

Tuesday 18<sup>th</sup> August 2015

## **mawsa executive meeting**

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Time: 5:00 pm

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

## **Minutes**

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Meeting Opened: 5:07

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

Attendance: Tom Pringle (Chair), Bryon Teo (Minutes), ~~Te Hana Goodyer~~ <sup>(Te Hana absent)</sup>, Abhishek Baldota, Catherine Meachen, Maia Visnovsky, Chevron Te-Whetumatarau Hasset, Riona Ashworth, Melanie Kennedy, Jasper Omeri

Apologies: Tessa Finnigan

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

Moved: Maia

Seconded: Melanie

Abstain:

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

Motion: **"THAT the minutes for the previous Mawsa executive meeting 04/08/2015 be accepted as a true and accurate record."**

Moved: Maia

Seconded: Catherine

Abstain:

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

Motion: **"THAT the Mawsa executives accept the verbal report of the president"**

Moved: Bryon

Seconded: Maia

Abstain:

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

Motion: **"THAT the Mawsa executives accept the verbal report of the Welfare Vice President."**

Moved: Melanie

Seconded: Riona

Abstain:

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

Motion: **"THAT the Mawsa executives accept the verbal report of the Education Vice President."**

Moved: Catherine

Seconded: Melanie

Abstain:

**6. Matters Arising:**

Motion: **"That the Mawsa executives accept that the fortnightly reports are to be done for every meeting and that they are scanned and published on to the Mawsa website."**

Moved: Melanie

Seconded: Jasper

Abstain:

Motion: **"That the Mawsa executives acknowledges that the Events Board need to present a proposal to the executive team in order for an event to get approved, this includes an outline of the event and a proposed budget.**

**(Disclaimer: This is only for events that have not been accounted into the budget at the start of the year, or events that will deviate from the budget and/or have increased in budgeted size.)"**

Moved: Catherine

Seconded: Riona

Abstain:

Motion: **"That the Mawsa executives acknowledges that once the executive team approves the proposal, the Events team must then keep the executives updated and do a final debrief along with the outcome of the event and the final budget once the event has been held."**

Moved: Chevron

Seconded: Bryon

Abstain:

Motion: **"That the Mawsa executives accept that the changes made to the Mawsa digital media use policy."**

Moved: Riona

Seconded: Maia

Abstain:

Motion: **"That the Mawsa executives accept that there is a gap in Mawsa staff communication. To bridge this gap, a meeting with all Mawsa staff – office, executives, events board – will take place on the last Friday of every break (3 days before semester classes recommence)."**

Moved: Melanie

Seconded: Catherine


Abstain:

**7. Discussion Items:**

**a. Other items (raised by executive members)**

Meeting closed: 6:13pm

President: 

Executive in attendance: 

Date: 18/8/15

Date: 16/8/15