PRESENT:
President (Chair), AVP, Treasurer, CAO (Charmaine), CSO, EAO, NAO (2), MO (2), IAO, SRC, SO, Tamaki (Caleb), WO, WRO.

APOLOGIES:
EVP, MSO, OSO (Howard), Tamaki (Adam)

ABSENT:
PISO

IN ATTENDANCE:
ETTSA President, General Manager.

Meeting Opened: 6.03pm

The MO first sought feedback on Craccum.

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 133/06 THAT the Minutes of the meeting held on 3 April 2006 be received and adopted as a true and correct record pending amendment.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • The President briefed the Executive further on the bFM loan, and also on the Services Trust appointments.

3. General Business:
   • Minutes
     SHARIAT/COOPER
     E 134/06 THAT the Minutes of the SRC Meeting held on 5 April 2006, excluding motion S20/06, be received and the recommendations therein adopted.
     Carried

     RALPH/TUTTY
     E 135/06 THAT the Minutes of the CAB Meeting held on 27 March 2006 be received and noted.
     Carried

6.30pm – The SO and Tamaki Rep left the meeting.

   CHAIR
   E 136/06 THAT the Minutes of the Media Trust Meeting held on 5 April 2006 be received and noted.
   Carried
THA

The Minutes of the Finance Committee Meeting held on 28 March 2006 be received and the recommendations therein adopted.

Carried with acclamation

- **Semester 1 Plans**
  - **CHAIR**
  
  THAT the International Affairs Officer’s portfolio plan for Semester 1 2006 be received.
  
  Carried

  Abstention: IAO

  CHAIR

  THAT the Administrative Vice-President’s plan for Semester 1 2006 be received.
  
  Carried

  CHAIR

  Tabled

  THAT the Education Vice-President’s plan for Semester 1 2006 be received.

  CHAIR

  THAT the Treasurer’s plan for Semester 1 2006 be received.
  
  Carried with acclamation

  CHAIR

  THAT Executive move into committee of the whole AND THAT strangers be excluded except for Rory Bretton.
  
  Carried

4. **Correspondence:**

- **CHAIR**

  THAT the correspondence 170/06 to 175/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
  
  Carried

  Abstention: MO

7.15pm – The MO (Hearn) and IAO left the meeting.

5. **Health and Safety**

- Concerns were raised over the slippery brick tiles on the stairs leading up to the Atrium from Alfred Street, as they become very slippery when wet. The WRO reported injuries.
- Some seats in the Executive Chambers are in disrepair.
- Concerns over protruding handrails in the stairs leading up to the back of AUSA House in the Information Commons.
- Visibility paint markings, similar to those in the stairs up to Shadows, have not been painted yet.

**GENERAL BUSINESS:**

- **LOTHIAN/**

  Tabled

  THAT the minutes of the TSA meeting held on 7 April 2006 be received and noted.

**Discussion:**

- **Archives Storage** – The AVP reported that the archives will be moved to an off-campus locations so that the space they currently take up can be put to more productive use. Concerns were raised about the archives’ potential as a fire and earthquake hazard, due to its numerous stacks of paper and unsecured shelves. The proposal is to move these archives to storage offsite, most probably at the National Mini Storage units near Cook Street. These would still be accessible by swipe card. The AVP noted that there had been some digitisation of the archives in 2000, however the files had been misplaced on the computer system and efforts are being made to locate them. She also added that while complete digitisation of the archives had benefits, they were not a top priority at the moment.
CHAIR  
E 144/06

THAT the AVP be delegated authority to move forward with the National Mini Storage archive storage project.

Carried

- **Walk The World** – A Campaigns Committee meeting was held today. Walk the World will be held 21 May, IAO and NAOs to push this forward.
- **Womensfest** – This week. WRO reports it is going very well. There will be a Thursdays in Black march, as well as a lecture drop tomorrow morning.
- **Blues Planning Committee** – In accordance with the Eighth Schedule of the Constitution, the President and Sports Officer, along with any other interested parties, will be on the Blues Committee.
- **University Games Schedule** – Some Executive members were going down to the University Games, which are next week.
- **Exec Meeting scheduled for 24 April 2006** – It was decided the next Executive meeting will be held on the 24th.
- **Uganda Documentary** – The President and NAOs reported very positive feedback from students after the screening of the Uganda documentary. President reported about 250 people turned up to watch, in the Atrium.

**Executive Whiparound**
- The MO was at an ASPA Conference (Aotearoa Students’ Press Association) over the weekend.
- The CAO reported a favourable response to the Student Muzo contest.
- The EAO has been approached by some students, particularly the Greens on Campus, regarding Ecofest.
- ETTSA President reports that the Education Faculty, after not coming up first with a solution to the bus-train ticket situation on Epsom Campus, has finally decided to restore bus and train ticket sales on campus after action by ETTSA.
- The NAOs expressed a desire to help submit an AUSA submission to select committee regarding Youth Rates Bill.
- The WO reported that only four grants had been given out this year through Financial Assistance, though they were all the maximum amount. He is also considering another Lost Property Sale after the mid-semester break.

**Date of Next Meeting:** 6pm on Monday, 24 April 2006 in the Executive Chambers

**Meeting Closed at:** 7.43pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR