

Tuesday 25th March 2014

mawsa executive meeting

Time: 5:00 pm

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

Minutes

Meeting Opened: 5.10pm

1. Attendance and Apologies:

Attendance: Todd Williamson (Chair), Sarah Kilner (Minutes), Isabel Thorpe, Maia Visnovsky, Dakota Sykes, Mayble Lee, Tessa Finigan, Morgan Fitzgerald, Tyler Dixon, Jasper Omeri.

Apologies:

Motion: **“THAT the apologies be accepted”**

Moved:

Seconded:

Abstain:

2. Minutes of the previous meeting:

Motion: **“THAT the minutes for the previous mawsa executive meeting 25/02/2014 be accepted as a true and accurate record.”**

Moved: Todd Williamson

Seconded: Maia Visnovsky

Abstain:

3. Presidents Report:

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

Moved: Isabel Thorpe

Seconded: Dakota Sykes

Abstain:

4. Welfare Vice Presidents Report:

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

Moved: Tyler Dixon

Seconded: Morgan Fitzgerald

Abstain:

5. Education Vice Presidents Report:

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

Moved: Sarah Kilner

Seconded: Todd Williamson

Abstain:

6. Matters Arising:

Motion: **"That the mawsa executive acknowledges the larger work load for the role of CoCA Executive, therefor approving the change to the current system of one CoCA executive and co-opting in a second CoCA Executive".**

Moved: Isabel Thorpe Seconded: Sarah Kilner Abstain:

Motion: **"That the mawsa executive co-opts Tom Pringle and Harriet Simpson into the role of CoCA Executive for the 2014 term".**

Moved: Sarah Kilner Seconded: Tyler Dixon Abstain:

7. Discussion Items:

- a. **Rahul's resignation**
- b. **Student life event ideas**
- c. **Busy dates (AGM, SGM)**
- d. **Class Advocates and the system**
- e. **Other items (raised by executive members)**

Meeting closed: 5.52pm

President: _____ Executive in attendance: _____

Date: _____ Date: _____