PRESENT:
AVP (Chair), Treasurer, WO, NAO (Stephen), CAO (Charmaine), CSO, OSO (2), MO (Jess), Tamaki (Caleb), EAO, MSO (Simon), IAO, SO, SRC, President (Chair), EVP.

APOLOGIES:
PISO, President (lateness), EVP (lateness), General Manager

ABSENT:
WRO

IN ATTENDANCE:
Richard Bol, ETTSA, Matthew Backhouse.

Meeting Opened: 6.00pm

• Cultural Mosaic – The OSO outlined the contents of the upcoming Cultural Mosaic Festival, 18-21 September, to be split into themed days. A visitor (Tran) also spoke about proposed Vietnamese activities in the festival. Monday – Asian/Indian, Tuesday – Pacific/Maori, Wednesday – South American/American, Thursday – European/Middle East.

• Leave –
  CHAIR
  E 277/06 THAT the WRO be granted leave for tonight’s Executive meeting.
  Carried Abstention: NAO

1. MINUTES OF THE PREVIOUS MEETING:
  CHAIR
  E 278/06 THAT the Minutes of the Executive meeting held on 14 August 2006 be received and adopted as a true and correct record pending amendment.
  Carried Abstention: Tam Rep

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• A report expected back on the Elections, as well as feedback on the election campaigns. It was hoped that a meeting involving candidates and staff would help assist writing up a report on the Elections.
• International Fee-setting reported thirteen students turned up at the Clocktower. Student Reps Bidois and Goldie and Alumni Rep Sutton spoke well at the meeting. It was expected that the fee rise would go through.

3. General Business:

• SRC Minutes
  SHARIAT/COOPER
  E 279/06 THAT the Minutes of the SRC meeting held on 2 August 2006 be received and the recommendations therein adopted.
  Carried
4. Correspondence:

CHAIR

E 280/06  THAT the correspondence 255/06 to 262/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried  Abstention: SO

5. Health and Safety
• The First Aid training was postponed.

Discussion:
• Tertiary Challenge – The SO reported difficulties in securing a team for Tertiary Challenge due to late notice being given, and recommended that we not send a team.

FOWLES/RALPH

E 281/06  THAT due to logistical problems and lack of financial viability, AUSA not enter a team for Tertiary Challenge this year.

Carried

Note: A Finance Committee meeting will be held to discuss what to do with the subsequent unspent money.

• Elections – There has been a request for a recount for the OSO election. The provisional results showed a margin of three votes between the two candidates. Three ‘disinterested’ persons were required – in this case Maree, Darien and Rory.

CHAIR

E 282/06  THAT a recount of the OSO votes be carried out, AND THAT Rory Bretton, Darien Pearce and Maree Shaw be appointed as vote counters for this.

Carried

• Leave – The General Manager will be on leave for four weeks.
• Kalectiv – The CAO reports three substantive submissions so far. Eleven murals are to be painted. She presented them to Executive for their feedback.
• Discipline Committee – The AVP has had substantial discussion regarding the particular issue, particularly if the Discipline Committee has jurisdiction over non-AUSA members. The AVP will speak further with the General Manager, and seek further advice as to what can be done. The AVP urged Executive members not to further disseminate any content regarding this matter.

Pending the President and EVP arrival from Council, the Chair ordered a ten minute intermission.

6.45pm – The President arrived at the meeting and the Chair was passed to him.
6.45pm – The AVP left the meeting.
6.45pm – The meeting resumed.
6.50pm – The EVP arrived.

• Operation AGM Quorum – The Winter General Meeting is this Wednesday, and turnout is paramount. Lesiel and her fiancé kindly did the large banner in front of AUSA House. The CSO is planning a performance in the Quad by a hip-hop group, and is currently liaising with clubs to come along too. Prizes include a scooter and free caps and free drinks. Chalking is required tomorrow and Wednesday mornings along with lecture drops. Lecture drop Tuesday: Stephen, David, Dan, NAO suggested contacting recently elected executives. Lecture drop Wednesday: Jess, Charmaine, David and Lesiel. James and Aaron to put up posters. Pam to do some lecture speaking, as well as Xavier, Dan and Rimoni. Encouraged to advertise incentives. The MO enquired if a BBQ was organised. ETTSA is working on getting as many people as possible from Epsom to come along. The ETTSA suggested each Executive member to bring a couple of friends as well. The banner cost about $90-$100 to make. Reimbursement was deemed sufficient.

GOLDIE/RALPH

E 283/06  THAT $150 be approved from Executive Projects as koha for performers at the Winter General Meeting.
6.59pm – The MO and SO left the meeting.

- **Courses and Careers Day** – this Saturday. We are required to organise a BBQ on the day. The NAO (Stephen) is to organise this. The CSO and President will be there. The EVP is to contact Maree tomorrow regarding elected Executive for next year.

7.05pm – The AVP returned to the meeting.

- **September Conference** – The Treasurer outlined budgetary constraints, about $1300 (three people) left in the Conference line, however noted some overcharging from last year, so could be extended to $2400 (about five people) if adjusted appropriately. The EVP suggested that current Executive members should go to Conference rather than incoming ones. Talking with NZUSA NWRO, NZUSA indicated they would like a female international students officer to come down. The EVP suggested Executive Officers (President, AVP, EVP, Treasurer) and OSO (Kim) to be sent down. The President questioned that the assumption of Officers should always go to Conference, there was discussion over who should be sent down, such as sending the AVP-elect. It was stressed an absolute maximum number of five members could be sent down. The EVP laid a strong claim to going down himself. The CSO noted the AVP’s significant contribution and work this year, and recommended sending down the AVP-elect instead of the President-elect. The President, AVP and EVP will attend the conference as AUSA representatives. One further incoming executive member, AVP-elect, will be added. If the AVP-elect cannot attend, the President-elect will go in her place.

- **Archiving** – The final stint next week, then it will all be moved to the storage unit.
- **International Fees** – The President noted that the Council voted to raise international fees by 5%, with the exception of a higher rise for Medicine.

**Carried**

**Date of Next Meeting:** 6pm on Monday, 4 September 2006 in the Executive Chambers

**Meeting Closed at:** 7.22pm

Signed as a true and correct record

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Anna Crowe, AVP, CHAIR Dan Bidois, President, CHAIR