PRESENT:
AVP (Chair), Treasurer, NAO, MSO, SO, MO, CSO, WO, SRC.

APOLOGIES:
EVP, President

ABSENT:
WRO, PISO

IN ATTENDANCE:
Tom O’Connor (Minute Taker)

Meeting Opened: 5.58pm

CHAIR
E 210/07 THAT Executive move into committee of the whole AND THAT strangers be excluded.
Carried

CHAIR
E 212/07 THAT the Auckland University Students’ Association Executive Committee instructs the AUSA Property Trust to provide AUSA Services Trust sufficient financial support by either direct funding or our preference by providing the BNZ Bank with a letter offering to guarantee the required overdraft for five years within the next (7) seven days.
Carried  Abstention: MO, Treasurer

CHAIR
E 213/07 THAT the meeting be adjourned to Shadows.
Carried

6.10pm – The meeting adjourned.
6.15pm – The meeting reconvened.
6.15pm – The SRC Chair arrived.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 214/07 THAT the Minutes of the Executive meeting held on 8 October 2007 be received and adopted as a true and correct record.
Carried  Abstention: WO

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• None

3. Correspondence:
CHAIR
E 215/07 THAT the correspondence 127/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried
4. **Health and Safety**

- Craccum carpet to be cleaned. The Media Officer has spoken to the Building Manager regarding the damp carpet, which will be cleaned once they move out.

5. **GENERAL BUSINESS:**

- **SRC Minutes**
  
  CHAIR  
  \[E\ 216/07\]
  THAT the minutes of the SRC meeting held on 26 September 2007 be received and the recommendations therein adopted.  
  *Carried*

- **Leave**
  
  CHAIR  
  \[E\ 217/07\]
  THAT Hyo-Jung be given urgent leave due to illness.  
  *Carried*

  CHAIR  
  \[E\ 218/07\]
  THAT Lesieli Oliver, AUSA President, be granted an extension on her leave until 21 October 2007.  
  *Carried*

  CHAIR  
  \[E\ 219/07\]
  THAT AUSA Executive congratulate Lesieli on the birth of her baby girl.  
  *Carried Unanimously*

- **Clubs**
  
  CHAIR  
  \[E\ 220/07\]
  THAT AUSA in principle support the University Sailing Club.  
  *Carried*

  Following the vote the MSO raised the issue of sailing being an elitist sport, which excludes the lower socio-economic groups. Part of that discussion was how the club will change this and help make it for everyone. Kahu did not read the report.

- **Cultural & Societies/Sports Grants Report** – The CSO gave a report on the 3rd round of grants $18,000. He gave an explanation of the general round and who received what, and that some clubs were seeking extraordinary amounts of funding. The SO gave a report on the Sport Grants and suggested that surplus funding should be redirected. The GM raised the issue of possible overspend in other budget lines and that prior to any reallocation of surplus this be looked at.

  BRIGHTWELL/PEACOCK  
  \[E\ 221/07\]
  THAT the Cultural & Societies/Sports Grants report be received.  
  *Carried*

- **Club Affiliation Rules** – The CSO brought up the Christian Club issue and the SRC Chair explained the problem.

  PEACOCK/BRIGHTWELL  
  \[E\ 222/07\]
  THAT the Executive will not allow the Christian Club to affiliate to AUSA if they are discriminatory.  
  *Carried*

  PEACOCK/BRIGHTWELL  
  \[E\ 223/07\]
  THAT Admin Policy RN 431/97 be included on the affiliation form for clubs AND THAT clause g be stated in full for next year’s affiliations.  
  *Carried*

- **Acting President's Presentation** - The AVP (Acting President) presented a report on sports activities with the SO.
• Womensfest
• Fee Setting issues – a great moo-ing in unison rang throughout the Bar (the were all the COW).
• Academic Registry – for misconduct. Students need to be told of the changes.
• Sophia, bar tab – you all missed out.

RALPH/PEACOCK
E 224/07 THAT AUSA express their concern that John Banks is returned as Mayor and what this would mean to students.
Carried

BRIGHTWELL/BLAIR
E 225/07 THAT AUSA hopes that both teams in the Rugby World Cup final internally combust.
Carried Abstention: Treasurer

PEACOCK/
E 226/07 THAT AUSA look into paintballing as their Christmas/End of Year function.
Carried Abstention: 2

Date of Next Meeting: 6pm on Monday, 29 October 2007 in the Executive Chambers
Meeting Closed at: 7.02pm

Signed as a true and correct record

Bethanie Maples, AVP, CHAIR