



Monday 16th February 2015

mawsa executive meeting

Time: 11:00 am

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

Minutes

Meeting Opened: 11:06am

1. Attendance and Apologies:

Attendance: Tom Pringle (Chair), Maia Visnovsky (Minutes), Bryon Teo, Jasper Omeri, Te Hana Goodyer, Riona Ashworth, Jayden Wairau

Apologies: Tessa Finnigan, Beverly Bright

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

Moved: Te Hana Seconded: Bryon Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous mawsa executive meeting 02/11/2014 be accepted as a true and accurate record."**

Moved: Tom Seconded: Riona Abstain:

3. Presidents Report:

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

Moved: Te Hana Seconded: Jasper Abstain:

4. Welfare Vice Presidents Report: No Report

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

Moved: Jasper Seconded: Riona Abstain:

5. Education Vice Presidents Report:

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

Moved: Tom Seconded: Bryon Abstain:

6. Matters Arising:

Motion: **"That the mawsa executives approves the budget of \$500.00 for the purchase of a new barbeque grill, as the current barbeque grill is a safety hazard. The executives acknowledge that a replacement barbeque grill is required"**.

Moved: Bryon Seconded: Jasper Abstain:

Motion: **"That the mawsa executives opt-out Jayden Wairau from the role of Maori Executive for the 2015 term"**.

Moved: Te Hana Seconded: Tom Abstain:

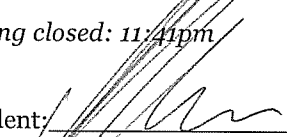
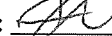
Motion: **"That the mawsa executives opt-out Beverly Bright from the role of Business Executive for the 2015 term"**.

Moved: Te Hana Seconded: Maia Abstain:

7. Discussion Items:

- a. Out in the park
- b. Jayden Wairau resignation
- c. Beverly Bright resignation
- d. Fortnightly meeting – 5:30pm Tuesday
- e. Bubble soccer
- f. Orientation week
- g. Class advocates
- h. Other items (raised by executive members)

Meeting closed: 11:41pm

President:  Executive in attendance: 

Date: 20-03-15 Date: 20-03-15