MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 20 OCTOBER 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:

EVP (Chair), Treasurer, CAO (Sonali), CSO, MO, NAO (Alex), PISO, SRC (Darcy), WO, WRO, ETTS A (Angela), EAO (Scott arrived 6.05pm), OSO (arrived 6.14pm), SO (Oscar arrived 6.18pm), President.

APOLOGIES:

President, AVP.

ABSENT:

IN ATTENDANCE:

Tom O’Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.02pm

MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 314/08 THAT the Minutes of the Executive meeting held on 13 October 2008 be received and adopted as a true and correct record.

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

• Aimee’s “man friend” was present at the last meeting.
• Brief comment from the Chair regarding Council fee-setting.

Correspondence:

CHAIR

E 315/08 THAT the correspondence 245/08 to 251/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Health and Safety:

• Atrium tile on steps have come loose – Refer to Building Manager.

Regular Reporting to the Executive:

CHAIR

Tabled THAT the President’s report be received.

CHAIR

Tabled THAT the AVP’s report be received.

CHAIR

E 316/08 THAT the Treasurer’s report be received.

Carried

Note: Meetings re. budget, Flow chart for Clubs.
Items for Noting

- **Harmeet Sooden Letter** – should AUSA give its support? A general discussion was had, send it to SRC to consider.
  
  MCCORY/PEACOCK

  **E 317/08** THAT the Executive refer the Harmeet Sooden letter to SRC.
  
  Carried

- **Exam Giveaways** - A motion on expenditure for sweets. President and AVP will coordinate giveaways - it is expected that Executive should help in this, even for one hour over a week will help. Sweets will be attached to voters guides and voting information.
  
  CHAIR

  **E 318/08** THAT Executive authorise up to $500 for Exam Giveaways from Executive Projects (on approval).
  
  Carried
  
  Abstention: CSO

GENERAL BUSINESS:

- **Welfare Minutes**
  
  CHAIR

  **E 319/08** THAT the minutes of the Welfare Committee meeting held on 10 October 2008 be received and noted.
  
  Carried

- **NZUSA Voter’s Guide** - these will be arriving later this week, we need to give them all away to prospective student voters! Advance Voting Booth - this is at AuSM, the AUT Students’ Association, we will promote this after this week.

- **The Rest of the Year**
  
  Next executive meeting is on the 3rd, then 17th. Would it be OK if we changed the date of the 3rd to perhaps the 5th or 6th at a friendlier time? President is away all day on that Monday.
  
  Executive Reports to come in at some point

  The General Election

  Executive Dinner and Executive Photo – Exec Photo will be on Wednesday, 29th at 5pm in Albert Park.

- **ETTSA** – are having a Touch Football day – 15 November, all welcome.

- **Council Report** – The President gave a summary of the Council report.

- **SRC** – on Wednesday will open and delay until 1.30pm due to the Leader Debate in the Quad.

- **Tree Planting** – (Ray Scott) will set a date and advise all members.

- **Donation of Books** – Joe spoke about the donation of “Manuka” and “Kiwi” books from 1923/4.
  
  MCCORY/MALIK

  **E 320/08** THAT the President write a letter of thanks to the donor.
  
  Carried

- **Uni Voting** – The ETTSA Rep (Angela) raise the issue that on the Uni voting it is possible to vote more than once. This was challenged by others who said, that even though you could vote more than once, the duplicates would be picked up by the system.

- **CAB Meeting and Dan’s Birthday** – today.

Date of Next Meeting: 6pm on Monday, 3 November 2008 in the Executive Chambers

Meeting Closed at: 6.35pm

Signed as a true and correct record