MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 22 SEPTEMBER 2008 COMMENCING AT 5.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), AVP, EVP, CSO, EAO (R. Chu), MO, NAO (2), OSO, SO (Oscar), WO, WRO, ETTSA (Angela), PISO (arrived 6.25pm).

APOLOGIES:
CAO (leave granted at last meeting), EAO (leave granted at last meeting), Treasurer.

ABSENT:
IAO, SRC

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

Meeting Opened: 6.05pm

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 289/08 THAT the Minutes of the Executive meeting held on 15 September 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• Nicholas P Keesing – GM has advised Nick of the Re-count result.

Correspondence:
CHAIR
E 290/08 THAT the correspondence 212/08 to 231/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:
• Buzzy bees around again!!!

Regular Reporting to the Executive:
CHAIR
E 291/08 THAT the President’s report be received.
Carried

Note: Blues Awards ceremony went well. Clubs Ball went well (150-200 people).

CHAIR
E 292/08 THAT the AVP’s report be received.
Carried

CHAIR
Tabled THAT the Treasurer’s report be received.
Items for Discussion:

• **SGM** – Update on preparations for the SGM from the President.
  CHAIR
  
  E 293/08 THAT Executive authorise $250 from Executive Projects towards the club prizes of a free BBQ hire for turning out to the SGM (Note: 20 or more members from the club to be eligible for the prize).
  Carried

• **Cultural Mosaic** – Started today.
• **AUSA Survey Preparation** – Computer bug almost sorted.

6.25pm – PISO arrived.

• **Enrol to Vote** – EVP and NAO spoke about this. Vote Education
• **Smoking Policy** – Initial thoughts, and how should we garner student views?
  • On Cecil – AUSA – How to get student opinion, our opinion.
  • Petition
  • Referendum – A general discussion on how to approach the matter.
  • 3 options
  • Survey – Lobby groups
  • Referendum best/voice of students.
  • Publicised as much as possible. Craccum Advertising, small groups discussions.
  • A vote of some sort, Craccum to contain all information. – Question what cost for a referendum? GM – costs $3,000 approx. Date for Referendum 6-10 October.
  • Options as written.
  •

  MCCORY/HUDSON
  
  E 294/08 THAT AUSA declare the Smoking on Campus issue contentious AND THAT 3 options be proposed for the Referendum paper AND FURTHER THAT the Referendum be held on 6, 7, 8 October.
  Carried

• **Draft Environmental Action Plan** – EAO. Audit yearly, event level. Continue double-sided printing. Budget line to increase. EAO’s role – biodegradable packaging could be used by Cafes on Campus. Power report to Ray Chu from GM.
• **Sale of Porn at UBS** - WRO. Adult magazines are being sold at UBS. GM will arrange a meeting with WRO, Craccum.
• **Grants** – CSO spoke about grants meetings – Cultural 23 September and Sports 24 September.

Date of Next Meeting:  6pm on Monday, 29 September 2008 in the Executive Chambers

Meeting Closed at:

Signed as a true and correct record

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David Do, President, CHAIR