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

APOLOGIES:
President

ABSENT:
OSO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Zlata, Indira Moala, Sherid Carter, Charmaine Ilain, Lesieli Moala, Natasha Fowles, Cedric Manoe.

Meeting Opened: 6pm

VISITORS BUSINESS:
- Zlata from JafaTV – the relationship between JafaTV and AUSA.

Welcome to Zlata. Zlata presented a paper regarding JafaTV and AUSA.

GOLDIE/HEARN
E 155/05 THAT in recognition of a distinctive relationship AUSA work closer with JafaTV. Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 156/05 THAT the Minutes of the meeting held on 16 May 2005 be received and adopted as a true and correct record. Carried

Those requesting their votes to be recorded: Abstention: Tamaki Rep

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• SRC motions – update.
• CAB meeting and advertising discussion.
• AVP to write a letter to Carlaw Park.

3. SRC Minutes
BIDOIS/GOLDIE
E 157/05 THAT the minutes of the SRC meeting held on 18 May 2005 be received and the recommendations therein adopted. Carried

Those requesting their votes to be recorded: Abstention: MO

4. Health and Safety
• Nothing to report.
5. Correspondence

CHAIR

E 158/05 THAT the correspondence 54/05 to 60/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Discussion:
• Sports Officer’s duties and involvement – letter to be written by AVP.
• Eco-fest debrief – EAO to put written report for noting on the next Executive agenda.

CHAIR

E 159/05 THAT the EAO’s verbal report be received.

Carried with acclamation

• Help with last SRC of the semester called for.
• Poster Policy

GOLDIE/JOHNS

E 160/05 THAT the Poster Policy, as amended, be ratified by the Executive.

Carried

Those requesting their votes to be recorded: Abstention: EAO

• Budget media release sent Thursday and commented on.

6.55pm - PISO left the meeting.
• WO Research Project (David Do).
• Interim EVP – lecture drop for elections.
• Interim EVP – payment for work done.

CHAIR

E 161/05 THAT the Interim-EVP be paid a $150 honorarium.

Carried

Those requesting their votes to be recorded: Against: MO

Note: The AVP and General Manager briefed the Executive on forthcoming staff reviews and other relevant issues.

Date of Next Meeting: 6pm on Monday, 30 May 2005 in the Executive Chambers

Meeting Closed at: 7pm

Signed as a true and correct record

Conor Roberts, AVP, CHAIR