

MINUTES

MAWSA Executive Meeting	
Date: 17/5/2018	Start: 5pm Finish: 6pm
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, Megan, Brianna, Dylan, Bridget, Bryah</p> <p><u>Apologies</u></p> <p>Confirmed:</p>
<p><u>Minutes Accepted from Last Meeting:</u></p> <p><u>Matters arising from the previous minutes:</u></p> <p>Changes to constitution: Sarah re worked the wording of the changes and Emma presented this to the exec.</p> <p><i>"That the changes to the constitution be accepted"</i></p> <p>Moved: Emma Seconded: Brianna</p> <p>Don't guess the yes update: Talked to Debbie Snelson about implementing it into the halls. Snelson advised Emma to work with MAWSA and halls and then move onto working with the Police and Sexual Abuse Prevention Network after.</p> <p>Events co-ordinator parking: Parking needed for events co-ordinator due to travelling a long distance.</p> <p><i>"That the parking for the events co-ordinator be approved"</i></p> <p>Moved: Emma Seconded: Brianna</p> <p>Pick date for Special general Meeting: Exec discussed potential dates to hold the SGM- decided on Monday 28th May. Grace (Pacifica Executive) to meet with Sarah.</p>	

MINUTES

Pink shirt day: To be held the following day.

Manager Operations Update Report:

Discussion Notes:

'That the Managers report be received'

Moved: Emma Seconded: Natasha

Financials Received and Excepted:

Discussion Notes:

'That the financial statement for the previous period is received'

Moved: Emma Seconded: Brianna

Individual Executive Reports to the board:

Went round the table and all exec discussed what they've been doing the last two weeks.

Executive Work plan for the next fortnight

Items for approval:

Clubs affiliations:

'That the affiliation of Massey University rowing club be approved'

Moved: Emma Seconded: Bridget

'That the affiliation of Massey University Futsal club be approved'

Moved: Emma Seconded: Dylan

'That the affiliation of Greens @ Massey be approved'

Moved: Emma Seconded: Megan

'That the affiliation of Chinese Student's Association be approved'

Moved: Emma Seconded: Bridget

'That the affiliation of MESS be approved'

MINUTES

Moved: Emma

Seconded: Bridget

General Business:

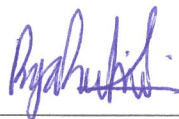
Marie (guest): discussed upcoming elections and how will they run. Presented a timeline so exec could be familiar with how and when things will happen. Exec and Marie discussed what worked and what didn't throughout campaigning last year.

Confirm date/time of the next meeting:

Chair Signature



Executive Signature



MINUTES

Meeting Finished 5:57		
Action Items	Person Responsible	Deadline