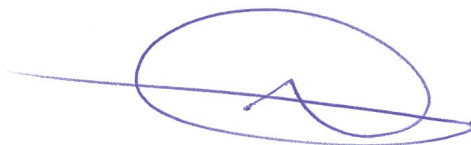


MINUTES

MAWSA Executive Meeting			
Date: 10 October 2017		Start 04:00PM Finish 04:44PM	LOCATION: MAWSA/COLAB
Meeting called by	Adam Logan Cairns		
Type of meeting	MAWSA Exec Meeting		
Chair	Adam Logan Cairns		
Minutes by	Fiona Lai		
Timekeeper	Fiona Lai		
Attendees	<u>Quorum present</u> Fiona Lai, Adam Logan Cairns, Emma Pearce, Rose Oakley, Stephanie Korad, Freedom Holloway, Jack Mayo, Matt Luani, Sean Pay		
	Bridget McGechan, Jamie-Lee Bracken, Mili Tian, Megan Hammond, Clara Gan, Dylan Healy & Bryah-Rose Rauhihi		
	<u>Apologies</u> Rose Gell, Lara Croll		
	Confirmed: Fiona Lai		



MINUTES

Minutes Accepted from Last Meeting: Accepted

Matters arising from the previous minutes:

- Mental health is a big issue that needs to be noticed. Have another councilor at Massey University and make sure the service is known out there for the students to be able to access.
- Change the message to be more a wellbeing, rather than a medical name.
- Boost councilor vs. hour long or short session time councilor
- "Create less stress and more wellness" – medical health message.
- Communication and reassurance for the accessible, mobile medical-health centers.
- Educational services partnered up with promoting the health-medical access. Using students for the promotion. Sport & exercise & nursing students to give input and educating at a student to student level. Increases their field/work experience.
- Reduce the waiting time.

Manager Update Report:

- **"Managers report September 2017, no comments and accepted by the executives."**

Moved: Adam Logan Cairns

Seconded: Matt Luani Abstain:

Financials:

- Financials received, reviewed.

Moved: Adam Logan Cairns

Seconded: Matt Luani Abstain:

Executive Reports to the board:

Received written reports - Health executive, Nursing executive, International executive

Executive Work plan for the next fortnight

- 2018 Executives handover training – governance, training, planning. Confirm date and time.
- Forward Amy's emails to all the execs (2017-2018) to give opinions on the off-site medical locations.
- Remind all executives to do the End of year Annual Report **deadline 20th October.**

Items for approval

Motions to be past:

MINUTES

- Medical service on campus or moved away from Massey campus, communication will possibly be announced in Massive Magazine.
- Majority of the attendees in tonight's meeting were all in support/favor for for an off campus medical service. No one abstained.

General Business:

COCA executive board

- Met with the social media stage.
- Jack & Freedom made a series of 3 videos – hand over video in one, promo for summer school and raise awareness about mental health.

Health executive board

- Testing has been reshuffled.
- Massive reshuffle within the college department.

International executive board

- Successfully executed a local trip for the international society club to Matiu/Somes island. Every international and local student enjoyed their time. Need to follow up providing a video and photos to the clubs' coordinating manager.
- Organizing another huge club trip for almost 28 students to Cape Palliser on Saturday 14 October. Included students from MasseyTV and MORC.

Confirm date/time of the next meeting:


Chair Signature


Executive Signature

MINUTES

Meeting Finished		
Action Items	Person Responsible	Deadline