

Tuesday 27th May 2014

mawsa executive meeting

Time: 5:00 pm

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

Minutes

Meeting Opened: 4:44

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, Tom Pringle, Harriet Simpson.

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 25/03/2014 be accepted as a true and accurate record."

Moved: Todd

Seconded: Dakota

Abstain:

3. Presidents Report:

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

Moved: Tessa

Seconded: Jasper

Abstain:

4. Welfare Vice Presidents Report:

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

Moved:

Seconded:

Abstain:

5. Education Vice Presidents Report:

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

Moved: Issy

Seconded: Harriet

Abstain:

6. Matters Arising:

Motion: **"That the mawsa executive acknowledges the change in the fortnightly payslip, and that the combined amount of hours shall not exceed the maximum of 15 hours fortnightly".**

Moved:

Seconded:

Abstain:

Issy.

7. Discussion Items:

- a. Sean Walker
- b. George Bertos
- c. Mike Ross
- d. Relax Week
- e. Class Advocates Semester 2
- f. Other items (raised by executive members)

Meeting closed: *5:34pm*

President: _____

Executive in attendance: *[Signature]*

Date: *27/5/14*

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