

Tuesday 2nd November 2014

mawsa executive meeting

Time: 1:30 pm

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

Minutes

Meeting Opened: 1.46pm

1. Attendance and Apologies:

Attendance: Tom Pringle (Chair), Maia Visnovsky (Minutes), Isabel Thorpe, Sarah Kilner, Tessa Finigan, Te Hana Goodyer, Byron Teo, Riona Ashworth O'Callaghan, Lee Bright.

Apologies: Jasper Omeri.

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

Moved: Tom

Seconded: Te Hana

Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous mawsa executive meeting 27/05/2014 be accepted as a true and accurate record."**

Moved: Maia

Seconded: Tessa

Abstain:

3. Matters Arising:

Motion: **"That the mawsa executive acknowledges the larger work load for next year's student run events and therefore approving the change of creating a new executive role of engagement to manage student run events, accountable for facebook posts and replying to queries over the MAWSA facebook page and organize events alongside President, manager and other executives throughout the year".**

Moved: Isabel Thorpe

Seconded: Sarah Kilner

Abstain:

Motion: **"That the mawsa executive co-opts Melanie Kennedy into the role of Engagement Executive from 1 December 2014 to 1 December 2015".**

Moved: Tom

Seconded: Maia

Abstain:

Motion: **"That the mawsa executive acknowledges that 2014 executive members will be away over summer period, therefore in order to pass motions and hold executive meetings quorum will still need 5 executives, but executives in this instance can be from both 2014 and 2015".**

Moved: Tom

Seconded: Isabel

Abstain:

4. Discussion Items:

- a. Paternership between exec roles and campus roles**
- b. Maori exec/rep**
- c. Orientation week**
- d. Meeting with James**
- e. Other items (raised by executive members)**

Meeting closed: 2.34

President: _____ Executive in attendance: _____

Date: _____ Date: _____