – Laura and Desley to investigate.

CHAIR  
E 158/08 THAT the EVP’s verbal report be received.  
Carried

Note: University review on finances, Education Committee, policy to organise lectures, report to be sent to the Chair tomorrow. Education Campaign, student consultation in progress.

Presentations:

- **Election Rules** – draft proposal. David gave a presentation on the Election rules. Executive gave various comments on the proposal.

Items for Discussion:

- **Womensfest Update** – Sophie asked for assistance. She asked everyone to write their name in the appropriate space to help. Prizes for those who help 3 times or more (lists in late papers). Clubs and stalls not yet organised. Joe to contact clubs with women’s sections. 28th at SRC “Men as Women waxing/shave 08 …. Fill out the sheet.

- **Ecofest Update** – Ray covered the event and thanked those involved. Needs help tomorrow morning to help set up. Political speakers, Wed – Vegy at SRC.

- **Constitutional Consultation** – David outlined the work done so far, and help needed this week and next week to promote lunches. General Manager to organise lunches etc.

CHAIR  
E 159/08 THAT $150 be granted from Exec Projects for the lunches ($50 each day).  
Carried

- **Clubs** – Joe and Tim – Clubs Presidents’ forum, this Thursday in Clubspace. Tim – Clubs’ Ball idea.

MCCRORY/BRIGHTWELL  
E 160/08 THAT up to $200 be approved from Exec Projects towards food for the Clubs Presidents’ Forum.  
Carried

- **SRC By-Election** – This will be held with the Officers’ Election.

CHAIR  
E 161/08 THAT the by-election for SRC Chair be held with the Officers’ elections. Nominations for SRC Chair to close at the end of the first week of Semester 2.  
Carried

7.20pm – NAOs left the meeting.

- **Common Executive Job Description**

Items for Noting:

- SRC auction of a couple of Exec members.
- SRC Minutes – President to contact Alice re. corrections and missing minutes.
GENERAL BUSINESS:

- Funding – The GM said to obtain assistance with some funding such as Lions it is necessary to have a resolution form the Executive to approve the applications.
  
  CHAIR

E 162/08 THAT the Auckland University Students’ Association authorise the Sponsorship Development Manager to apply for funding from the Lion Foundation.
  
  Carried

CHAIR

E 163/08 THAT the Auckland University Students’ Association authorise the Sponsorship Development Manager to apply for funding to assist sports and cultural clubs events in accordance with AUSA policy.

  Carried

Craccum pages – wanted 4 pages in mag.

Date of Next Meeting: 6pm on Monday, 26 May 2008 in the Executive Chambers

Meeting Closed at: 7.20pm

Signed as a true and correct record

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David Do, President, CHAIR