

Tuesday 25th June 2013

mawsa executive meeting

Time: 1:00 pm

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

Minutes

Meeting Opened: 1:17 pm

1. Attendance and Apologies:

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

Apologies: Tyler Dixon, Ashleigh Morris, Lauren Parmenter, Katie Young

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 20/06/2012 be accepted as a true and accurate record."**

Moved: Ben

Seconded: Isabel

Abstain:

3. Presidents Report:

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

Moved: Isabel

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: Sarah

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 accept the following two members into the SAP Committee. One to replace the outgoing presidents seat and another to increase the overall numbers of the committee so that quorum is more achievable"**

Moved: _____ Seconded: _____ Abstain: _____

Member 1: _____ Member 2: _____

**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 appoint the Welfare Vice President as the Acting President until the end of the current term. The Acting Presidents hours during this period are to be 15 hours per week. Remuneration for the Acting President to be the same as President"**.

Moved: Sarah _____ Seconded: Isabel _____ Abstain: Charlotte _____

Motion: **"That the mawsa executive appoint the Association Manager as Returning Officer for the 2013 student elections"**.

Moved: Sarah _____ Seconded: Charlotte _____ Abstain: _____

Motion: **"That the mawsa executive approve the scoping letter regarding the possibly of a single Massey University Students Association, as put forward by the outgoing President"**.

Moved: Charlotte _____ Seconded: Sarah _____ Abstain: Ben _____

Motion: **"That the mawsa executive formally nominate the Acting President to fill the mawsa position on the Student Services Trust"**.

Moved: Emilia _____ Seconded: Jassiyca _____ Abstain: _____

Motion: **"That the mawsa executive accept the 2012 SAP Committee minutes into the executive meeting minutes"**.

Moved: Ben _____ Seconded: Jassiyca _____ Abstain: _____

7. Discussion Items:

- a. Presidents role
- b. WVP Role – Status: Available – seeking to fill internally
- c. AGM
- d. Elections
- e. Student Forum – 31st July

Meeting closed: 2:07 pm

President: _____ Executive in attendance: _____

Date: _____ Date: _____