

MINUTES

MAWSA Executive Meeting	
Date: 19 th April 2018	Start 5:05 Finish
LOCATION: Conference Room	
Meeting called by	President
Type of meeting	MAWSA Exec Meeting
Chair	Emma Pearce
Minutes by	Jamie-Lee Bracken
Timekeeper	
Attendees	<p><u>Quorum present</u> Byrah, Natahsa, Brianna, Dylan, Clara, Mili, Bridget, Emma, Megan, Jamie-Lee</p> <p><u>Apologies</u></p> <p>Confirmed:</p>
<p>Guests: Debbie O'Connor from Health and Counselling as well as Louis who overlooks residential life arrive at meeting. Debbie and Jamie-Lee have been discussing putting together workshops for students within each college. Asked exec to think about what would work within their college and to pass feedback on so they can tailor workshop to suit each college. Louis and Debbie discussed 'don't guess the yes' campaign in halls and how it's being established. Debbie presented the possibility of a campaign called "we believe you", Natasha suggested potentially using words "we support you". Emma will organize meeting with Debbie, Louis as well as the rest of the organisations helping with 'don't guess the yes'. Jamie-Lee and Debbie further discussed mindfulness workshops every Wednesday and other ideas they had. Exec to give feedback in a meeting the following week about what they think would work for their colleges.</p> <p>Events co-ordinator: New co-ordinator to start.</p> <p>Blood drive: Emma organised blood drive for next month. Scheduled to be on 7th may and more details to be given closer to the time.</p> <p>Hoodies: AS Colour wouldn't approve hoodies but Sarah is happy for MAWSA to buy hoodies. Bridget and Dylan to create potential designs for the hoodies.</p> <p>"That the executive are to get hoodies"</p> <p>Moved: Emma Second: Brianna</p>	

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Van: Originally MAWSA, Massey halls and Massey University were splitting the payment 3 ways for a van. Massey University and Massey Halls no longer want to contribute to paying for van. Exec discussed the possibility of buying a van. It was decided it would be beneficial. Sarah will get back to Emma with a quote. Exec discussed whether it was necessary to sell car, and if it was sold then what money would be left to pay for van.

5 year plan: Emma talked about which person would do each section of the plan to get it done ASAP. Clara has created a google doc to put each section onto. Exec to book a time with each person to start everyone off on the right track.

Student Job Search: Exec did feedback.

Minutes Accepted from Last Meeting:

'That the minutes of the previous meeting be accepted' Moved: Emma Seconded: Bryah

Matters arising from the previous minutes:

-

Manager Operations Update Report:

Discussion Notes: -

'That the Managers report be accepted' Moved: Emma Seconded: Megan

Financials Received and Excepted:

Discussion Notes: -

'That the financial statement for the previous period is accepted' Moved: Emma
Seconded: Natasha

Individual Executive Reports to the board:

Emma: Recently got external hard drive and is putting files on it.

Mili: Meeting next week with Emma and Sarah

Clara: Currently hand in week so is starting buddy system week after next.

Dylan: College board meeting tomorrow that can't attend. Meeting with Leilani about student forum in block 12 level c.

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Brianna: Conversation about dyslexia awareness still continuing. Doing coca forum with Dylan.

Natasha: Picked up social media portfolio. Next meeting in May and had some students talking to Natasha about confusion surrounding extension dates.

Bryah: Breakthrough with her relationship with Kokiri Ngatahi and added to planning page.

Jamie-Lee: Working with Debbie O'Connor about collaborating with health and counselling services on various projects.

Megan: Went to college of health board meeting, academic board meeting and meeting with Sarah tomorrow about forums with nursing students and doing some feedback system.

Bridget: Doing laser tag with class reps and organising with Leilani to talk about how semesters gone with them. Talking to Dylan ad Brianna about wifi in block 12.

'That the executive reports be accepted':

Moved: Emma Seconded

Executive Work plan for the next fortnight

Discussion notes: -

Items for approval:

'That the affiliation of Red Cross Massey Wellington Club be deferred' Moved: Emma
Seconded: Natasha

'That the affiliation of Massey Wellington Life Drawing Club be approved' Moved:
Emma Seconded: Brianna

'That the affiliation of MACS Club be approved' Moved: Emma Seconded:
Bridget

'That the affiliation of MAPS.Club be approved' Moved: Emma Seconded:
Bridget

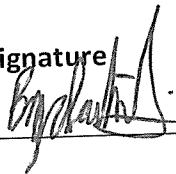
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General Business:

Confirm date/time of the next meeting:

Chair Signature

Executive Signature

A handwritten signature in black ink, appearing to be "M. J. [unclear]", written over the "Executive Signature" label.