PRESENT:
President (Chair), AVP, EVP, Tamaki (2), MSO (Simon), SO, EAO, WO, CSO, MO (Sam), NAO (2), CAO, WRO.

APOLOGIES:
SRC, MO (Jess), CAO (Indira), IAO, PISO.

ABSENT:
OSO, Treasurer.

IN ATTENDANCE:
ETTSA (and his NZEI folding pen), General Manager, Richard Bol.

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 180/06 THAT the Minutes of the meeting held on 15 May 2006 be received and adopted as a true and correct record.
   Carried Abstention: SO, WRO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • July Conference attendance to be firmed up later.

   TABLED ITEMS:
   CHAIR
   E 181/06 THAT the Womensfest Report and Breakdown be received.
   Carried

3. General Business:
   • Ecofest
     DO/GOLDIE
     E 182/06 THAT Pamela Mills, and all the volunteers, including Greens on Campus, be thanked for their hard work and efforts in organising Ecofest this year.
     Carried with acclamation

     Note: The Ecofest report will be received next week.

4. Correspondence:
   CHAIR
   E 183/06 THAT the correspondence 196/06 to 200/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

5. Health and Safety
   • The WRO reported that the Womenspace First Aid Kit is not stocked properly. The General Manager reported that they are currently investigating quotes to replace all kits at AUSA.
Discussion:

• Thursdays in Black Order Forms – The WRO noted there was an opportunity to sell this apparel to students from next semester for a Thursdays in Black campaign. Currently there aren’t any T-shirts to sell, perhaps they would be sold at a price around $25. The money raised would go to a women’s charity, say Women’s Refuge. It was suggested that different TIB items might be sold as well, however this hasn’t eventuated. The EVP is to pursue items enquiry with NZUSA. However, the Executive needed firmer figures on expected sales for the shirt before an order proceeds. It was also possible that a surplus left over from the Womensfest budget could be allocated to buy these T-shirts.

• SRC Minutes and CSO position – SRC Secretary, Cooper, reminded Executive members to forward any motions to him before the meeting. The AVP explained why a quorum count was required, given the low attendance towards the end of the meeting. The motions passed at SRC were directives, perhaps to be followed up by policy motions at the next Executive. The AVP raised the issue of attendance at SRC (section 40ic, and section 59 of the Constitution is relevant here), particularly for the CSO. There was considerable discussion. If the SRC minutes were carried, that would mean that the CSO would lapse. The timetable of SRCs for the year is considered summons, given it was delivered at the start of the year via email and to pigeonholes. Attendance at SRC was also stressed at Executive Training. The CSO maintains that she was present at the previous two SRCs to last week (where she was not present) but was not recorded as present. Issues were raised as to proper procedure to approaching the SRC Secretary to ensure attendance has been recorded. It was also noted that previous SRC Minutes are carried and examined at previous Executive meetings where the CSO was present. NAO (Glenn) stressed that SRC minutes should be accurate as a matter of course. The EVP argued that because SRC accepted those minutes as a true and correct record, the Executive is locked into accepting these minutes, as flawed as they may be, and stressed this is the only way forward as good governors. He sought leave to put the motion.

COOPER/GOLDIE

E 184/06 THAT the minutes of the SRC meeting held on 17 May 2006 be received and the recommendations therein adopted.
For: EVP, NAO, EAO, Tamaki, MO
Against: CAO, AVP, MSO, SO, CSO
Abstention: WO, WRO
Casting vote from Chair to maintain status quo.
Lost by casting vote

• Returning Officer

CHAIR

E 185/06 THAT Maree Shaw be appointed as the Returning Officer for the AUSA Officer and Portfolio elections for 2006.
Carried

• Take a Break – The CSO put this item on the agenda. An idea raised with CAOs, noticed that many students studied into the evening. It was proposed that, echoing the success of the Invisible Children evening documentary screening, a DVD or movie may be screened in the Atrium as a “Take a Break” respite for studying students. LTMU costs for hiring a large projector screens were low. Concerns over copyrights and licences to be arranged with AV Library. It was raised the possibly of sponsorship from Kit-Kat, or Red Bull, etc. The CSO to bring a proposal for next week’s Executive meeting.

6.44pm – The CSO left the meeting.

• Archives – The AVP thanked Xavier, Stephen, Dan and Glenn who came along on Wednesday and Thursday to help. She reported that quite a few boxes were packed, however there is still an ‘awful lot’ to get through. Sought ‘new faces’ to assist with the Archives boxing, to avoid possible feelings of loneliness on the AVP’s part. Proposed times for this week on Wednesday and Thursday afternoon.

• Nap Room – The EVP also raised the idea of a ‘nap room’ (for light sleep or naps during the day) in the space of the Archives room, as a new service for students who are lacking sleep or need to ‘collapse’ somewhere. Executive approved of this proposal, which would
come in the next few weeks. Executive also reported many students require somewhere to sleep. Tamaki reported they have a similar ‘Restspace’. The MSO suggested possible linkages with Hineahuone.

6.51pm – The EAO and EVP left the meeting.

- **Upcoming Meetings** – The upcoming Executive meetings will be on 29 May, then 12 June (skipping the 5th which is Queens Birthday), then 26 June.
- **Staffing** – The GM reported progress on hiring an Events Assistant, and a Clubs Accountant. The GM suggested a register for meetings to avoid future disputes regarding attendance, to be explored.
- **Events** – Salmonella Dub. The President explained reasons for the Salmonella Dub request.

  CHAIR

  E 186/06 THAT the Executive approves the extra expenditure of up to $30,000 to be spent on Salmonella Dub for Re-orientation.
  
  Carried Against: AVP

  Note: There were concerns over the amount of extra spending. However, the extra spent would not necessarily be $30,000 given that sponsorship will be arranged in the future. It was suggested that the likelihood of success for this event as high. This would be on top of the $9000 allocated for Re-orientation.

- **Mass Email** – The hyperlinks within the email were appreciated.

7.06pm – The MO left the meeting.

- **Committees** – The AVP is to send out an updated list of committee membership.

**Date of Next Meeting:** 6pm on Monday, 29 May 2006 in the Executive Chambers

**Meeting Closed at:** 7.07pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR