

Tuesday 6th August 2013

mawsa executive meeting

Time: 12:00 pm

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

Minutes

Meeting Opened: 12.10pm

1. Attendance and Apologies:

Attendance: Charlotte Webb (Chair), Sarah Kilner (Minutes), Tyler Dixon, Isabel Thorpe, Katie Young, Ashleigh Morris, Jimmy Jansen

Apologies: Lauren Parmenter, Emilia Sa'u, Jassiyca Saladuary

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

Moved: Charlotte Webb

Seconded: Jimmy Jansen

Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous mawsa executive meeting 16/07/2013 be accepted as a true and accurate record."**

Moved: Charlotte Webb

Seconded: Ashleigh Morris

Abstain:

3. Presidents Report:

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

Moved: Isabel Thorpe

Seconded: Jimmy Jansen

Abstain:

4. Welfare Vice Presidents Report:

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

Moved: Isabel Thorpe

Seconded: Jimmy Jansen

Abstain:

5. Education Vice Presidents Report:

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 co-opt Jimmy Jansen, Tyler Dixon and Isabel Thorpe into the SAP committee".**

Moved: Katie Young Seconded: Ashleigh Morris Abstain:

Motion: **"That the mawsa executive approve the cost of running the student fruit bowl to the maximum of \$100 per week".**

Moved: Ashleigh Morris Seconded: Jimmy Jansen Abstain:

Motion: **"That the mawsa executive accept the honorarium being ceased and approve the new remuneration scheme for the executive. Retrospective from the 15th July 2013".**

Moved: Isabel Thorpe Seconded: Katie Young Abstain:
Charlotte Webb
Passed with 100%

Motion: **"That the mawsa executive approve the updated role positions for the international executive, CoCA executive, Maori executive and Pasifika executive".**

Moved: Tyler Dixon Seconded: Jimmy Jansen Abstain:

7. Discussion Items:

- a. AGM**
- b. Election Campaign**
- c. Promoting the Executive**
- d. Raising mawsa's profile on campus**
- e. Executive Remuneration Scheme**
- f. Contact details on the mawsa website**

Meeting closed: 1.05pm

President: _____ Executive in attendance: _____

Date: _____ Date: _____