MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 18 JULY 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, WO (1), EVP, MO, EAO, OSO, IAO (1), CAO, Treasurer, SRC Chair, CSO, Tamaki Rep.

APOLOGIES:
IAO (Yea Ji)

ABSENT:
MSO, PISO, NAO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Richard Bol

Meeting Opened: 6.02pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 199/05 THAT the Minutes of the meeting held on 11 July 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:
   • None

3. Semester Reports and Plans

   CHAIR
   E 200/05 THAT the Welfare Officers’ Semester 1 report be received.
   Carried

6.10pm – R. Bol left the meeting.

   CHAIR
   E 201/04 En Bloc THAT the Clubs and Societies Officer’s Semester 1 report be received.
   Carried

   CHAIR
   THAT the Clubs and Societies Officer’s Semester 2 plan be received.
   Carried

4. Health and Safety
   • Nothing to report.

5. Correspondence

   CHAIR
   E 202/05 THAT the correspondence 79/05 to 80/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried
Discussion:
• Operation Constitution Revamp – stalled to the end of September 2005 (after the Elections).
• Faculty Associations meeting 1 August at 4pm.

Semester Reports and Plans

CHAIR
E 203/05 THAT the SRC Chair’s Semester 1 report be received.
Carried

CHAIR
E 204/05 THAT the Overseas Students Officer’s Semester 1 report be received.
Carried

CHAIR
E 205/05 THAT the OSO be granted leave from the 25 July 2005 meeting.
Carried

CHAIR
E 206/05 THAT the Media Officer’s Semester 1 report be received.
Carried

CHAIR
E 207/05 THAT the IAO’s Semester 1 report be received.
Carried

• CAO’s Semester 1 report to be presented at the 25 July meeting.

General

CHAIR
E 208/05 THAT the IAO’s report from the Asia-Pacific Model United Nations Conference 2005 be received.
Carried

Discussion
• Amnesty International Film Evening – 3 August 2005 at 4pm.
• Strategic Plan – discussed – looking for student feedback.
• Re-Orientation – tickets available provided that Executive wear their T-shirts and help the Events Manager.
• USNZ AGM

GOLDIE/BIDOIS
E 209/05 THAT the President be given delegated powers at the USNZ AGM for the Executive Rep.
Carried

GOLDIE/YIP
E 210/05 THAT the SO position be declared vacant and that it be included in the August By-Election.
Carried

• Tamaki Ball – Saturday, 23 July 2005.

Date of Next Meeting: 6pm on Monday, 25 July 2005 in the Executive Chambers
Meeting Closed at: 7.12pm

Signed as a true and correct record