

Wednesday 30<sup>th</sup> March 2011

## **mawsa executive meeting Part A**

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Time: 5.15pm

Location: Clubs Space/Chaplaincy, Level 2, SST Building, Massey University Wellington.

### **Minutes**

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*Meeting opened: 5.17pm*

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

Attendance: Alex Hema (chair), Max Busby, Brooke Hawe, Laura Munro, Simon Cooke, Nicole Butler, Vicki Owen (A.M), Matthew Shand (press)

Apologies: Tina Godinet

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

Moved: Chair

#### **2. Minutes of the Previous Meeting and Matters Arising:**

Motion: **“THAT the minutes for part A of the mawsa Executive meeting 14/03/2010 be accepted as a true and accurate record.”**

Moved: Chair

#### **Matters Arising:**

No matters arising.

#### **3. Exec Work Plan\***

#### **4. Acting President Report\***

Motion: **“THAT the mawsa Executive accept the written report of the Acting President.”**

Moved: Max

Seconded: Laura

Abstain: Alex

#### **5. Vice President Report\***

Motion: **“THAT the mawsa Executive accept the written report of the Vice President.”**

Moved: Simon

Seconded: Alex

Abstain: Max

## **6. Association Managers Report**

Vicki reported on the current projects the staff are working on. Sarah has been working on training class reps (about 60 of them). Matt has been working on the 3<sup>rd</sup> edition of Magneto. 2<sup>nd</sup> edition had highest pick up so far. Cam sent off the first student email. Sexual Health Campaign cancelled. Wes has been working on sports clubs, currently sitting at 4. New Zealand Music Month gig going well, bands booked. Janine has worked on corporate partners and well on track for 2011 and 2012 advertisers.

Motion: **“THAT the mawsa Executive accept the verbal report of the Association Manager.”**

Moved: Alex

Seconded: Brooke

Abstain:

## **7. Executive Report – Brooke Hawe**

Brooke has met with staff in the Whanau Room, talked with them regarding events and what we can do. Thinking of doing an exam oasis event down in the Whanau Room to encourage Maori students to utilise it. Campaign co-ordinator for the Demand a Better Future campaign.

Motion: **“THAT the mawsa Executive accept the verbal report of Brooke Hawe.”**

Moved: Laura

Seconded: Simon

Abstain: Brooke

## **8. Decision Items**

### **a) Club Affiliation - WSA**

Motion: **“THAT the mawsa Executive affiliate the Wellington Student Army (WSA) as a mawsa club.”**

Moved: Max

Seconded: Laura

Abstain: Simon

### **b) Massey Wellington Basketball Club (MWBC) Affiliation**

Motion: **“THAT the mawsa Executive affiliate the Massey Wellington Basketball Club.”**

Moved: Brooke

Seconded: Alex

Abstain:

*\*with provision of completed affiliation and constitution forms*

**c) Massey Wellington Volleyball Club (MWVC) Affiliation**

Motion: **“THAT the mawsa Executive affiliate the Massey Wellington Volleyball Club.”**

Moved: Laura                      Seconded: Nicole                      Abstain:  
*\*with provision of completed affiliation and constitution forms*

**d) Massey Wellington Netball Club (MWNC) Affiliation**

Motion: **“THAT the mawsa Executive affiliate the Massey Wellington Netball Club.”**

Moved:                                      Seconded:                                      Abstain: All  
*\*Affiliation and constitution needs to be filled out before affiliation*

**e) Approval of draft Annual Accounts**

Motion: **“THAT the mawsa Executive approve the 2010 draft Annual Accounts.”**

Moved: Alex                      Seconded: Laura                      Abstain:

**f) Signatories of Annual Accounts**

Motion: **“THAT the mawsa Executive appoint Alex Hema and Max Busby as signatories for the 2010 Annual Accounts.”**

Moved: Simon                      Seconded: Brooke                      Abstain: Max/Alex

**g) Constitutional Review**

Motion: **“THAT the mawsa Executive acknowledge the need for a constitutional review, and in light of the Education (Freedom of Association) Bill, defer the review for the September General Meeting.”**

Moved: Max                      Seconded: Laura                      Abstain:

**h) mawsa Term Deposit**

Motion: **“THAT the mawsa Executive approve the reinvestment of the term deposit plus interest invested with Westpac, currently standing at \$315,263.72, for a period of 6 months.”**

Moved: Alex                      Seconded: Simon                      Abstain:

### **i) Sports Teams Uniforms**

Motion: **“THAT the mawsa Executive approve the initial investment of \$1035 from the clubs development budget line for Netball team uniforms.”**

Moved: Simon

Seconded: Max

Abstain:

**\*\*AP** – email motion regarding football team uniform.

## **9. Discussion Items**

### **a) NZUSA conference**

Alex confirmed dates of next conference – 5-7<sup>th</sup> July, in Wellington again.

### **b) Demand a Better Future Campaign**

Brooke will be campaign co-ordinator on campus.

### **c) NZUSA research proposal**

Alex outlined NZUSA’s proposal for a nationwide student survey.

### **d) University Orientation tours**

Alex also outlined NZUSA’s proposal to possibly run Orientation tours to run regionally.

### **e) Presidential Expenses**

### **f) Website**

Motion: **“THAT the mawsa Executive grant Matt Shand speaking rights.”**

Moved: Nicole

Seconded: Laura

Abstain:

Matt spoke to the executive regarding the proposal received from Varsity.co.nz. He explained that this was going to be the bet deal regarding the content management system required for what Magneto needs to be online.

*Matt leaves at 6.10pm*

## **10. General Business**

### **Action Points:**

**AP 1:** Make sure clubs follow the guidelines when completing affiliation and constitution forms. Half filled out applications will not be accepted.

**AP 2:** Email motion regarding sports team uniforms - Alex

*Meeting Closed: 6.20pm*