

Thursday 09th May 2013

mawsa executive meeting

Time: 5:30 pm

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

Minutes

Meeting Opened: 5:39 pm

1. Attendance and Apologies:

Attendance: Ben Thorpe (Chair), Charlotte Webb (Minutes), Lauren Parmenter, Emilia Sa'u, Sarah Kilner, Tyler Dixon, George Bertos

Apologies: Isabel Thorpe, Jassiyca Saladuray, Ashleigh Morris

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

Moved: Chair

Seconded: Sarah

Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous mawsa executive meeting 21/03/2012 be accepted as a true and accurate record."**

Moved: Chair

Seconded: Sarah

Abstain:

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

Moved: Lauren

Seconded: Sarah

Abstain:

3. Presidents Report: - no report this meeting

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

Moved:

Seconded:

Abstain:

4. Welfare Vice Presidents Report: - no report this meeting

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

Moved:

Seconded:

Abstain:

5. Education Vice Presidents Report: - no report this meeting

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

Moved:

Seconded:

Abstain:

6. Matters Arising:

- Motion: **"That the mawsa executive approve the 2013 annual budget with provision that they are reviewed at the end of June"**
Moved: Charlotte Seconded: Sarah Objection: Lauren
- Motion: **"That the mawsa executive approve the financial delegations schedule for 2013 with provision that they are reviewed at the end of June in line with the annual budget"**
Moved: Lauren Seconded: Tyler Abstain:
- Motion: **"That the mawsa executive approve the 3 recommendations regarding commission agents, distribution and re-allocation of hours for Massive Magazine"**
Moved: Sarah Seconded: Emilia Abstain:
- Motion: **a. No motion was tabled for the approval of the grant of \$1599 for the skate club as committee wished for a reduced offer of \$750 to be presented to the Clubs Development Officer for consideration.**
b. AP: Present grant offer of \$750 for 3 boards to Clubs Development Officer for consideration

7. Discussion Items:

- a. It was noted that if the next meeting could be organised via one email thread over a 24 hour period that the chair would provide enough pizza for the Executive who attend.

Meeting closed: 6:16 pm

President: _____ Executive in attendance: _____

Date: _____ Date: _____