PRESENT:
President (Chair), PISO, SRC, OSO, MSO (Reina), WO, NAO, MO, SO, Craccum (Simon)

APOLOGIES:
(ETTSA Meeting – MSO, AVP, EVP), EAO, WRO.

ABSENT:
Treasurer, CSO.

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

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 163/07 THAT the Minutes of the Executive meeting held on 6 August 2007 be received and adopted as a true and correct record.  
Carried Abstentions: 2

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Massey Meeting correction – should be 24 August, not 14 August)
• Chupa Chups purchase confirmed for election promotion.
• Committee to review election issue moved to this week.

3. Health and Safety
• Some students have said they cannot gain access after 9pm to the locker area. GM to discuss with Building Manager.
• Parnell Student Village needs additional security.

5. GENERAL BUSINESS:
• SRC Minutes – The Chair submitted a report on the matter including leave granted from SRC for Cedric.

    PEACOCK/CLARKE
E 164/07 THAT the Minutes of the SRC Meeting held on 1 August 2007 be received and the recommendations therein adopted.  
Carried

4. Correspondence:
CHAIR
E 165/07 THAT the correspondence 107/07 to 109/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried
General Business:

- **AUSA Website Translation** – Hyo-Jung raised the issue of foreign language pages on AUSA Website. The GM supports this and will assist with the project.
- **AUPISA 10th Celebration** – The PISO requested funding towards their project. It was agreed that we need to discuss it with the Treasurer. The President will speak to the Treasurer with the view to possibly providing funds toward the venue hire.
- **Portfolio Reports**

  CHAIR
  
  **E 166/07** THAT the EAO’s Semester 1 Report be received.  
  *Carried*

  CHAIR
  
  **E 167/07** THAT the PISO’s Semester 1 Report be received.  
  *Carried*

  CHAIR
  
  **E 168/07** THAT the IAO’s Semester 1 Report be received.  
  *Carried*

  CHAIR
  
  **E 169/07** THAT the WO’s Semester 1 Report be received.  
  *Carried*

The NAO raised the matter of the whereabouts of their report?

- **Complaints About the Drinking Competition & Craccum**

  CHAIR
  
  **E 170/07** THAT the complaints about the offensive nature of CRACCUM last week (The Sex Issue) be received.  
  *Carried*

General discussion took place but the Editor remained unmoved by the criticism accepting it but would not change Craccum’s position on its freedom to print as it sees fit. The GM supported this view.

**REMININDER** of SATURDAY 25TH AUGUST – COURSE & CAREERS DAY needs Exec commitment for BBQ and promotional events. DJs in the Quad and BBQ already arranged.

Date of Next Meeting: 6pm on Monday, 20 August 2007 in the Executive Chambers

Meeting Closed at: 7.00pm

Signed as a true and correct record

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Lesieli Oliver, President, CHAIR