

Tuesday 4<sup>th</sup> August 2015

## **mawsa executive meeting**

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Time: 5:00 pm

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

## **Minutes**

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*Meeting Opened:*

### **1. Attendance and Apologies:**

Attendance: Tom Pringle (Chair), Bryon Teo (Minutes), Te Hana Goodyer, Abhishek Baldota, Catherine Meachen, Maia Visnovsky, Chevron Te-Whetumatarau Hasset, Tessa Finnigan, Riona Ashworth, Melanie Kennedy

Apologies: Jasper Omeri (absent: Te Hana, Abhishek, Chevron)

Motion: **“THAT the apologies be accepted”**

Moved:

Seconded:

Abstain: Maia

### **2. Minutes of the previous meeting:**

Motion: **“THAT the minutes for the previous Mawsa executive meeting 21/08/2015 be accepted as a true and accurate record.”**

Moved: Maia

Seconded: Riona

Abstain:

### **3. Presidents Report:**

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

Moved: Bryon

Seconded: Catherine

Abstain:

### **4. Welfare Vice Presidents Report:**

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

Moved: Tom

Seconded: Rina

Abstain:

### **5. Education Vice Presidents Report:**

Motion: **“THAT the Mawsa executives accept the verbal report of the Education Vice President.”**

Moved: Catherine

Seconded: Melanie

Abstain:

**6. Matters Arising:**

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

Moved: Catherine

Seconded: Maia

Abstain:

Motion: **"That the Mawsa executives accept the job description of the association manager."**

Moved: Riona

Seconded: Maia

Abstain:

**7. Discussion Items:**

- a. CoCA 24/7 open room safety**
- b. Fortnightly meeting reports**
- c. Other items (raised by executive members)**

*Meeting closed: 6.28pm*

President: \_\_\_\_\_ Executive in attendance: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_