PRESENT:

President (Chair), Treasurer, EVP, SRC, WO (1), PISO, NAO, MO, IAO (1), CSO, AVP, OSO, EAO.

APOLOGIES:

Tamaki Rep

ABSENT:

SO, WRO, CAO.

IN ATTENDANCE:

Mike Tyrer (Secretary), Joey Randall, Nova Jiang, Richard Bol

Meeting Opened: 6pm

CHAIR

E 177/05 THAT Holly Yip be granted leave from this meeting and the 11 July 2005 meeting.

Carried

Those requesting their votes to be recorded: Abstention: SRC

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 178/05 THAT the Minutes of the meeting held on 13 June 2005 be received and adopted as a true and correct record.

Carried

Those requesting their votes to be recorded: Abstention: NAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• Jafa TV apologised for not being at the meeting.
• Sports Officer developments not attend to – President apologised.

6.10pm – Leave for discussion point by J. Randall.

• Joseph Randall attending NZUSA Conference as part of AUSA delegation – discussed and approved.

Discussion
• NZCANS – Conference in Dunedin approved.

6.20pm – AVP takes the Chair for the Uni Cricket discussion.

• Uni Cricket Clubs affiliation.

GOLDIE/BIDOIS

E 179/05 THAT Executive approve a Re-Orientation stall for the Uni Cricket Club on the proviso that they come back and affiliate later in the year.

Carried

6.30pm – The Chair was given back to the President.
• NZUSA membership - approval – Pres/AVP negotiation.
• Fee Setting report – tabled
• Sports Officer – tabled – EVP to follow up.

CHAIR

E 180/05 THAT leave be granted to the IAO (2) from the next Executive meeting as they will be at the conference in Sydney.
Carried

CHAIR

E 181/05 THAT leave be granted to the EAO from the next Executive meeting.
Carried

6.34pm - The Chair was handed to the EVP.
6.34pm – The President and AVP left the meeting.

3. Finance Committee

THOMSON/BIDOIS

E 182/05 THAT the minutes of the Finance Committee meeting held on 30 May 2005 be received and the recommendations therein adopted.
Carried

4. CAB

HEARN/DHAR

E 183/05 THAT the minutes of the CAB meeting held on 13 April 2005 be received and noted.

En bloc

HEARN/DHAR

THAT the minutes of the CAB meeting held on 8 May 2005 be received and noted.
Carried

Discussion:
• Battle of the Bombays – Exec Indoor Netball team – 17 & 18 September in Hamilton.
• Blues Awards – Friday 1 July 2005 in Otago?

CHAIR

E 184/05 THAT up to $400 be allocated to the President for airfares to NZ Blues Awards.
Carried

Those requesting their votes to be recorded: Against: Treasurer, CSO.

BIDOIS/HEARN

E 185/05 THAT Executive censure the President for lack of organisation in the matter of cost of flights to Blues Awards as that places Executive in an uncomfortable position with respect to transparency to open governance and damages AUSA’s reputation.
Carried

Those requesting their votes to be recorded: Against: IAO, OSO.

• Re-Orientation - tabled
• July Conference Registration.
• Purchase of projector – tabled – data needed.
• Jafa TV - tabled
• PhotoSoc exhibition in Clubspace – approved.
• NZTTSA Conference, and the invitation for AUSA representatives to attend and speak on the Saturday night – as many AUSA reps as possible.
• UBS update – directions meeting 4 July 2005.
• Get together with Faculty Associations – no movement yet. SRC to talk to AVP.

DHAR/UBERN

E 186/05 THAT the AVP be encouraged to organize a get together.
Carried

• Pre Orientation – Membership Drive and BBQ – SRC to co-ordinate.
• Pornography Policy discussed.
• E-mail loop – recommendations.

7.14pm – The OSO left the meeting.

• Large TV gifted from the University to go into Clubspace.
• Interim WRO to be appointed. Anna Crowe nominated.

CHAIR

E 187/05 THAT Anna Crowe be appointed Interim-WRO until the by-election.
Carried

DO/JOHNS

E 188/05 THAT expenses of $64 be allocated from Exec Projects for logos for the AMUN Conference delegates.
Carried

5. Health and Safety
• Window leak in Stalag.
• Fire extinguishers.

6. Correspondence

CHAIR

E 189/05 THAT the correspondence 66/05 to 74/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Those requesting their votes to be recorded: Abstention: MO

Date of Next Meeting: 6pm on Monday, 11 July 2005 in the Executive Chambers
Meeting Closed at: 7.25pm

Signed as a true and correct record

Greg Langton, President, CHAIR  Xavier Goldie, Interim EVP, CHAIR