

Thursday 21<sup>st</sup> March 2013

## **mawsa executive meeting**

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Time: 1:00pm

Location: **mawsa** offices, Level 2, SST Building, Massey University Wellington.

## **Minutes**

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*Meeting Opened: 1:15 pm*

### **1. Attendance and Apologies:**

Attendance: Ben Thorpe (Chair), Charlotte Webb (Minutes), Lauren Parmenter, Emilia Sa'u, Jassiyca Saladuray, Sarah Kilner, Isabel Thorpe

Apologies: Tyler Dixon, George Bertos, Ashleigh Morris

Motion: **"THAT the apologies be accepted"**

Moved: Ben

Seconded: Sarah

Abstain:

### **2. Minutes of the previous meeting:**

Motion: **"THAT the minutes for the previous mawsa executive meeting 14/11/2012 be accepted as a true and accurate record."**

Moved:

Seconded:

Abstain:

### **3. Presidents Report:**

Motion: **"THAT the mawsa executive accept the verbal report of the president"**

Moved: Lauren

Seconded: Emilia

Abstain:

### **4. Welfare Vice Presidents Report:**

Motion: **"THAT the mawsa executive accept the verbal report of the Education Vice President."**

Moved: Lauren

Seconded: Ben

Abstain:

### **5. Education Vice Presidents Report:**

Motion: **"THAT the mawsa executive accept the verbal report of the Education Vice President."**

Moved: Ben

Seconded: Sarah

Abstain:

### **6. Matters Arising:**

Motion: **"That the mawsa executive approve the expenditure of \$104.95 for the purpose of an end of year gift for the Association Manager. This is justified in the absence of the organisations ability to provide him a bonus for his excellent performance"**



Motion: **"That the mawsa Executive accept the resignation of Jimmy Jansen Executive of Humanities, Social Sciences and Nursing with many thanks"**

Moved: Isabel

Seconded: Lauren

Abstain: Charlotte

## **7. Discussion Items:**

*Meeting closed: 2:01 pm*

President: \_\_\_\_\_ Executive in attendance: \_\_\_\_\_  
Date: \_\_\_\_\_ Date: \_\_\_\_\_