PRESENT:
President (Chair), AVP, EVP, Treasurer, CAO (Azim), CSO, IAO, MO, NAO (Alex), PISO, SO (Oscar), WO.

APOLOGIES:
EAOs, OSO, WRO

ABSENT:
MSOs.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Tim Greville, Gary.

Meeting Opened: 6.03pm

CHAIR
E 172/08 THAT leave be granted for the EAOs, OSO and WRO for this meeting.
Carried

Visitors Business:
Tim Greville (Registrar) and Gary (IT) came to speak about proposed changes in the voting for the two students reps on Council from a postal ballot to an electronic format. The current telephone voting system is an antique and will probably fall over soon. Sometimes has pathetic levels of participation; this is closely modelled on the new statute under the Education Act. Gary explained the electronic system and distributed a flow diagram of how it will work. The first election using this method will be in September 2008 so we have to have the statute completed by August.

Voters can use Cecil to review “log-in” process and check if they are registered. It is envisaged that students will log-in to Cecil, click a link in Cecil to the voting page, then enter their NetID and password. System must be fair and not be able to be manipulated.

Please have a look and email Tim Greville directly if there are any questions or suggestions.

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 173/08 THAT the Minutes of the Executive meeting held on 19 May 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• None
Correspondence:

CHAIR

E 174/08 THAT the correspondence 128/08 to 141/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Health and Safety:

- Broken glass in NTM – Building Manager

Regular Reporting to the Executive:

CHAIR

E 175/08 THAT the President’s report be received.

Carried

CHAIR

E 176/08 THAT the Treasurer’s report be received.

Carried

Note: The Treasurer will provide a more comprehensive written brief next meeting.

CHAIR

E 177/08 THAT the AVP’s report be received.

Carried

CHAIR

E 178/08 THAT the EVP’s verbal report be received.

Carried

Note: Points from EVP report - Academic Audit meeting on Friday with Raewyn Dalziel. Women in the Election. Womensfest Club forum (Meeting with Sharman Pretty).

Presentations:

NELDER/HORTON

E 179/08 THAT AUSA congratulates David Do for wearing the penis suit.

Lost

Foreshadowed Motion:

BLAIR/MCCRARY

E 180/08 THAT AUSA Executive congratulates David Do for being a dick to promote sexual health.

Carried

Items for Discussion:

- Ecofest Debrief Report - Tabled
- Womensfest Debrief Report - Tabled

Items for Noting

- CAB Minutes –

CHAIR

E 181/08 THAT the minutes of the CAB meeting held on 7 April 2008 be received and noted.

Carried
• Welfare Committee Minutes –
  CHAIR
  THAT the minutes of the AUSA Welfare Committee meeting held on 26 May 2008 be received and noted.
  Carried
  CHAIR
  THAT the minutes of the AUSA Welfare Committee meeting held on 28 May 2008 be received and noted.
  Carried

GENERAL BUSINESS:

• NZUSA Conference – President, AVP, EVP, Treasurer, IAO, NAO (Alex), CSO, PISO, SO (Oscar), WO possible.

Date of Next Meeting: 6pm on Monday, 23 June 2008 in the Executive Chambers
Meeting Closed at: 7.06pm

Signed as a true and correct record

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David Do, President, CHAIR