1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 250/06 THAT the Minutes of the Executive meeting held on 24 July 2006 be received and adopted as a true and correct record pending amendments.
   Carried Abstention: MO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Bacchid Board Meeting – water machine, Dan to send email.
   • Discipline Committee.
   • UN Society Meeting – Rimoni was elected Secretary-General of the Society, 54 attendees.
   • The President also emailed all the AUSA departments to thank them for their contribution to Re-orientation.

3. General Business:
   • SRC Minutes
   E 251/06 THAT the Minutes of the SRC meeting held on 31 May 2006 be received and the recommendations therein adopted.
   Carried

   E 252/06 THAT Raewyn Chojnacki be granted life membership of AUSA.
   Carried

   E 253/06 THAT Margaret Rabbitt be granted life membership of AUSA.
   Carried Abstention: NAO

4. Health and Safety
   • The lock doesn’t work on one of the disabled toilets in level 2 of Student Commons.
Discussion:

- **Finance Report** – The Treasurer circulated a Finance Report, with income, expenditure, profit and loss tracking information. He noted some misprints in the year-by-year comparison, to be corrected. The Treasurer outlined the reports contents. He concluded that generally AUSA accounts were ‘on track’, and that we were doing better than previous years, but requested that the new budget be drawn up earlier this year. The President encouraged the Executive to direct further accounting questions to the Treasurer.

  KEEFE/LOTHIAN

  E 254/06 THAT the Treasurer’s finance report be received.

  **Carried with acclamation**

- **Kalectiv Murals** – Requesting AUSA to be a sponsor of two murals at $200 per wall. The CAO reports that four murals are left to find sponsorship and requested that AUSA sponsor two of those. She also reported a lot of interest in the project, and enough work to fill out all the space.

  GOLDIE/FOWLES

  E 255/06 THAT AUSA sponsor two kalectiv murals to the total cost of $400 from Executive Projects.

  **Carried**

- **Portfolio Report Bonuses** – The AVP reported that the Officers met to determine bonuses for the Portfolio holders. She outlined the criteria portfolios were judged on – Orientation work, portfolio work, Executive involvement and commitment to good governance practices. She stressed that portfolio reports need to be more comprehensive, to enable the Officers to properly assess portfolio work.

  CROWE/GOLDIE

  E 256/06 THAT the Portfolio bonuses set by the Executive Officers be approved.

  **Carried**

  Abstention: NAO

- **AUSA Honoraria**

  CHAIR

  E 257/06 THAT the Executive recommends to the upcoming Winter General Meeting the following motion:

  THAT as of 1 January 2007, AUSA change the weekly honoraria of its Executive members to the following net rates after tax:

  President – the sum equivalent to 40 hours at adult minimum wage;

  Officers – the sum equivalent to 20 hours at adult minimum wage;

  Portfolio holders – the sum equivalent to 0 hours at adult minimum wage.

  **Carried**

  Note: The MO is to look into the Craccum Editor’s pay, which is set through Craccum Administration Board.

- **Welfare Committee**

  DO/GOLDIE

  E 258/06 THAT the Welfare Committee Minutes for 11 May, 18 May, 26 May, 1 June, 27 June and 26 July be received.

  **Carried**

- **Battle of the Bombays Dates** – Travel down 22 September, compete on 23 September, can travel on 23 September afternoon. This is for the AUSA netball team. People interested: President, Tam Rep (Lothian), NAO (Stephen), NAO (Glenn), MO (Jess).

  CHAIR

  E 259/06 THAT the Sports Officer be granted leave for the next Executive meeting on the 7th due to a Blues Panel meeting.

  **Carried**

- **Epsom Constitutional Changes** – The motions to be put at the Winter General Meeting to amend the Constitution were presented amended. The EVP also proposed inserting the MOU into the Constitution at the WGM.
GOLDIE/FOWLES

E 260/06

THAT the proposed constitutional changes regarding Epsom be recommended to the Winter General Meeting.

Carried Abstention: AVP

The proposed constitutional changes were:

Add to Clause 23 (ii): “….an Epsom Representative who shall be elected by members of the Epsom Tai Tokerau Student Association”.

Clause 38 (i) modified to: “The members of the Executive other than the Secretary, Maori Students Officer, Women’s Rights Officer, Pacific Island Students’ Officer and Epsom Representative, shall be elected annually”.

Insert Clause 38 (vi): “The Epsom Representative shall not be elected but shall be appointed and removed by the Epsom Tai Tokerau Student Association according to any rules that they may make for the purpose; and nothing in rule 39 parts (i) and (ii) or in Rule 40 par (i)(c) or (d) shall apply to the position of Epsom Representative”.

Add Clause 43 (xvi): “The Epsom Representative shall be responsible to the Executive for all matters that concern students studying at Epsom or Tai Tokerau campuses.”

• Executive Whip-around
- The AVP has been to an awful lot of meetings recently. The General Manager and the AVP met with the Trustees of the Trust for Students with Disabilities, moving forward.
- The EVP had heaps of meetings too – SR/VC, Epsom, Campaigns. Noted new funding changes announced by Tertiary Education Minister Cullen. Teaching Improvement Grants tomorrow, grants to those in projects who enhance TLQ. Intending a campaign on international fee setting. Posterising for portfolio elections may be hampered by fee setting posters.
- The PISO has been elected as the student advisor to the Pacific Advisory Committee to the Ministry of Education.
- The SO has Sports Panel meeting and also Sports Grants coming up.
- MO – nothing to report. Had meeting with Tim Selwyn, ASPA. Noted concerns over Crack’Em.
- NAO - Will be meeting with other officers regarding Engage Week.
- ETSSA – Meetings and ‘doing really boring administrative stuff’. Reported that presidential candidates will be visiting Epsom on Wednesday.
- Treasurer – Preparing for grants rounds.
- SRC – this week’s SRC to do with Amnesty International week.
- WO – reported no students coming to foodbank hours.

5. Correspondence:

CHAIR

E 261/06

THAT the correspondence 229/06 to 235/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried Abstention: MO

Note: Dan outlined contents of a letter from the University of Auckland Ski Club.

Executive Event:
There will be a Potluck dinner, next Sunday, 13 August at Dan’s place. Everyone will bring a plate of food. Also reported that CAO Indira will be going into the top 18 of NZ Idol.

Date of Next Meeting: 6pm on Monday, 7 August 2006 in the Executive Chambers

Meeting Closed at: 7.16pm

Signed as a true and correct record

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