MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
18 SEPTEMBER 2006 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, EVP, Treasurer, WO, NAO (2), ETTSA, CAO (Charmaine), SO, EAO, MSO (Kahu), CSO, SRC, OSO (Howard)

Granted Leave:
WRO, IAO.

ABSENT:
PISO, Tam Rep, MO.

IN ATTENDANCE:
Sandy Lay, Bethanie Maples, Richard Bol (Craccum), Stuart McCutcheon.

Meeting Opened: 6.03pm

Visitors Business:
The University Vice-Chancellor spoke to the meeting about various issues, including: his recent visit to northeast Asia and improving the University’s links with Asia, University funding and budgetary issues, recent tertiary sector reforms, fundraising, capital expenditure. He took questions on the tertiary reforms, pro VC Maori, fair trade, connections between University management and students, environmental policy.

6.40pm – The Treasurer left the meeting.

Leave:
E 300/06 THAT the IAO be granted leave from this meeting (as he is receiving a Peace Ambassador Award) and from the next Exec meeting (at Army Officer Selection Board).
Carried

E 301/06 THAT the WRO (Allanah) be granted leave from this meeting (as she is in hospital).
Carried

1. MINUTES OF THE PREVIOUS MEETING:

E 302/06 THAT the Minutes of the Executive meeting held on 11 September 2006 be received and adopted as a true and correct record pending amendments.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• The CSO is intending to have a meeting soon on the Annual Plan Committee.
• The President reported that his Fulbright interview went well.
• The AVP gave an update on End of Daze.

3. GENERAL BUSINESS:

• Welfare Committee:
E 303/06 THAT the Welfare Committee Minutes for 7 August, 16 August, 31 August and 13 September be received.
Carried
4. **Correspondence:**

   **CHAIR**

   **E 304/06** THAT the correspondence 273/06 to 278/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   **Carried**

5. **Health and Safety**

   - The EVP reports that the flushing device in one of the disabled toilets near WAVE is still broken. The toilets elsewhere in the Information Commons were discussed as well. The EVP is to talk to Albie.
   - The MSO wanted to thank the Custodians for repainting the white stripes on the Student Union stairs.

   **Discussion:**

   - **Greens** – The EAO reported that the Greens on Campus held a BBQ during Ecofest, at no cost to AUSA. She also reports that there is about $700 left in the Ecofest budget. She will proceed with the intended pizza dinner for them.
   - **Archives** – The AVP provided the Executive meeting with more information regarding the arrangements for pre-1940 archives and Special Collections. It was suggested attaching conditions to the gift.

   **CROWE/BRETTON**

   **E 305/06** THAT the AVP be authorised to gift parts of the AUSA Archives to the University Library.

   **Carried**

   - **NZUSA** – The EVP reports that he is running for the remaining NZUSA Co-President position for 2007. He had attached his CV to the late papers and encouraged the Executive to give him feedback on his ideas.

6.52pm – The CAO left the meeting.

   - **Staff** – Harry Zhang is away for the rest of the month. Tom will come back next week.

   **Looking forward:**

   The President recapped priorities –

   - Cultural Mosaic is this week. The OSO urged Executive to be present in the Quad when available to help out.
   - Law Ball this Saturday.
   - Lobby campaign regarding University under-funding, trying to get student bodies on board.
   - Graduation Week, possible Alfred Street commemoration. Ideas include cricket on Alfred Street, nude run/boxer run/nude under regalia run, Champagne breakfast on Alfred Street.
   - SJS strategic planning.
   - ETTSBA Ball next week.
   - Hangi upcoming.

   **Date of Next Meeting:** 6pm on Monday, 25 September 2006

   **Meeting Closed at:** 7.17pm

   **Signed as a true and correct record**

   
   
   
   
   
   Dan Bidois, President, CHAIR