PRESENT:
President (Chair), AVP, EVP, WO, SRC, MSO (Kahu), SO, EAO, CSO, WRO (Allanah), OSO (Howard), Tamaki (Adam), MO (2), CAO (Charmaine).

APOLOGIES:
IAO, NAO, Treasurer, EVP (lateness).

ABSENT:
PISO, ETTSA.

IN ATTENDANCE:
Bethanie Maples, Jenny Cuthbertson (USNZ), Hamish Hopkinson (USNZ), Richard Bol (Craccum).

Meeting Opened: 6.10pm

Hamish and Jenny briefed the Executive on USNZ matters. In particular, he focused on the long-term future of USNZ. Issues touched on included the challenge of highlighting the role of tertiary-level sport in the sport arena, including non-university members, improving the nature of the events (in terms of attracting the best, competitive, student athletes).

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR

   E 298/06 THAT the Minutes of the Executive meeting held on 4 September 2006 be received and adopted as a true and correct record.

   Carried Abstention: SO, MSO

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • None

3. Tabled Item:

   • CAB Minutes

   RALPH/SHARIAT

   Withdrawn THAT the Minutes of the Craccum Administration Board meeting held on 16 August be received and noted.

   Note: The AVP noted that attendance of this meeting did not reach quorum of six, and that no student reps from SRC have been appointed.

4. Correspondence:

   CHAIR

   E 299/06 THAT the correspondence 270/06 to 272/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   Carried Abstention: MO

5. Health and Safety

   • Nothing to report.
GENERAL BUSINESS:

Discussion:

• **Annual Plan Committee** – This committee was established last year to help create this year’s Annual Plan. Interested people are: MO, WO, MSO at least. The CSO will send an email to this year’s and next year’s Executive to establish a first meeting.

• **Cultural Mosaic Week Timetable** – The CAO outlined the timetable for the upcoming Mosaic week. Colourful posters have been prepared, lecture drops too. It was suggested that the timetable be put up as posters as well. Lecture-speaks should be done as well. Help was required with the inter-cultural banner. The CSO had suggestions such as inviting students in their lecture-speaks to help volunteer. The MO had the suggestion of redeeming volunteering for ‘credits’ like food or beer at bars, eg. Otago.

• **Battle of the Bombays** – The SO is organising training with Sandy for the netball team. Practice will be this Thursday at 6.30pm. The Battle of the Bombays is scheduled on 23 September.

6.50pm – The EAO and CSO left the meeting.

6.52pm – The EVP arrived.

• **Archives** – The AVP thanked the WO, Treasurer, WRO and MO and especially the PISO and WO. Most of the boxes have now been moved into the storage unit. Also, the AVP will report next week on what to do with the pre-1940 Archives.

• **Albany Satellite** – The MO reported they responded to an offer from ASA’s Satellite magazine.

• **WRO Meeting** – The WRO and CSO attended a meeting about international female students. The meeting was attended by various welfare stakeholders like the Health Centre, Police etc. Lots of ideas were generated.

• **End of Daze** – The MSO enquired as to what arrangements are being made for End of Daze.

• **Criticism of International Fee-Setting Campaign** – The EVP reported he will formulate a response to an opinion piece by Omar Hamed criticising AUSA.

• **Other Things to Note** – The Vice-Chancellor, Stuart McCutcheon, will visit the meeting next week. The President is away until Wednesday for a Fulbright Scholarship interview. Studentville is premiering tonight.

**Date of Next Meeting:** 6pm on Monday, 18 September 2006 in the Executive Chambers

**Meeting Closed at:** 7.03pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR