



A.U.U. Board

Minutes of a Special meeting held: 6 November 2008
at 6.00pm at the WP Rogers Room, Level 4, Union House

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Bowers, John
Anson, Andrew	Teng, Fei (Raul)
Bills, Daniel	Yang, Ye (Jackie)
Brook, Ashleigh	
Dean, Paris	Visitors:
Foxwell, Ben	Fan Yang
Freschi, Yasmin	Robert Fletcher
Fromm, Aaron	Sarah Anderson
Jankovic, Sonja	
Jiang, Jianbin (Strong)	
Joyce, Mark	Minute Secretary:
Newman, Rhiannon	Marissa Lumasag
O'Leary, Fletcher	
Virgo, Jason	
Wishart, Jake	
UoA & AUU Staff	
Coluccio, David	
Knott, Pene	
Physick, Michael	

1. WELCOME AND APOLOGIES

The Chair declared the meeting open at 6.00pm. There were no apologies received.

It is noted that the OSA elections will be held on Friday, 7th November.

2. AUU 2009 BUDGET

The 2009 budget was discussed at length. Highlighted points are as follows:

- David spoke more in detail regarding the collective agreement and reasons for staff requesting individual employment contracts.
- Sports funding is disbursed in quarterly increments.
- AEC – projected budget for future use of services.
- Legal costs were ratified by Board August 2008.

