MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 
4 AUGUST 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), EVP, CSO, CAO (2), EAO (R. Chu), MO, NAO (Alex), OSO (arrived 6.05pm), PISO, SO (Oscar), WO, WRO.

APOLOGIES:
AVP, Treasurer, EAO (Scott).

ABSENT:
MSO

IN ATTENDANCE:
Ed (ETTSA), Ben Ross, Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.03pm

Visitors Business:
Ed (Secretary of ETTSA) - Following the VC 15 year plan matters at which he advised that Epsom Campus (Faculty of Education) would be brought into the City Campus. Ed expressed the view that ETTSA needs your help. It seems pointless taking away their facility and moving it into the City. Also with Orientation AUSA can help promote the campus. The President suggested that we cover the issue for ETTSA at the Executive Training and do some planning at that time.

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 233/08 THAT the Minutes of the Executive meeting held on 28 July 2008 be received and adopted as a true and correct record.
Carried

CHAIR
E 234/08 THAT the minutes of the Emergency Executive Meeting held on 25 July 2008 be received and adopted as a true and correct record.

MATTERS ARISING FROM PREVIOUS MINUTES:
• Joe – E221/08 – Vote was 3 for and 4 against, 2 changes PISO to CSO (as PISO was not there) and last one to SO.

Correspondence:
CHAIR
E 235/08 THAT the correspondence 186/08 to 191/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:
• Windows broken in the storm last week and repaired the next day (Albie)
• Wooden ramps slippery 214 – Property Services – TOC
Regular Reporting to the Executive:

CHAIR
E 236/08 THAT the President’s report be received.
*Carried*

CHAIR
E 237/08 THAT the EVP’s report be received.
*Carried*

CHAIR
E 238/08 THAT the General Manager’s report be received.
*Carried*

Presentations:

Items for Discussion:

• Portfolio Reports

CHAIR
Tabled THAT the IAO’s Semester 1 Report be received.

CHAIR
E 239/08 THAT the OSO’s Semester 1 Report be received.
Attending all meetings unless sick, need help with Cultural event.
*Carried*

Items for Noting

• Welfare Committee Minutes

CHAIR
E 240/08 THAT the minutes of the Welfare Committee meeting held on 15 July 2008 be received.
*Carried*

CHAIR
E 241/08 THAT the minutes of the Welfare Committee meeting held on 21 July 2008 be received.
*Carried*

CHAIR
E 242/08 THAT the minutes of the Welfare Committee meeting held on 24 July 2008 be received.
*Carried*

GENERAL BUSINESS:

Leave

CHAIR
E 243/08 THAT the Welfare Officer be granted leave from the two executive meetings scheduled for the 11th and 18th of August 2008, to enable him to attend career evenings with Jones Lang LaSalle and Colliers International.
*Carried*

CHAIR
E 244/08 THAT leave be granted for the AVP, Treasurer and IAO for this meeting.
*Carried*

Note: It was expressed that the IAO should have given notice of leave.

Items for Discussion:
• **Central Committee Reports** - Tabled

• **AUES** – Security ripped down posters put up by AUES. AUSA has the overall poster authority. Needs to be clarified. The Engineering Faculty is ok with AUSA controlling the posters in its building. The issue needs to be discussed with Security.

  CHAIR

  E 24508 THAT AUSA delegate authority to AUES for the purpose of authorising the display of posters within the Faculty of Engineering.

  *Carried*

• **AUSA Winter General Meeting** - promotion of event. Staff strategy to obtain giveaways etc and advertise. (Lucy, Aaron, Nick etc) Promotion: Coke/Scooter etc. Official counters issues. Divide Quad into sections. Review the way the Scooter Raffle is to be carried out.

• **UBS Scholarship Committee** – Brad confirmed UBS Scholarship Committee members are the same. Book Scholarship closing at the end of this week. Students under hardship can apply for the $500 vouchers. Joe, Sophia, David, Brad and Denise are on the committee. Oscar commented on the fact that he had seen a Voucher for sale for $450. There should be some limits on its use.

• **Politics Week** – Alex is planning on having a Politics Week and will raise it at next week’s meeting. Aiming for the last week of Semester. Debate Group which will include John Minto and some other well known persons, etc.

• **“Who Owns Your Body”** – Sophie said it was a very successful event. Black and white posters and stickers were placed in all of the bathrooms, with contentious comments. We had good speakers and it was held in the Executive Chambers. Good discussion. Great contribution from all of the speakers. Thanks was given to Sophie with a round of applause.

• **Club Forum** – Joe said this is starting next week.

**Date of Next Meeting:** 6pm on Monday, 11 August 2008 in the Executive Chambers

**Meeting Closed at:** 6.46pm

**Signed as a true and correct record**