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MAWSA Executive Meeting	
Date: 15/3/2018	Start: 5pm Finish: 5:57pm
LOCATION: Kikorangi Room	
Meeting called by	President
Type of meeting	MAWSA Exec Meeting
Chair	Emma Pearce
Minutes by	Jamie-Lee Bracken
Timekeeper	Emma Pearce
Attendees	<p><u>Quorum present</u> Mili, Emma, Jamie-Lee, Clara, Natasha, Bryah, Brianna, Dylan, Bridget</p> <p><u>Apologies</u> Megan will be late due to tutorial.</p> <p>Confirmed:</p>
<p><u>Minutes Accepted from Last Meeting:</u></p> <p>First exec meeting.</p> <p><u>Matters arising from the previous minutes:</u></p> <ul style="list-style-type: none"> - President informed exec that she wants to make changes to constitution. She wants to propose them in this meeting and then allow the exec to have time to think about them. Exec were asked to read through constitution before next meeting and inform president of potential changes they would like to make. <p>PROPOSED CHANGE 1: If less than 2 people run for the role of President of MAWSA exec then any student not currently a part of the exec can then run for President.</p> <p>PROPOSED CHANGE 2: Only students studying in the college during the year they are in term on the exec can they represent that college on the board.</p> <p>PROPOSED CHANGE 3: Only students studying at Massey during their term can run to be on the exec.</p> <ul style="list-style-type: none"> - Don't guess the yes update: President said campaign is going well with a recent meeting being held and a decision made to collaborate with VUWSA on a joint awareness video. Exec agrees to be part of it and that it's a good idea. - Pacifica exec update: Two students want to run for the position and the President explained two ways in which they can be elected onto the exec. Firstly, she explained they could come into an exec meeting where exec will interview them and decide who steps into the role. Second option is that a bi election could be held where each student runs a mini campaign and voting will be available on the MAWSA website. 	

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Exec discussed each option with some agreeing on the first option, some on the second. Arguments for the first option highlighted the idea that students may not be as interested in voting this time in the year. Arguments for the second option, highlight that it allows students including MAPS to have a say on who represents the Pacifica community here on campus. It was decided that a compromise will be made between the two with further discussion to be had with MAPS.

- Health and safety update: Article was written in Massive magazine about the Health and Safety concerns of both staff and students regarding strangers (male) on campus. It was suggested by the exec to see a more prominent presence of security and numbers to call when in danger, as the current health and safety info is dated. It was decided that a campaign should be run with posters in classrooms and on bathroom stall doors.

Manager Operations Update Report:

Discussion Notes: The President described why the exec receive the Manager's reports throughout the year. The exec have been given physical copies to look at however the President said that the executive would accept the reports in the next meeting as now they know what to look for when reading the report. Executive will be given the digital file in the future to review before each meeting. The President proposed that they move the reports be 'received' in this meeting and 'accepted' in the following meeting.

'That the Managers report be received'
Moved: Emma Seconded: Bridget

Financials Received and Excepted:

Discussion Notes: Same with financials, President wants exec to go over it before it's accepted. She explained it will be with the digital files sent out to the exec for them to go over. Explains it is all confidential.

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

Individual Executive Reports to the board:

Emma: Going to health and safety and committee meetings. Trying to file all last years stuff and catching up on things in general. Also working on getting good relationship with VUWSA and NZUSA. In future trying to get better relationship with Kokiri Ngatahi and UniQ.

Jamie-Lee: Been working on hardship grants, just recently had the Week 3 slump event which went well, attended the don't guess the yes meeting with Emma and has been helping at events.

Bridget- Been doing all the class reps training- last one today and has been going good

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with very good feedback. She's excited to build a community within class reps to get feedback from students and work with lecturers.

Dylan: Had meeting with Michelle Hollis who is part of the CoCa academic team and she focuses on student experience and they talked about upcoming projects. Last board meeting cancelled. First meeting next Friday. Helping out with week 3 slump.

Bree- Group coming up for Dyslexia awareness and will be meeting with them. She says good people involved.

Natasha- Had first board meeting on 27th feb that went well, helped with o week and went to exec training. Passed on a student's complaint/ query to CoCa execs.

Bryah: Going to events and has been trying to build a relationship with Kokiri Ngatahi who want to become an organization and would like to support them in this. She can understand their frustration at just being a club.

Megan: A lot of work around changes with nursing curriculum, had a meeting and a forum with all students in year group. Consensus of that was an apology for not including them and explaining that this is an experiment and trial. Students will create a governance and feedback group on the changes. Attended training weekend.

Clara- Last Thursday she met with student mobility officer who are in charge of exchange students and she got to know them. She's been replying to emails and since uni is slowing down she's starting to figure out buddy system for next semester and has been talking to Mags and international relations officer.

Mili: Talked to student in lecture but haven't seen many students so far. Wonders how she can meet and talk with more students.

'That the executive reports accepted':

Moved: Seconded

Items for approval:

Clubs affiliation: President explained that every club needs to be affiliated/ approved by MAWSA.

- Massey Wellington Student Life

'That the affiliation of Massey wellington student life Club be approved'

Moved: Emma Seconded: Brianna

- MORC

'That the affiliation of MORC Club be approved'

Moved: Emma Seconded: Megan

- Massey Wellington Christian Union- DEFERRED (name change)

'That the affiliation of Massey Wellington Christian Union

Club not be approved'

Moved: Emma Seconded: Bridget

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- Koha Coffeee
'That the affiliation of Koha Coffee Club be approved'
Moved: Emma Seconded: Bridget
NB: Club must re write blurb, aims and objectives.
- Arise
'That the affiliation of Arise be approved'
Moved: Emma Seconded: Bridget
- International Society
'That the affiliation of International Society Club be approved'
Moved: Emma Seconded: Bryah
- Massey University Banter and Brews
'That the affiliation of Massey Univeristy Banter and Brews Club be approved'
Moved: Emma Seconded: Clara
- RTX club
'That the affiliation of RTX Club be approved'
Moved: Emma Seconded: Megan
- Something Something music club
'That the affiliation of Something Something Club be approved'
Moved: Emma Seconded: Bryah
- Massey Labour- DEFERRED (name change)
'That the affiliation of Massey Labour Club be deferred'
Moved: Emma Seconded: Bryah
- Ultimate Frisbee
'That the affiliation of Ultimate Frisbee Club be approved'
Moved: Emma Seconded: Dylan

General Business:

- Freezer for Massey and MAWSA to share: Exec talked about the current issue of food from bbq's being wasted as a bigger freezer is needed. A new freezer wasn't originally in budget, but savings available to use (will be going halves with university). Exec went through 2 different options for the freezer and discussed what freezer would work and what would be cost efficient. Decided on cheaper option from Noel Leeming.

"I motion that the Mitsubishi 160L vertical freezer be approved."

Moved: Emma Seconded: Natasha

- Constitution rule change: President says there legally needs to be a rule change as currently illegal under charities act. MAWSA is a charity as well as an organization so therefore needs to be part of the charities commission. This means the constitution needs to match their values. 7 years ago, the constitution was changed so it doesn't align with their values. We need to amend clause 26 to re align MAWSA with the charities commission. Special general meeting needs to be held to approve change. This will happen after holidays.

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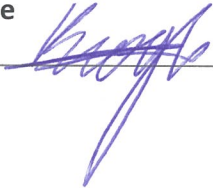
"I motion that the change of clause 26 from the new version, to the old version be approved."

Moved: Emma Seconded: Natasha

Confirm date/time of the next meeting:

Chair Signature EP

Executive Signature

A handwritten signature in blue ink, appearing to be 'K. Smith', is written over the 'Executive Signature' label.