PRESENT:
EVP (Chair), Treasurer, MO, NAO, CSO, SRC, WRO.

APOLOGIES:
AVP, OSO, SO, PISO, WO, NAO (Oliver)

ABSENT:
MSO.

IN ATTENDANCE:
Ben Ross, Caitlin Sisley, Sam Beanland, Tom O’Connor (Minutes)

Meeting Opened: 6.05pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   
   E 200/07 THAT the Minutes of the Executive meeting held on 1 October 2007 be received and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Womensfest – The WRO updated Womensfest activities. Volunteers wanted for door and Quad. The WRO has had a problem with Bacchid (Barbara Kahi) re general pricing of food and help.

3. Correspondence:
   CHAIR
   
   E 201/07 THAT the correspondence 125/07 to 126/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

4. Health and Safety
   • Broken Chairs in the Exec Chambers – Building Manager
   • Craccum Leaking – Strong concerns were raised over the water leakage into the Media Officer’s Office next to Craccum. This leakage comes through the roof and has resulted in soaked and smelly carpets, among other things - Building Manager

5. GENERAL BUSINESS:
   • SRC Minutes
     CHAIR
     
     E 202/07 THAT the minutes of the SRC meeting held on 15 August 2007 be received and the recommendations therein adopted.
     Carried
     
     CHAIR
     E 203/07 THAT the minutes of the SRC meeting held on 22 August 2007 be received and the recommendations therein adopted.
Carried

CHAIR

E 204/07

THAT the minutes of the SRC meeting held on 12 September 2007 be received and the recommendations therein adopted.

Carried

Note: John Hinchcliff knew how many eggs a penguin lays in a year (one).

CHAIR

E 205/07

THAT the minutes of the SRC meeting held on 19 September 2007 be received and the recommendations therein adopted.

Carried

Note: SRC are concerned at the Christian clubs attitude to other beliefs.

• **Portfolio Office Meeting Report** – Joe read out the report. Phone jacks are urgently needed to be fixed in the Exec Office and the WRO Office. Internet wireless to be used (free). Possible review of internet usage policy and guidelines. Filing, security noticeboards to be put up in Exec Office. Code of conduct/access to office. The idea of swapping the Exec Chambers with the current portfolio Office was also raised. The meeting expressed a strong desire for the Welfare Officer to have a stand-alone office next year.

• **Draft Induction Policy** – David outlined the policy for Exec members reports etc.

CHAIR

E 206/07

THAT the Transition Documents Policy be received and adopted.

Carried

Abstention: WRO

• **Discussion of location of next Exec Meeting** – Shadows was suggested but some Exec members were not happy with the location choice.

CHAIR

E 207/07

THAT the next Executive Meeting be held in Shadows.

Carried

Against: WRO

Abstention: NAO

• **Auckland Regional Chair Nomination** – back to Beth

• **NWRO Candidate** – Melody Nixon

CHAIR

E 208/07

THAT AUSA give its vote to Melody Nixon for NZUSA NWRO.

Carried

• **End of Year Party for Exec and Staff**

• **Fee-Setting Cow**

• **ASPA**

RALPH/PEACOCK

E 209/07

THAT the AUSA Executive extend their congratulations towards the Craccum Editorial Team for their recent success at the 2007 ASPA Awards, where they won Best Publication, Best Reviewer and Best Educational Series.

Carried

Date of Next Meeting: 6pm on Monday, 15 October 2007 in Shadows

Meeting Closed at: 7.10pm

Signed as a true and correct record