

# MINUTES

MAWSA Executive Meeting	
Date: 26/09/17	Start 4PM Finish 4:20PM
LOCATION: MAWSA	
Meeting called by	Adam Logan Cairns
Type of meeting	MAWSA Exec Meeting
Chair	Adam Logan Cairns
Minutes by	Emma Pearce
Timekeeper	Adam Logan Cairns
Attendees	<p><u>Quorum present</u> Adam Logan Cairns, Emma Pearce, Steph Korad, Rose Gell, Rose Oakley, Jack Mayo, Matt Luani,</p> <p><u>Apologies</u> Fiona Lai, Freedom Holloway, Sean Pay, Lara</p> <p>Confirmed: Adam Logan Cairns</p>
<p><u>Meeting opened at 4pm</u></p> <p><u>Minutes Accepted from Last Meeting:</u> Yes Secunder is Rose Gell.</p> <p><u>Matters arising from the previous minutes:</u> No matter arising from previous minutes</p> <p><u>Manager Update Report:</u> Managers' report will be sent through at the end of the month</p> <p><u>Financials:</u> Will be sent through at the end of the month</p> <p><u>Executive Reports to the board:</u> Coca and Business reports received and trailed new template for reporting Other Executive have done a verbal report and will complete the template this week.</p> <p><u>Executive Work plan for the next fortnight</u> Health: Event within the school of health, feedback from students and working with Advocacy to provide feedback to the school of sport and exercise. Coca: Coca forum coming up Maori: to hold a De-stress event for second year nursing students.</p>	

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## Items for approval

### Bank accounts Sarah as beneficial owner

## Motions to be past:

Motioned that Sarah Grant to be a Beneficial Owner of the MAWSA bank accounts:  
Seconded by Rose Gell

## General Business:

- We need to fill out Exec time sheet for Sarah regarding what we do in the year meetings, events etc to give Sarah tangibility.

## Agenda:

- Plan 2018 exec handover: Sarah is working on this and if the exec could provide feedback to her within the week that would be fantastic.
- Planning Re O-week activities: This will be happening on the 5<sup>th</sup> of October – Try think of ideas for it so we can have our input.
- End of year exec celebration: Will see if we can plan something for the end of November.
- Recognition evening: RSVP button is wrong – just reply to Anna to say that we're going (if we are)
  - Jack and Freedom are attending the COCA tomorrow.
  - Steph's sport and exercise mixers are going well – touching base with advocacy and how to deal with dying patients etc.
- Rose Gell: could potentially have 3 students on the nursing board for next year
- Adam Logan Cairns has been in discussions with Vice Chancellor Jan Thomas and from this, Massey Wellington campus has achieved FREE COUNCILLING for 2018!
- Adam Logan Cairns had NZ Blood on campus taking donations: From this we've had the highest donations from our campus to-date!
- Everyone has to come to the AGM next Thursday to see who the next exec is and welcome them into the MAWSA family.
  - Meeting closed at 4:20

## Confirm date/time of the next meeting:

10<sup>th</sup> of October

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Chair Signature

A handwritten signature in blue ink, consisting of a stylized, cursive letter 'N' followed by a long horizontal stroke that tapers to the right.

Executive Signature

A handwritten signature in blue ink, appearing as a stylized, cursive 'S' or 'G' followed by a circular flourish.