PRESENT:
President, Treasurer, OSO, SO, MO, CAO, IAO, WO, CSO, Tamaki Rep, SRC, EVP, AVP.

APOLOGIES:
NAO.

ABSENT:
MSO.

IN ATTENDANCE:
Howard Ho, Grace Kim, Staff from Property Services.

Meeting Opened: 6.05pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 297/05 THAT the Minutes of the meeting held on 3 October 2005 be received and adopted as a true and correct record.
   Carried
   Those requesting their votes to be recorded: Abstention: EAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • The step mentioned in Health and Safety last meeting is the 13th step on the second tier of stairs leading to Craccum.
   • The PISO Officer was vacated following resignation, elections forthcoming.

3. SRC Minutes:
   BIDOIS/GOLDIE
   E 298/05 THAT the minutes of the SRC meeting held on 4 October 2005 be received and the recommendations therein adopted.
   Carried
   Note: Discussion was held on motions S 166/05 and S 167/05.

4. Welfare Committee:
   DO/GOLDIE
   E 299/05 THAT the minutes of the Welfare Committee held on 31 May 2005 be received and noted.
   Passed en bloc
   THAT the minutes of the Welfare Committee held on 17 June 2005 be received and noted.
   THAT the minutes of the Welfare Committee held on 13 July 2005 be received and noted.
   THAT the minutes of the Welfare Committee held on 18 August 2005 be received and noted.
THAT the minutes of the Welfare Committee held on 13 September 2005 be received and noted.

THAT the minutes of the Welfare Committee held on 4 October 2005 be received and noted.

Carried

CHAIR

E 300/05

THAT the Welfare Officer be thanked for his work in this area.

Carried with acclamation

5. Correspondence

CHAIR

Tabled

THAT the correspondence 112/05 to 116/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

5. Health and Safety

• Craccum Step

GENERAL BUSINESS:

GOLDIE/BIDOIS

E 301/05

THAT the minutes of the Strategic Planning Committee meeting held on 5 October 2005 be received and noted.

Carried

GOLDIE/BIDOIS

E 302/05

THAT the Draft 2006-2010 Strategic Plan be received by the Executive and adopted for consultation.

Carried with acclamation

Note: There was considerable discussion over the mention of a zero-fees plank in the plan.

GOLDIE/BIDOIS

E 303/05

THAT the Draft 2006 Annual Plan be received by the Executive and adopted for consultation.

Carried with acclamation

Note: The Executive discussed how to proceed with a Consultation process on these plans. A three-week period was agreed upon. Several bodies were to be consulted, including students, clubs, faculty associations and interested groups.

Discussion:

• bFM – End of Daze
• Learning Quarter Workshop – President recommended further engagement for interested Executive members.
• Executive photo was scheduled at the meeting for 12th, this has since been changed to 5.15pm on Tuesday, 18 October 2005.
• Disabilities Conference – The IAO briefly outlined a Disabilities Conference to be held at Auckland University over the summer, said it was of great interest. Has liaised with Lynne Crabbe of Disability Services over this.

7.05pm – The EAO left the meeting.
7.12pm – The Tamaki Rep left the meeting.

• Executive Training – It was suggested that the President-Elect work twenty hours at minimum wage in various AUSA facilities, such as Shadows and the Cafeteria. This aimed to give the incoming President more of an understanding of the Association’s operations. There was discussion over the nature of this work, as well as potential conflicts of interest if such work went ahead. The EVP also reported that he is now starting to organize Executive Training. The idea of an Executive getaway/team-building exercise was raised as well.
E 304/05

THAT the OSO be given leave from Executive meetings after 14 November 2005.

Carried

Date of Next Meeting: 6pm on Monday, 17 October 2005 in the Executive Chambers.

Meeting Closed at: 7.22pm

Signed as a true and correct record

Greg Langton, President, CHAIR