PRESENT:
President (Chair), AVP, EVP, CSO, MO, NAO (2), OSO, PISO, SO (Oscar), WO, WRO.

APOLOGIES:
Treasurer, CAO (Sonali)

ABSENT:
EAO, IAO, MO, SRC.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Friend of MO.

Meeting Opened: 5.07pm

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 308/08 THAT the Minutes of the Executive meeting held on 6 October 2008 be received and adopted as a true and correct record pending amendment.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• No matters.

Correspondence:

CHAIR
E 309/08 THAT the correspondence 238/08 to 244/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Note: Special attention was paid to the letter from the Honorary Solicitor regarding the Constitutional issues.

Health and Safety:
• Nothing to report.

Regular Reporting to the Executive:

CHAIR
Tabled
THAT the President’s report be received.

CHAIR
E 310/08 THAT the EVP’s report be received.
Carried

CHAIR
E 311/08 THAT the General Manager’s report be received.
Carried
Note: General discussion on the Smoking Referendum. Committee working group to be formed (Tom O’Connor, Albie Mawdsley, Aimee, Joe, Oscar and David) to review the findings and consider AUSA’s response to University decisions. The GM also raised the fact that after receiving a copy of the Honorary Solicitor’s letter Graham Watson was still not happy and is disputing its findings. Graham Watson also stressed the appeal issue in a phone call to the GM and is still waiting for a written response but will not accept one from the GM as the appeal is against his decision.

**Items for Discussion:**

- **Honorary Solicitor’s Ruling** – regarding SGM issues. Included in Correspondence. General discussion was held.

  CHAIR  
  E 312/08 THAT having considered all of the relevant facts and documentation (and the ruling of the Honorary Solicitor) the Executive reaffirms that the notice of the SGM was given and the meeting held consistently with the requirements of the Constitution.  
  **Carried Unanimously**

- **Council Fee-Setting Meeting** – 20 October – our strategy for the week ahead, given we’ve put the issue of universal allowances on the agenda too. We plan to do Lecture Speaking and Leaflet Drops in lecture theatres. General discussion was held on strategy, do we focus on fees or allowances? We gain more traction of allowance more than fees. We should not neglect the fee issue. Should focus on Allowances would be more beneficial. Joe – we can do both fees and allowances. Council don’t normally talk about allowances, so surprised. If we were to promote the allowance it may get students along.

  5.38pm – Alex and Max (NAOs) left the meeting on urgent business.

  Sophia will meet with David and Sophie to review a strategy tomorrow afternoon. Need to be free 4pm next Monday.

- **Exam Giveaways** – good idea, no specific arrangements made as to purchases of giveaways.

- **Guide to voting** - Advance Voting booth at AUT. NZUSA votes guide to be released next week – give away during Exam time.

  5.44pm – AVP left the meeting.

**Leave**

  CHAIR  
  E 313/08 THAT leave be granted to the Treasurer for this meeting.  
  **Carried**

**GENERAL BUSINESS:**

- **Lost Property Sale** – raised $1391.00 from the sales today. The bikes went for $7.00 and the guitar went for $82 at the auction. Well done to Brad and thanks from Brad to the Executive members that helped.

- **Clubs Funds for Team Uniforms** – Oscar suggested that we use unallocated grants funds to buy uniforms for competing clubs. (The guidelines around grants funds allocation needs to be looked at).

**Date of Next Meeting:** 6pm on Monday, 20 October 2008 in the Executive Chambers

**Meeting Closed at:** 5.48pm

Signed as a true and correct record