

MINUTES

Team Meet 2017		
19.10.2015	Start 4:30PM Finish 5:00PM PM	LOCATION CO LAB
Meeting called by	Adam	
Type of meeting	Regular Executive Meeting	
Facilitator	Adam Logan Cairns	
Note taker	Lara Croll	
Timekeeper	Lara Croll	
Attendees	Josh Beck, Lara Croll, Adam Logan Cairns, Emma Pearce, Jack Mayo, Rose Gell, Stephanie Korad, Fiona Lai, <u>Absentees</u> Freedom Hallowsay, Sean Pay, Matt Luani	
	Adam	
Discussion	<p><u>Minutes Accepted from Last Meeting:</u> Adam motioned, Jack second.</p> <p><u>Co-Lab-</u> Marie introduced how Co-Lab functions and what it is currently doing on campus. Exec members did a workshop to understand how collectively we can collaborate on ideas. Co-Lab meeting 18th May 10am-11am.</p> <p><u>Events Coordinator</u> Kalum introduced to the Executive. Current big projects: Stress Week, Ball and utilizing Volunteer Army to help with projects</p> <p><u>General Business:</u></p> <p>Josh: Attended Business College meeting, talked about changes in papers, equivalence policies in comparison to different courses and campus.</p> <p>Emma: Friday Biodiversity and Sustainability meeting with Alana from Palmy. Had good turnout from students- around 36. Had a meeting with Debbie to debrief. Meeting with Kate around improving the class advocacy communication and increasing the number of class advocates for semester two.</p> <p>Looking at different ways we can have class advocates: At the moment it's word of mouth, we want to email lectures and be in beginning of class.</p> <p>Next wednesday at 12- Co lab meeting for Class advocates</p> <p>Jack: Jack and Freedom attended COCA board meeting in the break. New Masters degree for Creative production degree.</p> <p>Dyslexia forum last week. Working alongside Coca, students and Kate to get a plan in action to support students.</p>	

MINUTES

Rose: Emotional support for Maori students on campus. Focusing on getting a Maori support staff on each college. Noho Marae for nursing students - head of department unresponsive, proposed MAWSA and nursing students to design with little involvement.

What do we want advocacy to be? - College reps or Class reps. What do we need them to do, what suits best for students and what identity/brand of class advocacy would appeal to students to get on board. Motion of reestablishing core values of class advocacy. 'Marketing major rep, Journalism Rep'- Rather than individual rep. **Action for Emma:** Look at major reps. And how do we define a First year rep.

Lara (Welfare): Start working alongside Events Coordinator Kalum to promote Self Defence/Safety.

How can we continue Volunteer Army throughout the next years. **Action: Building portfolio for the next Welfare VP to run the Volunteer Army.**

Josh Leave at 5pm.

Fiona: (International) Adrenalin Forest event for International Club, low numbers. Not planning ahead and then have clashes and unable to attend. Have unpredictable travel times.

Study abroad in Palmy and here- hard to communicate between them all.

Conclusions		
Action Items	Person Responsible	Deadline
Define the role of a class rep and look at reshaping a ‘major’ role rather than specific papers	Emma	
Work alongside Calum to premote self defence/safety	Lara	
Build portfolio for welfare to run Volunteer Army	Lara	
Clubs		
Discussion		

MINUTES

Club Affiliation:

Nursing Club: Adam Motion to affiliate, Jack Second. All in favour. Motion passed.

Arise Young Adults: Adam motion to affiliate, Rose Second. All in favour. Motion passed

Futsal Club: Adam motion to affiliate. Rose Second. All in favour. Motion passed.

Chinese Students Association: Currently 4 members. Need 7 members, application deferred. Adam motion to defer, Jack Second. All in favour. Motion Passed.

Safety Audit of campus ground: 24th 31st May- 4:30 -6:30 want Mawsa Exec to attend. Let Adam or Tim know if we can attend. Extend to Massey Guides?

Action Point: How can we make sure that Block 11 is open in the late hours.

Meeting Finished 5:17pm

Action Items	Person Responsible	Deadline
How can we make sure that Block 11 is open in the late hours.	Jack and Freedom	