

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
26 APRIL 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), Treasurer, EAO (2), Tamaki Rep, ETTSA President, Grafton Rep (Rupert), MO (Evan), IAO (2), PISO (2), WRO, SO (Kerry), CSO (Sean), WO, SF Chair (Gilaad) (arrived 6.15pm).

APOLOGIES:

AVP, EVP, CSO (Keri)

ABSENT:

MSO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor, Craig Robertson.

Meeting Opened: 6.05pm

Visitors Business:

None.

Leave:

CHAIR
E 148/10 THAT the AVP and EVP be granted leave from this meeting as they are attending the NZUSA Select Committee Workshops in Wellington.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 149/10 THAT the Minutes of the Executive meeting held on 19 April 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR
E 150/10 THAT the correspondence 41/10 to 44/10 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:

E 151/10 CHAIR
THAT the President's report be received.
Carried

Note: Counselling issue – not enough counsellors, big backlog.

Tabled CHAIR
THAT the EVP's report be received.

E 152/10 CHAIR
THAT the Treasurer's report be received.
Carried

Note: Faculty Treasurers' workshop next week. Invite PISO and MSO if possible. Faculty funding meeting to be announced.

GENERAL BUSINESS:

6.15pm – SF Chair arrived.

- **Vagina Monologues** – Soraiya said this was a raging success. Nicole has a good acting career ahead of her. Elliott covered a number of options and asked who will be around next year.

E 153/10 BLADE/MANSON
THAT the AUSA Executive would like to thank Anya and Colleen and all involved in the Vagina Monologues, with a special note of thanks to Soraiya.
Carried

- **Womensfest** – Soraiya spoke about Womensfest being on next week. 100 posters are to be printed out of the WRO Budget.
- **By-Election** – Tom O'Connor spoke about the By-Election. Voting will be on Wednesday and Thursday.
- **Brett Kennedy** – Tom O'Connor advised of the sudden death of Brett Kennedy, the Manager of Shadows and the person that made Shadows Bar what it is today, an Icon.
- **Club Presidents' Forum** – Coming up
- **Population Health** – are being audited.

Date of Next Meeting: 6pm on Monday, 3 May 2010 in the Executive Chambers

Meeting Closed at: 6.29pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR