



Massey at Wellington Students' Association

MAWSA Executive Meeting

4 April 2017

Campus Co-Lab Space

Meeting began at 4:20pm

A. Attendance

Adam Logan Cairns (Chair), Freedom Holloway, Jack Mayo (minutes first half), Emma Pearce, Rose Gell (minutes second half), Steph Korad, Sean Pay, Fiona Lai (observing), Matt Luani (observing)

Apologies

Lara Croll, Josh Beck

MOTION: That the minutes of the last meeting be accepted as a true and accurate record.

Moved: Chair Seconded: Emma Pearce Carried

B. MEMBERS REPORTS:

- i. Jack Mayo – College of Creative Arts**
 - Worked towards broadening opening hours
 - Block 12 now open until 1am
 - Bringing people together

- ii. Sean Pay – School of Nursing**
 - Sean Pay - International Nurses Day
 - Utilising snapchat to highlight and emphasise the hard work of nursing students
 - Needs social media plan

- iii. Steph Korad – College of Health**
 - Health Board Meeting – miscommunication about timing
 - The meeting wasn't on at the time/place communicated
 - Makes us look bad
 - **Action:** STEPH to discuss with Leah Robinson re Health Board Meetings

- iv. Emma Pearce – Vice President Education's Report**
 - **Sustainability and Biodiversity**
 - **Action:** EMMA call Allanah Ryan re meetings
 - **Class Advocacy**

- 2nd week of holidays, sorting out emails

v. Adam Logan Cairns – President’s Report

- In contact with VUWSA – Fairer Fares Campaign
- Building relationships with:
 - Thursdays in black
 - NZUSA
 - OUSA and AUSA
- Jonathan Gee (President NZUSA) – Keen to get him on campus to talk with all of us
- Fairer Fares Campaign
 - MAWSA logo on website
 - Links back to MAWSA website
- Week 3 Slump
 - BBQ by Industrial block so that it’s a campus wide thing so that we can give food to all students

MOTION: That the reports from members be received.

Moved: Chair

Seconded: Emma Pearce

Carried U

C. GENERAL BUSINESS:

- i. The Executive met with Matt Luani and Fiona Lai with the intention of co-opting them onto the Executive.

Fiona Lai (to fill the office of International Executive)

- Wants be part of MAWSA
- Knows what it's like to go on exchange
- Building connections between international unis, international office
- ‘Be the voice’
- Speaks multiple languages

Matt Luani (to fill the office of Pasifika Executive)

- Really passionate
- At the moment pacific people are isolated
- Matt wants to change this:
 - Run events
 - Father figure and role model
 - Can do it for all cultures

MOTION: That the Executive co-opt Matt Luani as Pasifika Executive for the remainder of the current term.

Moved: Chair

Seconded: Steph Korad

Carried

MOTION: That the Executive co-opt Fiona Lai as International Executive for the remainder of the current term.

Moved: Chair Seconded: Jack Mayo Carried

MOTION: That the Executive officer be required to call a special General Meeting as soon as practical to confirm the motions passed.

Moved: Chair Seconded: Sean Pay Carried

- ii. An amendment to the constitution has been proposed to enable the Executive to pass motions online.

Proposed text of change is as follows:

Any motion that could be passed at a meeting of the Executive may also be carried by an online vote in the Executive's online forum.

- a) A member may post the text of a motion, along with the name of the seconder, on the forum.
- b) Members shall have three days after the effective date of the notice to advise the Chair, by posting in the forum, how they vote on the motion. If no vote is received from a member by 5pm on the third day, that member is deemed to have abstained from voting.
- c) A motion carried by online vote shall be reported to the next Executive Meeting, and must be recorded in the minutes of that meeting.

MOTION: That the amendment be put before the Special General Meeting.

Moved: Chair Seconded: Jack Mayo Carried

- iii. Bank accounts need to be opened for two Campus Co-Lab projects: Wā and Massey Co-Op.

MOTION: That James Collings and Timothy Kendrew be authorised to open two new accounts with Westpac Bank.

Moved: Chair Seconded: Steph Korad Carried

- iv. RE-AFFILIATION OF CLUBS

MOTION: That the affiliation of Banter and Brews be accepted for the current year.

Moved: Chair Seconded: Sean Pay Carried

MOTION: That the affiliation of The Massey University Rowing Club be accepted for the current year.

Moved: Chair Seconded: Rose Gell Carried

MOTION: That the affiliation of The Illustration and Narrative Club be accepted for the current year.

Moved: Chair Seconded: Jack Mayo Carried

MOTION: That the affiliation of UniQ be accepted for the current year.

Moved: Chair Seconded: Sean Pay Carried

MOTION: That the affiliation of Student Life be accepted for the current year.

Moved: Chair Seconded: Rose Gell Carried

ARISE Church Young Adults

- There is no objection with ARISE Church, but MAWSA do not wish to be perceived to be favouring a specific church, or for the student body to feel pressured to be a part of it.
- The Executive have read through **Guidelines for Clubs Affiliations** and notes prepared by Tim Kendrew (Clubs Development Coordinator/Acting Association Manager), 2015 letter of recommendation from Anna Hobman (former CDC).
- Conflict of Interest declared by Tim and accepted by Executive.
- Solution to this is simply to change the name to “ARISE Young Adults”

MOTION: That the affiliation of ARISE Church Young Adults be deferred until the next meeting.

Moved: Chair Seconded: Jack Mayo Carried

v. AFFILIATION OF NEW CLUBS

MOTION: That the affiliation of VRTX be accepted for the current year.

Moved: Chair Seconded: Sean Pay Carried

MOTION: That the affiliation of Massey TV be accepted for the current year.

Moved: Chair Seconded: Rose Gell Carried

MOTION: That the affiliation of The Massey Wellington Film Club be accepted for the current year.

Moved: Chair Seconded: Emma Pearce Carried

MOTION: That the affiliation of the Live Nights Club be accepted for the current year.

Moved: Chair Seconded: Jack Mayo Carried

D. MATTERS ARISING:

Jack would like to purchase a powerbank to keep phones charged to do more on Snapchat as part of the social media portfolio.

Action: JACK to look at budget with Tim.

Meeting closed at 5:21pm.