

# MINUTES

MAWSA Executive Meeting	
Date: Thursday 29 <sup>th</sup> March 2018	Start 5:05 Finish 5:57
LOCATION: Co-Lab/ Conference room	
Meeting called by	President
Type of meeting	MAWSA Exec Meeting
Chair	President
Minutes by	Welfare Vice President
Timekeeper	President
Attendees	<p><u>Quorum present</u> Emma, Megan, Bryah, Mili, Clara, Dylan, Bridget, Jamie-Lee.</p> <p><u>Apologies</u> Natsha, Brianna.</p> <p>Confirmed:</p>
<p><b><u>Minutes Accepted from Last Meeting:</u></b></p> <p>'That the minutes of the previous meeting be accepted' Moved:            Seconded:</p> <p><b><u>Matters arising from the previous minutes:</u></b></p> <ul style="list-style-type: none"> <li>- <i>Update on the don't guess the yes campaign:</i> President had another meeting talking about where to go from here as it's a long-term project. Video was made today in collaboration with VUWSA with it going out hopefully next week.</li> <li>- <i>Pasifika exec update:</i> Exec discussed meeting with MAPS to talk to them about electing a Pacifica exec first. Decided that Tim (MAWSA staff) and President meets with them since its their spokesperson. From there exec will choose best course of action.</li> <li>- <i>Health and safety update:</i> Education Vice President went to meeting this morning on behalf of President, she discussed with exec about the issues of getting in flu vaccines and also smoking at university. She says at the meeting they discussed that signs aren't working and people are still smoking. They want to make sure people knew it was a smokefree campus. President says talk to the MAWSA designer about what is realistic and achievable in terms of promoting both. Exec discussed the potential of sending out emails and all decided signs aren't effective. Could put in MAWSA newsletter</li> </ul>	

# MINUTES

potentially. Exec discussed that signage still doesn't work for the vaccines either- people are unsure about cost and wait times.

- *Kokiri Ngatahi*

Maori Exec and President attended a meeting with Kokiri Ngatahi. President wants to establish a stronger relationship with Kokiri Ngatahi and UniQ. It was a successful meeting. Maori Executive said that Kokiri Ngatahi are wanting to become an association, not just a club.

## **Manager Operations Update Report:**

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

'That the February Managers report be accepted' Moved: Emma      Seconded: Clara

## **Financials Received and Excepted:**

'That the financial statement for January is accepted' Moved: Emma      Seconded: Clara

'That the financial statement for February is accepted' Moved: Emma      Seconded: Megan

'That the 2018 budget be accepted' Moved: Emma      Seconded: Bridget

## **Individual Executive Reports to the board:**

- *Emma:* Helped with clothes swap and has been working on establishing stronger relationship with VUWSA.
- *Megan:* Trying to contact head of school to organise health board meetings, but yet to organize a set date. Lecturer confirmed for a semester.
- *Bryah:* Had meeting with Kokiri Ngatahi which was successful.
- *Mili:* Going to talk to Sarah about clarifying the next steps in her role.
- *Clara:* International Club went to wind turbines, she is also wanting to restructure International role and international club and will talk to Sarah and Tim about it. Still working on buddy system.
- *Dylan:* Helped at week 3 slump, Brianna sorting out dyslexia awareness, board meeting didn't go ahead due to no agenda. Over holidays both him and Brianna mocking up posters for CoCa buildings to let students know they're here. Trying to sort out closing hours.  
*Bridget:* Did a bbq with week 3 slump, did an additional class rep training. Went to health and safety meeting.
- *Jamie-Lee:* Helping Kate with student issues and made contact with Student health and Counselling services and is setting up a meeting to begin brainstorming with them to decide how to best promote their services.

# MINUTES

*'That executive reports be accepted':*

Moved: Emma      Seconded

## **Items for approval:**

The executive discussed different clubs that needed approval in comparison to decisions made last week.

*'That the affiliation of Massey Wellington Labour supporters be approved'*      Moved: Emma      Seconded: Bridget

NB: Approved providing they ensure their name is Massey Wellington Labour supporters.

*'That the affiliation of Massey University Wellington Christian Union be approved'*

Moved: Emma      Seconded: Dylan

*'That the affiliation of Board at Massey be approved'*      Moved: Emma      Seconded: Bryah

*'That the affiliation of Massey Journalism Club be approved'*      Moved: Emma  
Seconded: Clara

*'That the affiliation of UniQ be approved'*      Moved: Emma      Seconded: Bryah

## **General Business:**

**Confirm date/time of the next meeting:**

**Chair Signature**



**Executive Signature**

