MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 6 OCTOBER 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
AVP (Chair), Treasurer, CSO, EAO (R. Chu), MO, NAO (Max), OSO (Oscar), SRC (arrived 6.25pm), PISO, SO (arrived 6.28pm), WO.

APOLOGIES:
President (leave granted at last meeting), WRO (leave granted at last meeting), CAO (2), EVP, SRC, EAO (R. Scott).

ABSENT:
IAO, MSO.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Kerry Manson.

Meeting Opened: 6.04pm

Visitors Business:

Grants dates not meeting.

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 302/08 THAT the Minutes of the Executive meeting held on 22 September 2008 be received and adopted as a true and correct record. Carried

CHAIR
E 303/08 THAT the Minutes of the Executive meeting held on 29 September 2008 be received and adopted as a true and correct record. Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

• Jackson Russell – The General Manager explained the answer from Jackson Russell regarding Graham Watson’s complaint about the SGM and that their written report would be distributed to Exec and Graham Watson.

Correspondence:

CHAIR
E 304/08 THAT the correspondence 236/08 to 237/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed. Carried

Health and Safety:

• Bees Removal – general concern about bees again.
• Cultural Space Toilet – smell and lock does not work in the Ladies – report to Building Manager.
Regular Reporting to the Executive:

CHAIR
Tabled
THAT the President’s report be received.

CHAIR
E 305/08
THAT the AVP’s report be received.
Carried

Note: Commerce Students’ election process has been reviewed by the EVP and CSO and is progressing positively. Disciplinary Meetings have been continuous. SRVC Issues, Central, Campus re-development, etc. New Batchelor Law on internet, new timetabling document. Exec Luvin’…TBA.

CHAIR
E 306/08
THAT the Treasurer’s report be received.
Carried

Items for Discussion:

- **Lost Property Sale** – AVP and Treasurer to co-ordinate glad-handing efforts this week. Let’s get some Exec to help please – only about one hour a day to scour the campus. There will also be an auction of the lost property at 1pm.

Items for Noting

GENERAL BUSINESS:

- **Aimee** – questioned the spelling of the document copied into the minutes.
- **NZUSA Conference** – Joe gave a run down on the Conference in Dunedin hosted by OPSA. AUSA hosted election, Pete Hodgson - guest speaker, election debate, Student Job Search levies, Fedex Officers’ Elections (Sophia). Lost their round, lost the second and then first. Very disappointing. Levies set for 2009. Wasn’t much fun.
- **Election Debate** – GM explained the 15th October debate has bee arranged in the Quad with some pretty high profile MPs: Rodney Hide, Winston Peters etc. It will cross over part of the SRC meeting. (Max – Election Debate)
- **Next Meeting Time**

CHAIR
E 307/08
THAT the next Executive Meeting start at 5pm.
Carried

Joe McCrory told a funny story about Dunedin (standing on Max’s face on a poster by accident).

Date of Next Meeting: 5pm on Monday, 13 October 2008 in the Executive Chambers

Meeting Closed at: 6.37pm

Signed as a true and correct record

Desley Horton, AVP, CHAIR