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

APOLOGIES:
Holly Yip (Tam Rep), NAO, CAO, AVP, OSO.

ABSENT:
PISO, MSO.

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6.01pm

Executive gave a welcome to the new WRO and SO.

CHAIR
E 240/05 THA E 240/05 THAT the Tam Rep be granted leave from this meeting as she has a test on.
Carried

Those requesting their votes to be recorded: Against: EVP

DO/GOLDIE
E 241/05 THAT the NAO be granted leave from the next 2 Executive meetings until he recovers from his back injury.
Carried

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 242/05 THAT the Minutes of the meeting held on 15 August 2005 be received and adopted as a true and correct record.
Carried

   Those requesting their votes to be recorded: Abstention: IAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Portfolio bonus details next meeting.

3. SRC Minutes
   BIDOIS/GOLDIE
   E 243/05 THAT the minutes of the SRC meeting held on 17 August 2005 be received and the recommendations therein adopted.
Carried

4. UniQ Conference
   DO/CROWE
   E 244/05 THAT the UniQ Conference report be received.
Carried
5. Health and Safety
• Nothing to report

Discussion:
• Tertiary Sustainable Transport Day – EAO. (Not budgeted as yet due to early stage of event development.)
• Foodbank Purchase Proposal.
• USNZ Membership.

CHAIR
E 245/05 THAT AUSA re-new its USNZ membership for 2006.
Carried

Those requesting their votes to be recorded: Abstention: MO

6.37pm – The EAO left the meeting.

• Senate Rep – President to facilitate process.
• Constitution Revamp – struck off
• Courses and Careers Day – volunteers from Exec.
• NZUSA Membership

CHAIR
E 246/05 THAT AUSA re-new its NZUSA membership to December 31st 2005 and re-negotiate 2006.
Carried

Those requesting their votes to be recorded: Against: Treasurer

6.55pm – MO left the meeting.

• USNZ Strategic Plan – SO to facilitate responses.
• Elections Plans – NZUSA Materials
• AGM/WGM

CHAIR
E 247/05 THAT the Executive move into committee of the whole AND THAT strangers be excluded.
Carried

GOLDIE/DO
E 249/05 THAT AUSA contribute $467.50 inc. gst toward the joint cost of hosting ‘The Great Tertiary Education Debate’.
Carried

• CSO – Friday BBQ 10am-2pm, Daffodil Day – Exec to look after the BBQ.
• Tamaki – TSA Executive Working Bee. Volunteers to paint tables during the break.
• Exams dates unknown.
• SJS Regional Manager interviews on Friday.
• Student Rep on UBS.
• Strategic Plan update from the President.
• SRC Chair gave a welcome to the new Executive.

Date of Next Meeting: 6pm on Monday, 5 September 2005 in the Executive Chambers

Meeting Closed at: 7.55pm

Signed as a true and correct record