PRESENT:
President (Chair), Treasurer, EVP, WO (1), CAO, CSO, EAO, SRC, MO, IAO (1), OSO.

APOLOGIES:
Holly Yip (Tam Rep), NAO, IAO (CROWE), AVP

ABSENT:
MSO, PISO.

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6pm

CHAIR
E 234/05 THAT the Tam Rep be granted leave from this meeting as she has a test on.
Carried

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 235/05 THAT the Minutes of the meeting held on 8 August 2005 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• Auckland Central Candidates Debate – 17 August at 12pm in the Quad.

3. SRC Minutes

BIDOIS/THOMSON
E 236/05 THAT the minutes of the SRC meeting held on 3 August 2005 be received and the recommendations therein adopted.
Carried

BIDOIS/THOMSON
E 237/05 THAT the minutes of the SRC meeting held on 10 August 2005 be received and the recommendations therein adopted.
Carried

CHAIR
E 238/05 THAT the Executive move into committee of the whole AND THAT strangers be excluded.
Carried

4. Health and Safety

• Nothing to report

5. Correspondence

CHAIR
E 239/05 THAT the correspondence 90/05 to 94/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried
Those requesting their votes to be recorded: Abstention: MO

6.20pm – The IAO left the meeting.

Discussion:
- Events Committee discussion re. End of Daze.
- Portfolio Reports – Officers will look at reports this week.
- CSO – 5000 chickens liberated – to look at feasibility study.
- CAO – Cultural Council – 16 August 2005 at 6pm in AUSA House Meeting Room 1.
- AUS – EVP gave a verbal report. Petition in Craccum this week re. Strike. Letters produced for individual students to ask for refunds of fees.
- Fedex meeting papers to be presented and distributed at the next meeting.
- NZUSA-USNZ membership status for 2006 in the pipeline.
- Band Competition – update. The Chair thanked Caleb (CSO) for his input to this event with acclamation from the Executive.

Date of Next Meeting: 6pm on Monday, 22 August 2005 in the Executive Chambers

Meeting Closed at: 6.40pm

Signed as a true and correct record

Greg Langton, President, CHAIR