

Tuesday 21st July 2015

mawsa executive meeting

Time: 5:30 pm

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

Minutes

Meeting Opened:

1. Attendance and Apologies:

Attendance: Tom Pringle (Chair), Bryon Teo (Minutes), Te Hana Goodyer, Holly Dodson, Abhishek Baldota, Catherine Meachen, Maia Visnovsky, Tessa Finnigan, Riona Ashworth, Jasper Omeri

Apologies: Melanie Kennedy, Chevron Te-Whetumatarau Hasset

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

Moved: Bryon

Seconded: Tom

Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous Mawsa executive meeting 12/05/2015 be accepted as a true and accurate record."**

Moved: Maia

Seconded: Tom

Abstain:

3. Presidents Report:

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

Moved: Bryon

Seconded: Te Hana

Abstain:

4. Welfare Vice Presidents Report:

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

Moved: Te Hana

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: Tessa

Abstain:

6. Susan Gray's Report on SST:

Motion: **"THAT the Mawsa executives accept the verbal report of Susan Gray on SST."**

Moved: Maia

Seconded: Riona

Abstain:

7. Matters Arising:

Motion: **"That the Mawsa executives accept the salary increase proposal for James Collings the association manager."**

Moved: Maia

Seconded: Tom

Abstain:

Motion: **"That the Mawsa executives accept the salary increase proposal for Sarah Wang – Clubs Development Officer."**

Moved: Tom

Seconded: Te Hana

Abstain:

Motion: **"That the Mawsa executives approve the salary increase proposal for James Collings the association manager."**

Moved: Maia

Seconded: Tom

Abstain:

Motion: **"That the Mawsa executives approve the salary increase proposal for Sarah Wang – Clubs Development Officer."**

Moved: Maia

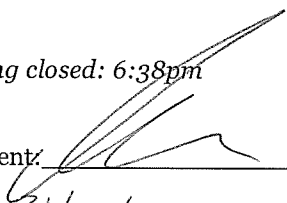
Seconded: Tom


Abstain:

8. Discussion Items:

- a. SST
- b. Ball
- c. Other items (raised by executive members)

Meeting closed: 6:38pm

President: 

Executive in attendance: 

Date: 21/07/15

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