PRESENT:
AVP (Chair), EVP, Treasurer, CAO, CSO, EAO (Chu), NAO (2), PISO, SO (2), WO, ETTSA 
EVP (Dan Clarke), SRC (Darcy arrived 5.50pm), President (Chair arrived 6.00pm), EAO (Scott arrived 
6.05pm), IAO (arrived 6.25pm).

APOLOGIES:
MO, OSO, President (lateness).

ABSENT:
MSO, WRO.

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

Meeting Opened: 5.40pm

Delegated Powers:

CHAIR
E 278/08 THAT a Special General Meeting be held on September 24 at 1pm in the Quad to 
consider the items put forward for the Winter General Meeting, AND THAT the 
 Constitutional Changes put to the Winter General Meeting be forwarded to the 
 agenda of this Special General Meeting. Note: one correction to 23 (v), add the 
 words “(except the appointed Maori Student Officers)” after “Every position of 
 Officer”.
Carried

Leave:

CHAIR
E 279/08 THAT leave be granted to the OSO and MO for this meeting.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 280/08 THAT the Minutes of the Executive meeting held on 25 August 2008 be received 
and adopted as a true and correct record.
Carried

Abstention: CSO

MATTERS ARISING FROM PREVIOUS MINUTES:

• None

Correspondence:

CHAIR
Tabled THAT the correspondence 212/08 to 225/08 be received AND THAT any 
 correspondence from AUSA within these numbers be endorsed.

Health and Safety:

• CSO – issue with BBQ gas bottles. Someone has loosened the connection on the gas 
hose. Please check before using.
Regular Reporting to the Executive:

CHAIR

E 281/08 THAT the EVP’s report be received. 
Carried

CHAIR

E 282/08 THAT the General Manager’s report be received. 
Carried

6.00pm – The President arrived and assumed the Chair.

CHAIR

E 283/08 THAT the President’s report be received. 
Carried

Visitors Business:

Nick Keesing Election Appeal/Complaint - Nicholas Keesing was scheduled to speak to the Executive regarding his appeal regarding the Returning Officer’s conduct during the election and alleged failure to investigate breaches of election rules. Keesing did not show up.

Documentation that contained all email correspondence and relevant documentation regarding the election, including emails from Nicholas Keesing, was tabled.

David explained he had just received a call from Graham Watson regarding the appeal of Nick Keesing and Reuben Pepperell but could not hear exactly all of what Graham was saying as David was just getting out of a taxi.

The GM was asked to provide an explanation regarding the Nick Keesing complaint and spoke to the documents. He explained the process he followed after receiving the complaint from Keesing/Pepperell and that he had accepted Nick Keesing’s request for a recount even though the request did not strictly abide by the constitutional guidelines. Nick Keesing and Graham Watson had stated to him that they knew the request did not comply with the constitution but accepted the GM’s decision to have a recount.

After some general discussion and much consideration:

CHAIR

E 284/08 THAT, having considered all relevant correspondence related to the Keesing/Pepperell issue, the Executive finds: there are no grounds to uphold the complaint against the Returning Officer notes that the application for the recount did not comply with the Constitution, but will allow the recount to proceed regardless. 
Carried Unanimously

Items for Discussion:

• The Rest of the Year – 5 key foci for the rest of the year:
  • SGM
  • Cultural Mosaic
  • AUSA Survey
  • Fee Setting
  • General Election

• Operation SGM Quorum – Our key focus for the next week and a half to promote the SGM to as many people as possible and get them to come along.
  • Lecture speaking
  • Leaflet drops – second week
  • Emails to Class Reps, Clubs, Faculty Associations
  • Giveaways and other prizes?
  • Tuck in amongst Cultural Mosaic?
• Cultural Mosaic – CAOs to update on progress, timetable etc.
  • Timetable for Cultural Mosaic - presented
  • Timetable for lecture bashing/drops - presented
  • Explanation of events and activities - presented
  • Budget - presented
  • Banner painting and other random activities – presented
Executive help was requested for lecture speaking and discussion on other incentives for the SGM

• AUSA Survey – Delayed to the third week, after SGM. Will allow more time to finalise the questions and set-up the software on the website, also include in Cracccum. Exec glad-handing for the third week – propose AVP and Treasurer to co-ordinate that week?

• NZUSA Negotiations – The President gave an update, having met the NZUSA negotiation panel last night. The Executive agreed with the suggested position of arguing to roll over the current agreement unchanged, keeping the NZUSA levy we pay at its present level. This was due to AUSA’s current financial circumstances. NZUSA’s position is a desire to see us move up to the standard $2 level, but accepted that there was a financial hardship case that was made by AUSA.

• Noticeboards – Executive designation for future reference.
  CHAIR
  
  E 285/08 THAT for future reference, AUSA designates the following noticeboards as the official noticeboards of the Association:
  • The board inside AUSA House outside Parentspace
  • The board outside AUSA House’s front door
  • The board in the column opposite the Bus Ticket Agency
and notes the functions of the electronic screens in Student Central, and the AUSA website as a further mechanism for displaying official notices of the Association.
  Carried

Items for Noting

• Lost Property Sale – Has been moved to Monday, 13 October 2008, to be held in the Quad from 11am to 2pm.

• Semester 2 Portfolio Plans
  CHAIR
  
  E 286/08 THAT the International Affairs Officer’s Semester 2 Plan be received and noted.
  Carried

• Environmental
  CHU/HORTON
  
  E 287/08 THAT documents for the next 4 Executive meetings be printed 2 pages on each side and double-sided.
  Carried

• A Round-Up of Politics Week – NAOs summarised the week. Generally positive and lively.
• The Condoleezza Rice Affair ‘analysed’ – University News, 15 August 2008
• OUSA Election ‘Scandal’ – President Simon Wilson’s column in Critic.

• Upcoming Events
  • Tertiary Education debate this Thursday 12 noon
  • Pete Hodgson meet-up with Executive – 1- 1.25pm – who can come?
  • Suffrage debate this Thursday 7.30pm – Engineering 3.402
  • WAVE re-launch party this Friday – 4pm
  • Blues Awards Dinner this Friday – 6pm
  • Clubs Ball this Saturday – 7pm
  • Town and Gown function 24 September, next Wednesday at 5pm – 3 more student reps.
  • Maori Graduation 27 September – Saturday.
• NAOs Auckland Central candidates debate (Nikki Kaye, Judith Tizard and then also the ACT, Greens, United Future candidates) on 6 October at 6pm.

**GENERAL BUSINESS:**

**CHAIR**

**E 288/08** THAT leave be granted to the CAO and EAO from next week’s Exec meeting due to Cultural Mosaic.

Carried

**Date of Next Meeting:**  6pm on Monday, 22 September 2008 in the Executive Chambers

**Meeting Closed at:**  7pm

Signed as a true and correct record

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David Do, President, CHAIR  Desley Horton, AVP, CHAIR