PRESENT:

President (Chair), AVP, EVP, Treasurer, EAO, IAO, MO (Ralph), NAO (2), OSO (2), SRC, SO, Tam Rep (2), WO, WRO.

APOLOGIES:

CAO, CSO, MO (Hearn), ETTSA President.

ABSENT:

IN ATTENDANCE:

Richard Bol (Craccum), General Manager.

Meeting Opened: 6.00pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR

   E 145/06 THAT the Minutes of the meeting held on 10 April 2006 be received and adopted as a true and correct record pending amendment.

   Carried

   Abstention: MO, EVP

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • CAO has expressed interest in the Blues Planning Committee.
   • The submission date has passed on the Youth Wages Bill.
   • Head Custodian, Albie, says the tiles leading up to the Atrium are not slippery, and that there are other areas that are more slippery and are the priority.

   Tabled Item:

   CHAIR

   E 146/06 THAT the Education Vice-President’s plan for Semester 1 2006 be received.

   Carried

3. General Business:

   • AUSA Finance Report Quarter 1 – The Treasurer gave some provisional budgetary figures on Orientation and the Membership Drive. He also noted that about $2200 of the $10,000 allocated for Executive Projects has been spent to date.

   CHAIR

   E 147/06 THAT the Finance Report for the first quarter be received.

   Carried

   • Minutes

   SHARIAT/

   E 148/06 THAT the Minutes of the SRC Meeting held on 12 April 2006 be received and the recommendations therein adopted.

   Carried

   Against: SO

   Abstention: WRO
Note: It was noted that a proposal should be made to the University’s IT Committee regarding wireless access points, raised at the SRC.

4. **Correspondence:**

**CHAIR**

_E 149/06_ THAT the correspondence 176/06 to 180/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

_Carried_

**Discussion:**

- **Womensfest** – The WRO gave an verbal report, reported it well. Though there was high attendance to be expected at Shadows, the other events were not well attended. She suggested Womensfest be moved to a better time next year rather than the last week before the mid-semester break. She also noted Womensfest came on budget.

**GOLDIE/TUTTY**

_E 149/06_ THAT Allanah Golder be congratulated for her hard work organising Womensfest.

_Carried_

6.35pm – The Treasurer left the meeting.

- **FedEx Report** – The President outlined several issues raised in the FedEx report, namely Men’s conference, voluntary unionism, fair trade, strategic planning, industrial relations, and associate membership. The EVP thanked the President for his good work representing AUSA at FedEx.

**CHAIR**

_E 150/06_ THAT the report from a meeting of FedEx held on Monday, 17 April 2006 be received.

_Carried_

- **Associate Membership** – The Executive felt strongly that the EVP and Treasurer should also be involved in negotiation preparation. Letters giving notice of withdrawal also were to be investigated and prepared for NZUSA and USNZ.

**CHAIR**

_E 151/06_ THAT the President, AVP and General Manager be delegated authority to negotiate the terms of the Associate Membership Agreement between AUSA and NZUSA for 2006.

_Carried_

- **University Games** – The Sports Officer and other Executive members who attended gave a comprehensive report of the University Games. Auckland came in a pleasing second overall. AUT came fifth. Several specific issues were raised, but overall the Games had overwhelmingly positive outcomes for those involved. The Sports Officer is to organise a future celebration/function for participants in the University Games.

**CHAIR**

_E 152/06_ THAT Sandra Lay be thanked for her fantastic effort in organising the University Games teams and representing AUSA at the University Games.

_Carried with acclamation_

**CHAIR**

_E 153/06_ THAT Natasha Fowles and the volunteer drivers be thanked for their hard work during the University Games.

_Carried with acclamation_

7.17pm – The EAO and IAO left the meeting.

7.30pm – The EVP left the meeting.

- **Interest-Free Day**

**CHAIR**
THAT the report on the Interest-Free Day be received.  
**Carried**

7.35pm – The OSO left the meeting.

- **Alumni Database** – This proposal has been raised to allow AUSA to tap into past Executive members. It was proposed to move ahead with collaboration with the University’s Alumni Association to develop the database. The MO also mentioned she will have future work in the alumni magazine “Ingenio”.
- **Faculty Association Funding Policy**  
  
  **CHAIR**

  E 155/06 THAT the Faculty Association Funding Policy be received and adopted for 2006.  
  **Carried**

- **Archives Relocation** – The AVP urged Executive members to assist boxing the Archives on Wednesday from 9am.

7.40pm – The MO left the meeting.

7.45pm – The SRC Chair left the meeting.

- **Blues Planning Meeting** – 9 May 2006.
- **Capping Stunts** – No proposals have yet been received regarding Capping Week stunts.
- **President Evaluation** – The President urged Executive members to fill out the Evaluation forms included in their late papers.

  **CHAIR**

  E 156/06 THAT the President be granted leave from next week’s Executive meeting as he has a Masters test.  
  **Carried**  
  **Against: Tam Rep**

- **OSO Accommodation Issue** – The OSO raised the issue he is working on of inadequate support for international students trying to find accommodation, and also the inadequate information found on the University website.
- **General Manager Briefing** – The issue regarding the confidential letter has been resolved, with funds resolved. Dale Bradbury is the new Tamaki Assistant. The GM also informed the meeting that he has a meeting with department heads every Tuesday following the Executive meeting, and to raise any issues with him.

  **TUTTY/ Tabled** THAT AUSA enters a Tamaki Team in the 2007 University Games.

- **Annual Plan Review Quarter 1** – We will be having a shot 20-30 minute review of our annual objectives and how we are tracking and so forth. Please feel free to table any papers or documents relating to the objectives – **Tabled until the 8 May Exec Meeting.**
- **NZUSA July Conference Attendance** – **Tabled until the 8 May Exec Meeting.**

5. **Health and Safety**

**Date of Next Meeting:** 6pm on Monday, 1 May 2006 in the Executive Chambers.

**Meeting Closed at:** 7.55pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR