



Massey at Wellington Students' Association

## SPECIAL GENERAL MEETING

### MINUTES

**On** 3 May 2016

**At** Campus Co-Lab, Level 2 Student Services Trust Building  
Massey University, Wellington

**Chair** Adam Logan Cairns President 14296948

**Present**

Emma Pearce	Vice President (Edu.)	14238220
Josh Beck	Business Executive	15373040
Rose Gell	Māori Executive	13233800
Stephanie Korad	Health Executive	15131683
Jack Mayo	CoCA Executive	15071257
Fiona Lai		14236740
Matt Luani		13008620
Rhyana McNab		17025201
Maddy Arnold		16089019
Elisa Miville Fogliani		15397594
Kathryn Lanigan		16041196
Isabelle Paine		15315903
Colleen Villasis		16177229
Polly Wiseman		16461423
Brianna Keogh		15063548
Bella Bolter		11249132
Niam Macdonald		14288356
Hannah Fortune		14050345
Sarah Thomas		13233217
Fa'aolataga Tan		17159291
Malaki Peseta		14017642
Grace Jensen		17084192
Sherridan Kanavatoa		14009965
Kaysee Savali		14072365
Ash Aiono		14206418
Alex Murdoch		14252959
Nicholas Males		15073152
Shirona Crichton		16321699
Matalena Kirifi		15038136
Pita Tonga		14296174

= 31 Student Members

**Observing**

Timothy Kendrew	Executive Officer/Association Manager (Minutes)
Anna Lees	Campus Co-Lab Host
Nikki Papatsoumas	Massive Magazine
Kate Te Ao	Student Advocate

**Apologies**

Lara Croll	Vice President (Welfare)
Sean Pay	Nursing Executive
Freedom Holloway	CoCA Executive



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**Special General Meeting - Minutes (Continued)**

**Opened** 12.47pm

**Welcome**

**General Business**

**Motion 1:** *That the members of the Association accept and confirm the co-opting of **Matt Luani** as **Pasifika Executive** for the remainder of the current term.*

**Moved:** Adam Logan Cairns    **Seconded:** Jack Mayo    **Carried Unanimously**

**Motion 2:** *That the members of the Association accept and confirm the co-opting of **Fiona Lai** as **International Executive** for the remainder of the current term.*

**Moved:** Adam Logan Cairns    **Seconded:** Rose Gell    **Carried**

**Motion 3:** *That the text of the proposed change to the Constitution as recorded in the Notice of Motions be accepted.*

**Moved:** Adam Logan Cairns    **Seconded:** Jack Mayo    **Carried**

**Text of addition to constitution:**

14.6 Any motion that could be passed at a meeting of the Executive may also be carried by an online vote in the Executive's online forum.

- a) A member may post the text of a motion, along with the name of the seconder, on the forum.
- b) Members shall have three days after the effective date of the notice to advise the Chair, by posting in the forum, how they vote on the motion. If no vote is received from a member by 5pm on the third day, that member is deemed to have abstained from voting.
- c) A motion carried by online vote shall be reported to the next Executive Meeting, and must be recorded in the minutes of that meeting.

**Ended** 12:58pm