MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 25 AUGUST 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), EVP, CAO (Azim arrived 6.11pm), CSO, EAO (Ray Chu), NAO, OSO, SRC (Darcy), WO, WRO.

APOLOGIES:
SO, AVP, Treasurer, CAO, ETTSA President.

ABSENT:
MSO, PISO, IAO.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.03pm

Leave:

CHAIR
E 271/08 THAT leave be granted for the AVP, SO and Treasurer for this meeting.
Carried

CHAIR
E 272/08 THAT leave be granted for the AVP, Treasurer, CAO, NAO, OSO and SO for the Executive meeting to be held on 1 September as they will be away.
Carried

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 273/08 THAT the Minutes of the Executive meeting held on 18 August 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

• Unifriend have responded, Officers will meet and discuss further.

Correspondence:
CHAIR
E 274/08 THAT the correspondence 208/08 to 211/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

• Old furniture outside the Radio Room – Albie

Regular Reporting to the Executive:
CHAIR
E 275/08 THAT the President’s report be received.
Carried

CHAIR

Tabled

THAT the AVP’s report be received.

CHAIR

Tabled

THAT the Treasurer’s report be received.

**Presentations:**

**Items for Noting**

- **Semester 2 Portfolio Plans**
  
  **CHAIR**

  **E276/08**
  
  THAT the Environmental Affairs Officers’ Semester 2 Plan be received and noted.


  **Carried**

  **CHAIR**

  **E277/08**

  THAT the International Affairs Officer’s Semester 2 Plan be received and noted.

**Items for Discussion:**

- **AUSA Finances** – Treasurer to give presentation.

- **Winter General Meeting** – Update on promotion and the meeting this Wednesday.

  Discussion of motion that has been placed on General Business -

  “THAT, in the interests of getting back true student control of student affairs, AUSA supports a return to Auckland University students automatically becoming members of their students association (but with ‘opt-out’ provisions of conscientious objection and financial hardship), just like at every other New Zealand university.

  Note: This does not bind AUSA to undertaking a campaign at this point, but it does set out what position AUSA would now have on this issue.” General discussion, all supporting.

- **Portfolio Elections** – Tom reported on the Elections.

**Items for Noting:**

- **Lost Property Sale** – will take place on Monday, 29 September in the Quad, between 11am-2pm.

- **Cultural Mosaic** – CAOs to provide more details about plans for the festival.

- **Politics Week** – NAOs to provide more details about this week. Max explained tonight’s Pub Quiz – Ffordes. Publicised events and would like all Exec to attend.

- **NZUSA Negotiations** – Need three people as our ‘negotiation team’, President suggests himself, EVP and Treasurer. David explained, fee levies and reasons of being Associate Member. $35k per year. Do they come to Exec to talk to us? Can we recommend? Yes. General debate on being a member. If full members they set the budget in October.

- **Courses and Careers Day** – This Saturday. The Meat Club is going to do the BBQ so it looks like Exec members won’t be needed this year.

**Date of Next Meeting:** 6pm on Monday, 1 September 2008 in the Executive Chambers

**Meeting Closed at:** 6.50pm

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Signed as a true and correct record

David Do, President, CHAIR