

Thursday 20<sup>th</sup> June 2013

## **mawsa executive meeting**

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Time: 12:00 pm

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

## **Minutes**

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*Meeting Opened: 12:14 pm*

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

Attendance: Ben Thorpe (Chair), Charlotte Webb (Minutes), Lauren Parmenter, Isabel Thorpe, Jassiyca Saladuray, Ashleigh Morris, Emilia Sa'u, Sarah Kilner, George Bertos  
Apologies: Tyler Dixon

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

Moved: Isabel

Seconded: Sarah

Abstain:

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

Motion: **"THAT the minutes for the previous mawsa executive meeting 9/05/2012 be accepted as a true and accurate record."**

Moved: Ben  
Ashleigh

Seconded: Lauren

Abstain: Isabel &

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

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

Moved: Charlotte

Seconded: Sarah

Abstain:

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

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

Moved: Isabel

Seconded: Lauren

Abstain:

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

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

Moved: Isabel

Seconded: Sarah

Abstain:

## 6. Matters Arising:

Motion: **"That the mawsa executive approve to open a Science Executive role within the Executive"**

Moved: Jassiyca                      Seconded: Lauren                      Abstain:

Motion: **"That the mawsa executive co-opt Katie Young into the position of Health Science Executive"**

Moved: Charlotte                      Seconded: Isabel                      Abstain: Lauren

Motion: **"That the mawsa executive accept the following two members into the SAP Committee. One to replace Bens seat and another to increase the overall numbers of the committee so that quorum is more achievable"**

Moved:                                      Seconded:                                      Abstain:

*\*Differed till next meeting so that members have more time to consider. It is noted that Isabel would like to be on the committee.*

Motion: **"That the mawsa executive approve an increase of hours from 20 to 24 for the Advertising and Sponsorship Management position"**

Moved: Lauren                      Seconded: Sarah                      Abstain:

Motion: **"That the mawsa executive approve that the commission on advertising sales be changed to a flat rate of 20% for the Advertising and Sponsorship Management position"**

Moved: Charlotte                      Seconded: Lauren                      Abstain:

Motion: **"That the mawsa executive approve an increase in the remuneration rate of the Student Advocate from \$22.00 per hour to \$23.50 per hour from 1 January 2013"**

Moved: Charlotte                      Seconded: Ashleigh                      Abstain:

Motion: **"That the mawsa executive approve an increase in the remuneration rate of the Clubs and Societies Development Officer from \$20.00 per hour to \$22.20 per hour from 1 January 2013"**

Moved: Lauren                      Seconded: Jassiyca                      Abstain:

## 7. Discussion Items:

- a. Association Merger
- b. Joint Orientation/Media Proposal
- c. The road to 2025

Note: Isabel gave early apologies for leaving the meeting at 12:38pm

*Meeting closed: 1:01 pm*

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

Date: \_\_\_\_\_ Date: \_\_\_\_\_