PRESENT:
President (Chair), AVP, EAO, NAO, SRC, OSO, SO, Craccum (Simon), WRO, MO, PISO.

APOLOGIES:
Treasurer, WO, EVP, MSO.

ABSENT:
CSO.

IN ATTENDANCE:
Ben Ross, Caitlin Sisley, AUSA GM Tom O’Connor (Minute Taker)

Meeting Opened: 5.58pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 175/07 THAT the Minutes of the Executive meeting held on 20 August 2007 be received and adopted as a true and correct record.
   Carried

   Note: The meeting scheduled for 3 September was inquorate.

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • None

3. Correspondence:

   CHAIR
   E 176/07 THAT the correspondence 114/07 to 117/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

4. Health and Safety

   • The concrete structure under the Craccum Offices by the Quad is showing signs of cracking.
   • Lift access to Shadows for wheelchair bound persons is difficult.

5. GENERAL BUSINESS:

   • SRC Minutes – The SRC Chair gave a rather lengthy and humorous report.

   CHAIR
   E 177/07 THAT the minutes of the SRC meeting held on 8 August 2007 be received and the recommendations therein adopted.
   Carried
• **President's Leave** – The President will be on leave for 4 weeks until 11 October but will retain her position of President. General discussion followed and it was agreed the matter be discussed at the end of the meeting.

6.10pm – The EAO arrived.

• **Treasurer’s Leave**
  
  **CHAIR**
  
  **E 178/07** THAT the Treasurer be granted leave from this meeting.
  
  *Carried*

• **CSO**
  
  **BLAIR/RALPH**
  
  **E 179/07** THAT Joseph McCrory be appointed as Interim-CSO.
  
  *Carried with acclamation*

• **Progress Report on 2002 Student Life Commission**
  
• **AUSA Elections** – It was suggested that all vacant positions would be announced at the next SRC and appointed 2 weeks later at an SRC. A report was presented by the President on the Election with a suggestion that a percentage vote penalty be applied for offences. The Media Officer strongly objected saying it was totally unfair.

  **CHAIR**
  
  **E 180/07** THAT the Election Report be accepted.
  
  *Carried*

• **WRO** – The Kate Magazine has hit a problem with printing costs and deadlines (16 page mag).

• **NZ Women’s Festival** – Health Focus week-long festivities 9-12 October 2007.

• **OSO Report** – “Summarised” as good time.

  **CHAIR**
  
  **E 181/07** THAT the OSO’s report be accepted.
  
  *Carried*

• **ASPA Media Awards** – The MO requested $1100 to attend the awards in Wellington. It has been okayed by the Treasurer. Simon (Craccum) pointed out that we might need to fly Daniel Sloan down on the Friday, so we will need more than that.

  **CHAIR**
  
  **E 182/07** THAT up to $1500 be approved for attendance at the ASPA Media Awards AND THAT $300 of this be used for petrol.
  
  *Carried*

• **General Manager** - The General Manager gave a confidential report.

• **Mayoral Candidates Cocktail Party** – The AVP raised the issue of this and suggested that everyone promote it.

  **Mayoral Candidates Cocktail Party** – Wednesday, 19 September 2007 in the Cap & Gown Lounge 4-6pm.

**Date of Next Meeting:** 6pm on Monday, 17 September 2007 in the Executive Chambers

**Meeting Closed at:** 7.15pm

**Signed as a true and correct record**