MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
5 SEPTEMBER 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2,
SAC BUILDING

Andrew Kirton and Camilla Belich addressed the meeting at 5.50pm.

PRESENT:
President (Chair), SRC Chair, CSO, IAO (2), WO, EVP, AVP, Treasurer, CAO, Tamaki Rep,
SO, EAO.

APOLOGIES:
NAO, MO, WRO

ABSENT:
PISO, MSO, OSO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Andrew Kirton (NZUSA), Camilla Belich (NZUSA), Pam Miller-Mills,
Richard Bols.

Meeting Opened: 6.15pm

CHAIR

E 250/05 THAT leave be granted to the MO (bereavement leave).

Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 251/05 THAT the Minutes of the meeting held on 22 August 2005 be received and
adopted as a true and correct record.

Carried

Those requesting their votes to be recorded: Abstention: Tam Rep

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Course and Careers Day – poor turn-out by old Executive but new Executive were good.
• It was a good day.
• Thanks to the Events-Clubs.

CHAIR
E 252/05 THAT Executive thank the Staff and Volunteers for Course and Careers Day.

Carried with acclamation

• Tamaki “Working Bee” was great.

3. Portfolio Bonuses:
ROBERTS/THOMSON
E 253/05 THAT the Semester 1 Portfolio bonuses be received and approved.

Carried
4. **Correspondence**

**CHAIR**

_E 254/05_ THAT the correspondence 95/05 to 98/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

**Carried**

Those requesting their votes to be recorded: _Abstention: EAO, SO, Tam Rep._

5. **Health and Safety**

- Nothing to report

**Discussion:**

- False Fire Alarms

6.50pm – The EAO left the meeting.

- Presidents Discussion – information given.
- Meeting with Mayor – 1 September – Alfred Street, buses etc discussed.
- University Learning Quarter – see correspondence.
- UTP - EAO
- MOU – Epsom – update from President given.
- Election Campaign – Timeline – AVP brought Exec up-to-date.
- Voter Turnout Policy – submit to NZUSA (Accountability Regulations).

**CHAIR**

_E 255/05_ THAT re-imbursement costs for 2 Epsom Reps to September Conference be paid.

**Carried**

- End of Days – discussions on entry fee.
- Marketing Strategy 2006
- Elam update by EVP – heads up for student representation.
- Women’s Suffrage Day – 19 September 2005
- SJS – Julie Prentice is the new Regional Manager.
- NZUSA – Membership Document.
- Cultural Mosaic – update given by CAO.
- WO to investigate Aid Agencies to see whether AUSA can give support for “Katrina”.

**CHAIR**

_E 256/05_ THAT the Executive move into committee of the whole AND THAT strangers be excluded to discuss the Services Agreement and Bacchid Discussions.

**Carried**

**Date of Next Meeting:** 6pm on Monday, 12 September 2005 in the Executive Chambers

**Meeting Closed at:** 8.10pm

**Signed as a true and correct record**

Greg Langton, President, CHAIR