MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
16 MAY 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC
BUILDING

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

APOLOGIES:
PISO, EVP, OSO.

ABSENT:
MSO

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 140/05 THAT the Minutes of the meeting held on 9 May 2005 be received and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Letter to Carlaw Park re. Parking.
   • Submissions to Council re. Road Closure.

3. SRC Minutes
   BIDOIS/GOLDIE
   E 141/05 THAT the minutes of the SRC meeting held on 4 May 2005 be received and the recommendations therein adopted.
   Carried

   BIDOIS/GOLDIE
   E 142/05 THAT the minutes of the SRC meeting held on 11 May 2005 be received and the recommendations therein adopted.
   Carried

   • Xavier Goldie congratulated Dan Bidois on his input into SRC – agreed with acclamation by Executive.

4. Health and Safety
   • Stalag door latch – Albie to action.

5. Correspondence
   CHAIR
   E 143/05 THAT the correspondence 49/05 to 53/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

GENERAL BUSINESS:
   CHAIR
   Withdrawn THAT the proposal from JafaTV be received.
TUTTY/GOLDIE

E 144/05

THAT the Culture Jamming Club be given permission to use space within the AUSA Atrium for a stall-type demonstration on the commodification of education during Wednesday, 25 May 2005.

Carried

GOLDIE/O’BRIEN

E 145/05

THAT the IAO’s be congratulated for their hard work in facilitating the stunning success of UniMUN on Saturday.

Carried by acclamation

Note: The cost for the whole event was $405.00.

GOLDIE/ROBERTS

E 146/05

THAT the Treasurer be congratulated for her achievement in winning the Tamaki Ton on Friday.

Carried by acclamation

DO/TUTTY

E 147/05

THAT $316 be allocated from Executive Projects budget line for transport costs to send Executive members Johns and Edgar to the UNIQ Conference in Wellington PROVIDED THAT they present a report on their return.

Carried

CHAIR

E 148/05

THAT Executive move into committee of the whole AND THAT strangers be excluded.

Carried

CHAIR

E 150/05

THAT the OSO be granted leave from today’s meeting.

Carried

Those requesting their votes to be recorded: Against: AVP

Discussion:

- Shapeshifter Gig – ASA no show

CHAIR

E 151/05

THAT AUSA support the extra $5,000 needed AND THAT money be contributed from other portfolios AND FURTHER THAT if the event makes a profit it be paid back on a pro-rata basis.

Carried

- Email issues – Geography Department computer surplus, spam.
- IAO – Engineers for Social Responsibility
- EVP resignation – procedure for by-election.

7.00pm – Yea Ji (IAO) left the meeting.

ROBERTS/YIP

E 152/05

THAT Xavier Goldie (WO) be seconded to the interim-EVP position until the Officer elections in August.

Carried

Those requesting their votes to be recorded: Against: MO

Abstention: WO
• The EVP (Patrick) will need to put in his resignations from the Council Committees personally.
ROBERTS/GOLDIE
E 153/05  THAT a by-election for the EVP be held in August with the 2006 Officer elections.  
          Carried

ROBERTS/TUTTY
E 154/05  THAT Patrick Thomsen-Noa be thanked for his 3 years service to AUSA. 
          Carried with acclamation

• Craccum advertising – discussion led by the Chair.
• SRC motion discussed and detailed by David Do (WO) – to be put at SRC on 18 May 2005.
• Ecofest details were presented by the EAO – it will be held from 11am Wednesday, 18 May 2005 to Friday, 20 May 2005.

Date of Next Meeting:  6pm on Monday, 23 May 2005 in the Executive Chambers
Meeting Closed at:  7.28pm

Signed as a true and correct record

Greg Langton, President, CHAIR