PRESENT:
President (Chair), AVP, EVP (int), Treasurer, WO, SRC, IAO (2), WRO (int), CSO, MO, CAO, NAO, MSO, EAO.

APOLOGIES:
OSO, Tamaki Rep.

ABSENT:
PISO

IN ATTENDANCE:
Mike Tyrer (Secretary), Matua Houlthan, Karl Johnson.

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 211/05 THAT the Minutes of the meeting held on 18 July 2005 be received and adopted as a true and correct record.
   Carried

   Those requesting their votes to be recorded: Abstention: NAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • CAO – apologies for 11 July 2005 meeting.

3. Club Presidents’ Forum
   TUTTY/GOLDIE
   E 212/05 THAT $100 be allocated from Exec Projects to spend on pizza and drinks for a meeting of the Clubs Presidents’ Forum on Tuesday, 26 July 2005.
   Carried

4. SRC Minutes
   BIDOIS/GOLDIE
   E 213/05 THAT the minutes of the SRC meeting held on 20 July 2005 be received and the recommendations therein adopted.
   Carried

5. Amnesty International Film Evening
   CROWE/TUTTY
   E 214/05 THAT $50 from Executive Projects be granted to the IAOs for the Amnesty International Film Evening, with a budget to be provided.
   Carried

6. Health and Safety
   • Grill drain is loose (Maidment side).
7. Correspondence

CHAIR

Tabled THAT the correspondence 81/05 to 82/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Discussion:

• Strategic Goals discussion document – to be received at a later date with initiatives in line with principles – received.
• Karaoke night proposal.

CHAIR

E 215/05 THAT $500 be granted to the Karaoke Night on 4 August 2005.
Carried

• Clubs Policy – received.
• Discussion on the payment of the ex-WRO to go to the UniQ Conference.
• CAO Semester 1 report.

CHAIR

E 216/05 THAT the CAO’s Semester 1 report be received.
Carried

• Exec email on 27 July pushing Karaoke and Rock Enroll. Call for content asap (by 26 July).
• USNZ verbal report given by the President.
• Blues Awards (Wellington). Verbal report given by the President. 11 winners from Auckland.

CHAIR

E 217/05 THAT AUSA Executive congratulate the Blues winners.
Carried with acclamation

• Shapeshifter – general discussion on success.
• Tamaki Ball – general discussion on success – good result, very good and successful ball.
• Received a report from Central Corridor re. Alfred St improvements and parking meter increases.
• Election drops start in 2 weeks (Wednesday).
• CSO – Band competition next Wednesday in the Quad – First Round.
• Officer Election briefing 10am on Tuesday.
• Proposal from Ski Club.

CHAIR

E 218/05 THAT the Ski Club proposal be tabled to the next meeting.
Carried

• BBQ bookings.

Date of Next Meeting: 4pm on Monday, 1 August 2005 in the Executive Chambers

Meeting Closed at: 7.12pm

Signed as a true and correct record

Greg Langton, President, CHAIR