PRESENT:
President (Chair), AVP, Treasurer, EVP, MSO, EAO, NAO (Woods), SRC, OSO, SO, Craccum (Coverdale), WRO, WO.

APOLOGIES:
CSO (Parfitt), Jason (ETTSA), MO.

ABSENT:
PISO.

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

Meeting Opened: 5.58pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 155/07 THAT the Minutes of the Executive meeting held on 30 July 2007 be received and adopted as a true and correct record.
   Carried Abstention: 2

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • The AVP reported on the meeting with the representative of the Auckland Youth Council. An event will be held on 19 September 2007 where the candidates will give a brief presentation and students will be able to submit questions to ask of each of them. Perhaps we could have a prize for the best question. The GM, Marketing Manager and AVP are working with Linda Dunbar (Council) to make the event successful on Campus.

3. Correspondence:

   CHAIR
   E 156/07 THAT the correspondence 102/07 to 106/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

4. Health and Safety

   • The GM raised the issue of the fruit flies and said that a remedy is underway.

5. GENERAL BUSINESS:

   • SRC Minutes – The SRC Chair told the meeting that Naivasha has been elected as WRO for the balance of 2007. Also Adam Rickets did not speak at SRC as planned.

   PEACOCK/CLARKE
   E 157/07 THAT the Minutes of the SRC Meeting held on 25 July 2007 be received and the recommendations therein adopted.
Carried

- **Safety Meeting** – The EVP referred to the Safety Meeting. The AVP asked him to summarise his report in writing. That was agreed. The WRO does not believe we are at risk of having students go on a shooting rampage. The GM suggested she should read the emails he gets.
- **“Students At Risk Group”** – The AVP explained about the discussion held at Student Administration with the GM and Bill Crome regarding the “Students at Risk Group” and that we are hoping to have representation on this committee shortly.
- **Campaign Committee and Fees Committee** – The EVP discussed these committees and said he would be reinstating both.
- **Finance Committee** – The Treasurer tabled the minutes of the agreed finance approval for the new Security Camera system, Custodian vehicle and computer hardware.

**MAPLES/RIDDELL**

E 158/07 THAT the minutes of the Finance Committee meeting held on 18 July 2007 be received and the recommendations therein adopted.

Carried

- **President** – A number of Executive members will be attending a meeting at the Massey Campus on 14 August 2007 at 10am. Transport to be finalised.
- **Course and Careers Day** – needs Executive commitment for BBQ and promotional events. A DJ in the Quad and BBQ have already been arranged.
- **OSO** – briefed Exec on Cultural Mosaic and is to contact Nick Withers for photos for advertising.
- **Bulk Email** – the AVP asked again for email for a bulk email mail out.
- **VC Monthly Meeting** – the AVP has asked for more matters to be raised at the VC Monthly Meeting. There appears to be no issues to raise which cannot be true.
- **Elections** – The AVP apologised for not getting more candidates interested in the Exec positions for the election.

**CHAIR**

E 159/07 THAT in an effort to help promote the Elections the Chair be allocated $300 to buy Chupa Chups.

Carried

Hannah Spierer asked that the meeting go into strict as she wished to discuss the Election and the Returning Officer’s decisions and would like him excluded. The GM/Returning Officer advised the meeting that they were about to breech the Constitution if they attempt to influence or change any decisions made by him.

**CHAIR**

E 160/07 THAT the meeting move into Committee of the Whole AND THAT the General Manager be excluded.

Carried

The General Manager left the room.

**CHAIR**

E 162/07 THAT AUSA establish a committee of five executive members to investigate the procedure of the 2007 Officer Elections and to examine how the elections be run fairly and efficiently in the future.

Carried

**Date of Next Meeting:** 6pm on Monday, 13 August 2007 in the Executive Chambers

**Meeting Closed at:**

Signed as a true and correct record
Lesieli Oliver, President, CHAIR