Minutes of a meeting of the A.U.S.A. Executive held on Monday, 11 July 2005 commencing at 6.00 pm in the “Executive Chambers”, Level 2, SAC Building

Present:
President (Chair), AVP, EVP, Treasurer, OSO, SRC, MO, WO (1).

Apologies:
Tamaki Rep, IAO (2), EAO, CAO, NAO, MSO, CSO (lateness).

Absent:
PISO, SO.

In attendance:
Mike Tyrer (Secretary), Howard Ho.

Meeting Opened: 6pm

Chaired

E 190/05 THAT leave be granted from this meeting for the NAO as he has a job interview.

Carried

Chaired

E 191/05 THAT leave be granted from this meeting for the CAO as he has a job interview.

Carried

1. Minutes of the previous meeting:
Chaired

E 192/05 THAT the Minutes of the meeting held on 27 June 2005 be received and adopted as a true and correct record.

Carried

2. Matters arising from previous minutes:
Bidois/Goldie

E 193/05 THAT E 185/05 be rescinded.

Carried

Note: E 185/05 reads – “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.”

• No response from Sports Officer.
• Re-Orientation.

3. Semester reports and plans
Chaired

E 194/05 THAT the Treasurer’s Semester 1 report be received.

Carried

Chaired

E 195/05 THAT the Treasurer’s Semester 2 plan be received.

Carried

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

CHAIR

E 196/05 THAT the correspondence 75/05 to 78/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Those requesting their votes to be recorded: Abstention: MO

6.25pm - CSO joined the meeting.

Discussion:

• Strategic Plan (University) time line – about 3 weeks – meeting called.
• SRC meetings – new motions asked for leave Semester 2.
• Sports Officer – now lapsed.
• BBQ Pre-Orientation – Wednesday, 13 July 2005.
• NZUSA Conference debrief – EVP detailed the conference hosted here.

CHAIR

E 197/05 THAT the Executive thank the EVP for his organisation and input of the NZUSA Conference.

Carried with acclamation

ROBERTS/GOLDIE

E 198/05 THAT AUSA cover the costs of the upcoming ROCK ENROLL - enrollment drive gig at Shadows, ($1661.25 inc. GST) from Exec projects.

Carried

Those requesting their votes to be recorded: Abstention: SRC

• OSO presented a verbal report on the International Affairs Conference at Waikato University.
• OSO has organised another karaoke night on the first week of August.
• Reports must be in by the 18 July meeting – no reports, no bonus.

Date of Next Meeting: 6pm on Monday, 18 July 2005 in the Executive Chambers

Meeting Closed at: 6.50pm

Signed as a true and correct record

Greg Langton, President, CHAIR