PRESENT:
President (Chair), AVP, EVP, Treasurer, MSO, EAO, MO, NAO (2), PISO, SRC, WO, Interim-WRO.

APOLOGIES:
OSO (Miyuki)

ABSENT:
Tam Rep, CSO (on granted leave), SO

IN ATTENDANCE:
Ben Ross, Caitlin Sisley, GM Tom O’Connor (Minute Taker).

Meeting Opened: 6.00pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 147/07 THAT the Minutes of the Executive meeting held on 16 July 2007 be received and adopted as a true and correct record.
Carried Absention: 1

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Portfolio bonuses are being arranged with Darien Pearce and should be ready by Thursday for pick up.

3. Correspondence:
CHAIR
E 148/07 THAT the correspondence 98/07 to 101/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

4. Health and Safety
• The fruit flies appear to be coming with the catering.

5. GENERAL BUSINESS:
• A big thank you to Dylan and Dale for the Galatos gig. All enjoyed it.
• Training Assistance In Epsom For New Exec And Officers – The GM raised the fact that the newly elected Exec at ETTSA would like some guidance and training. Jason (ETTSA President) will email Lesieli with some suitable times to attend a training session and the EVP, AVP, MSO and President will attend.
• Microwaves – The President explained that the microwaves have been removed from the AUSA Main Cafeteria and are now available in Selecta Lounge.
• Next Meeting – The next Executive meeting will be held at NTM.
• SRC – The SRC Chair told the meeting that there was no SRC meeting last week as it was impossible to hold it with the Beach Volley Ball competition in the Quad.
• **Thank You** –
  CHAIR
  
  THAT up to $100 be spent on Thank You cards for Dylan and Dale and a gift for James Melton.
  
  Carried

• **Electoral Reform** – The EVP put forward a proposal on this.

• **TEC Investment Guidance 2008-2010** – Approximately 15 students turned up to the forum expecting a nice lunch, there was none? Apparently there will be a lunch at the next forum (Hang in there).

• **Adam Rickets** (Nick from Coronation Street, Kieran from Shortland St) will be in the Quad from 1pm – 1.30pm promoting local body elections.

• **WGM** – General discussion on the upcoming WGM and what the likely agenda items would be. The Constitutional changes are not ready to be presented yet and should not be on the agenda. David Do was explaining the process seriously whilst Jess was thinking about Adam Rickets and putting on her make-up…. The recommended changes to the Constitution should be ready before the end of this year.

• **Womensfest** – The Interim-WRO advised that Womensfest will be held in the week before the last week of Semester.

• **NAO** – Oliver advised everyone of the Voices of Peace Conference in the Library basement at 6.30pm.

• **EAO** – Hannah advised everyone of the Green Party presenter at 5pm.

**Date of Next Meeting:** 6pm on Monday, 30 July 2007 in Hineahuone

**Meeting Closed at:** 6.35pm

Signed as a true and correct record

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Lesieli Oliver, President, CHAIR