MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 1 DECEMBER 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), EVP, EAO (Scott), SO (Oscar), SRC (Darcy), WRO, ETTSA (Angela), NAO (Max) arrived 6.08pm.

APOLOGIES:
CSO, CAO (2), MO, WO.

ABSENT:
AVP, Treasurer, MSO, OSO, PISO, WO.

IN ATTENDANCE:
Matt (Craccum 2009), Bella (SO 2009) arrived 6.23pm.

Meeting Opened: 6.03pm

CHAIR
E 336/08 THAT leave be granted to the CSO, CAO, MO and WO for this meeting.
Carried

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 337/08 THAT the Minutes of the Executive meeting held on 17 November 2008 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• None

Correspondence:
CHAIR
E 338/08 THAT the correspondence 266/08 to 271/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:
• Nothing to report.

Regular Reporting to the Executive:
CHAIR
E 339/08 THAT the President’s report be received.
Carried

CHAIR
E 340/08 THAT the EVP’s report be received.
Carried

CHAIR
E 341/08 THAT the General Manager’s report be received.
Items for Discussion:

• Draft 2009 Budget – For discussion and adoption. AUSA facing considerable constraints on income next year due to no dividend from the Services Trust. Most areas have had expenditure reduced. General discussion on the budget structure amount in some areas. Max raised the “Politics Week” – it did not feature in next year’s events. The President will address this. Final draft to be presented at next week’s meeting.
• Timing of Festivals – Recommendation. Womensfest week 7 of Semester 1, Ecofest week 10, Cultural Mosaic Week week 8 Semester 2.
• Environmental Action Plan – For discussion and adoption. Tabled to next meeting.
• Ways To Get Involved In The Lantern Festival – Ideas for discussion. The GM covered AUSA’s current involvement, with the Café, Coffee Cart and Shadows (Asian Bands).
• Exec Self-Review Questionnaire – To discuss. Please return questionnaire to David.
• CAB MOU Draft – Executive discussion on MOU showed general agreement. Some clarity required though on Editor honoraria and advertising policy.

Items for Noting

• Harmeet Sooden Letter – Harmeet Sooden was very grateful for the AUSA letter of support.
• Taskforce on University Entrance Membership – Executive approved of David being appointed to that Taskforce next year.
• SARB Membership – Set up by the Ministry (Study Link).
• Parentspace Xmas Picnic – Tabled. Brad to report on at the next meeting.
• NZVCC University Action Plan – Their proposals for how to improve government policy to universities, including the suggestion of removal of fee caps. Reaction included.

7.14pm - Chair was passed to the EVP. President left the meeting.

Discussion on appointments for the UE Taskforce, SARB, and Outdoor Summer Shakespeare. Approval of David to be on the Taskforce, however other Executive 2008 and 2009 need to be informed about the opportunity to sit on the OSS and SARB committees. Information to go out, and final decisions made at the next Executive meeting.

7.22pm – President returned and the Chair was passed back to the President.

GENERAL BUSINESS:

• Portfolio Reports –
  CHAIR
  Tabled
  THAT the Semester 2 report from the Media Officer be received.

• Welfare Committee –
  CHAIR
  E 342/08
  THAT the Minutes of the Welfare Committee meeting held on 7 November 2008 be received and noted.
  Carried
• **ETTSA** – Angela, from ETTSA, covered the Big Day Out held at their campus and that it was a great success.

**Date of Next Meeting:** 6pm on Monday, 8 December 2008 in the Executive Chambers

**Meeting Closed at:** 7.32pm

Signed as a true and correct record

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David Do, President, CHAIR