MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 13 JUNE 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
Interim-EVP (Chair), WO, Treasurer, MO, IAO (2), CSO, EAO, SRC Chair.

APOLOGIES:
President, AVP, CAO (exam tomorrow), Mike Tyrer.

ABSENT:
MSO, NAO, OSO, PISO, Tam Rep, WRO.

IN ATTENDANCE:
Richard Bol, Zlata from Jafa TV.

The Chair tonight is Xavier Goldie (Interim-EVP) and the Secretary is David Do (WO).

Meeting Opened: 5.55pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 171/05 THAT the Minutes of the meeting held on 30 May 2005 be received and adopted as a true and correct record pending amendments (Note: E 167/05 should read $552).
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • President to contact Sports Officer.
   • Clubs Officer to liaise with Sandy Lay on Clubs Policy.

3. SRC Minutes
   BIDOIS/THOMSON
   E 172/05 THAT the minutes of the SRC meeting held on 1 June 2005 be received and the recommendations therein adopted (Note: Accounts from the Hispanic Clubs still have not been received by the Treasurer).
   Carried

   Those requesting their votes to be recorded: Abstention: EAO

VISITORS BUSINESS:
Zlata from Jafa TV outlined a proposal to hold a matinee-style afternoon event on 25 July, requesting assistance from the Executive.

Treasurer was made Chair briefly during the lengthy discussion.

   OBERN/TUTTY
   E 173/05 THAT the Jafa TV proposal be received AND THAT $600 be granted to Jafa TV.
   Lost

After discussion, the Chair advised Zlata that she should re-submit her proposal, this time with quotes, to the next Executive meeting. In line with motion E 156/05 – (“THAT in recognition of a distinctive relationship AUSA work closer with Jafa TV” passed on 23 May)
the CSO and EVP would be on hand to talk to her about her idea, and the Treasurer to assist with getting quotes.

4. **Finance Committee**

   **THOMSON/BIDOIS**

   _E 174/05_ THAT the minutes of the Finance Committee meeting held on 4 April 2005 be received and the recommendations therein adopted.

   **Carried**

   Note: Some concerns were raised at the frequency at which Finance Committee Minutes are brought to Executive.

**Asia-Pacific Model United Nations Conference (AMUNC)**

IAO (Anna Crowe) outlined a proposal to assist with paying the costs of going to this conference, being held in Sydney. The Vice-Chancellor will fully fund herself and Yea Ji Sohn (IAO), so funding was requested to cover the other six delegates who were going. IAO (Crowe) pointed out that this conference was outlined in the IAOs’ Semester Plan.

   **HEARN/BIDOIS**

   _E 175/05_ THAT AUSA give $660 from the Executive Projects fund to cover the registration fee of six delegates for AMUNC in Sydney, on the proviso that the International Affairs Officers submit a report on the conference to the Executive.

   **Carried**

   Those requesting their votes to be recorded: **Against:** EAO

5. **Health and Safety**

   • The Stalag and Craccum offices lack a fire extinguisher.

6. **Correspondence**

   **CHAIR**

   _Tabled_ THAT the correspondence 66/05 to 69/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

6.50pm – Anna Crowe (IAO) left the meeting.

**Discussion:**

   • CSO mused on a possible relationship between UNYUNZ and AUSA.

   **HEARN/THOMSON**

   _E 176/05_ THAT ‘MUNs’ (plural of ‘Model United Nations’) is deemed a dumb word.

   **Carried**

   • WRO position discussed – a by-election will be held for this position during the Portfolio Elections.

   • Craccum advertising clarification – clubs no longer get free advertising as part of the AUSA contractual obligation.

   • Executive bonding/team building exercise idea raised by Dan Bidois.

   • Auckland City Council Draft Annual Plan submission. The Council bungled its handling of the AUSA submission (Xavier – “arse over tit”), as such AUSA was unable to make a verbal submission to the Council on the Annual Plan.

**Date of Next Meeting:** 6pm on Monday, 27 June 2005

**Meeting Closed at:** 7.04pm

**Signed as a true and correct record**
Xavier Goldie, Interim-EVP, CHAIR