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

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

APOLOGIES:
MSO.

ABSENT:
PISO.

IN ATTENDANCE:
Mike Tyrer (Secretary)

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 258/05 THAT the Minutes of the meeting held on 5 September 2005 be received and
   adopted as a true and correct record.
   Carried

   Those requesting their votes to be recorded: Abstention: NAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • WO – follow-up on funding/donations for “Katrina”.

3. Correspondence
   CHAIR
   E 259/05 THAT the correspondence 99/05 to 103/05 be received AND THAT any
   correspondence from AUSA within these numbers be endorsed.
   Carried

   Those requesting their votes to be recorded: Abstention: MO

4. Health and Safety
   • Nothing to report.

Discussion:
   • Presidents Discussion
     - Sept Conference – President, AVP, Treasurer, EVP & SRC to attend.
     - StudyLink – premises – ECM’s vacant space – discussion.
     - Cultural Mosaic – update given from CAO.
     - Global Email – Friday – input needed asap – cut off is Thursday, 15 September.
     - Politics Week
       - TUES – Political Clubs and stalls.
       - WED – 8 billion dollar day – Candidate forum 1 hour – lecture drop – soup kitchen.
       - THUR – Concert 11.30am-1pm.
       - FRI – Van for voters.
   • Project B - withdrawn
6.52pm – The MO left the meeting.

GOLDIE/JOHNS

E 260/05 THAT the Poster Policy be superceded until Friday, 16 September 2005 to accommodate the AUSA Political Election week, with discussion with Albie.

Carried

Those requesting their votes to be recorded: Against: AVP

Abstention: CSO, SO.

• Battle of the Bombays – this Friday, Saturday and Sunday at Waikato.
• Tertiary Challenge – 23 September.
• Suffrage Day – 19 September. 3 quotes for costumes.

CHAIR

E 261/05 THAT $180 (+ bond) be granted to the WRO for costume hire for Suffrage Day.

Carried

CHAIR

E 262/05 THAT the Executive move into committee of the whole AND THAT strangers be excluded to discuss Fee Setting.

Carried

7.23pm – The OSO left the meeting.

Date of Next Meeting: 6pm on Monday, 19 September 2005 in the Executive Chambers.

Meeting Closed at: 7.24pm

Signed as a true and correct record

Greg Langton, President, CHAIR