

Tuesday 6th September 2011

mawsa executive meeting Part A

Time: 4.30pm

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

Minutes

Meeting opened: 4.39pm

1. Attendance and Apologies

Attendance: Alex Hema (chair), Max Busby, Tina Godinet, Simon Cooke, Laura Munro.

Apologies: Nicole Butler, Brooke Hawe.

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 17/08/2011 be accepted as a true and accurate record.”**

Moved: Chair

Matters Arising:

****AP1** – Laura to meet with MWCSA President and discuss the way in which grants must be handled in the future.

****AP2** – Events Manager to attend next meeting to talk to these two proposals.

3. Exec Work Plan*

4. President Report*

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

Moved: Tina

Seconded: Max

Abstain: Alex

****AP1** – Policy changes and constitutional changes for SGM

5. Vice President Report*

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

Moved: Laura

Seconded: Simon

Abstain: Max

6. Association Managers Report*

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

Moved: Max

Seconded: Laura

Abstain:

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

Moved: Tina

Seconded: Alex

Abstain:

****AP2** – Look into adding supplementary papers to the mawsa website.

7. Executive Reports

a) Executive Report – Simon Cooke

Simon had been helping with some of the Executive lunches in August. His professional speed dating event will be pushed until this half of semester. He hopes to get at least one industry professional from all majors within CoCA.

****AP3** – Arrange meeting between Simon, Alex and Max

Motion: **“THAT the mawsa Executive accept the verbal report of Simon Cooke.”**

Moved: Tina

Seconded: Laura

Abstain: Simon

8. Decision Items

a) Club Grant – Nurses Club

Motion: **“THAT the mawsa Executive grant Madura and Alice from the Nurses Club speaking rights.”**

Moved: Laura

Seconded: Tina

Abstain:

Motion: **“THAT the mawsa Executive approve the expenditure of \$312 from the Club Grants line for the Nurses Club’s Men’s Health Promotion.”**

Moved: Laura

Seconded: Max

Abstain:

****AP4** – Book BBQ and confirm date with for venue (Common Room).

b) Class Grant – VCD Business

The Executive were not happy with the amount asked for, and also due to the fact that this grant would not help the class as a whole, rather a group instead. It would also be funding an external client which mawsa does not agree with providing funding to external bodies.

Motion: **“THAT the mawsa Executive approve the expenditure of \$_____ from the Class Grants line for the VCD Business Class to go towards poster printing and distribution costs.”**

Moved:

Seconded:

Abstain: all

Motion Lapsed.

9. Discussion Items

a) Emergency Contingency Spend

A mawsa student who was competing in snow games had skiing accident which broke his leg in four places. Mawsa paid for the students ambulance to Dunedin hospital and flew his girlfriend down for support. The student has had two surgeries and has had a plate put in his leg. Mawsa has then paid for the student and his girlfriends' flights home.

****AP5** – Investigate travel insurance for students travelling under mawsa.

b) Member Connex

MemberConnex is a web based tool/service being offered by NZUSA. It provides tangible benefits to Student Association's by providing membership databases, website hosting, survey tools, accounting, etc. The executive were happy with Alex investigating this further.

****AP6** – Send MemberConnex proposal to Executive.

c) Campus Safety Audit

The executive were informed of the assault on a woman near Massey campus over the break, and as such we will be conducting a Campus Safety Audit. Alex asked the executive to be vigilant and note any places on campus that could be potentially unsafe. Other ideas for campus safety included: Cheap self defense classes, buzzer alarms, better information about the security number to call.

10. General Business

Action Points

- **AP1** – Policy changes and constitutional changes for SGM – **Max and Alex**
- **AP2** – Look into adding supplementary papers to the mawsa website. - **Max**
- **AP3** – Arrange meeting between Simon, Alex and Max. - **Max**
- **AP4** – Book BBQ and confirm date with for venue (Common Room). - **Alex**
- **AP5** – Investigate travel insurance for students travelling under mawsa. – **Max and Alex**
- **AP6** – Send MemberConnex proposal to Executive. - **Alex**

Meeting Closed: 5.39pm

Wednesday 31st August 2011

mawsa executive meeting Part B

Time: 5.45pm

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

Minutes

Meeting opened: 5.39pm

1. Official Information Act and Public Disclosure

Motion: **“That the press and public can now be excluded from the meeting so that for the undernoted reasons the following matters may be discussed without public disclosure: the committee being satisfied, where appropriate that there are considerations which outweigh the public interest of disclosure”**

Reference: Section 48 (i) of the Local Government and Information and Meetings Act 1987.

Reference: Section 9 as detailed hereunder of the Official Information Act 1992.

Moved: Chair

2. Discussion Items

a) Planning for VSM

b) Cash Reserves

Meeting closed: 6.03pm