

MINUTES

MAWSA Executive Meeting	
Date: 3 rd May	Start 5pm Finish 6:01pm
LOCATION:	
Meeting called by	President
Type of meeting	MAWSA Exec Meeting
Chair	Emma Pearce
Minutes by	Jamie-Lee Bracken
Timekeeper	Bridget McGechan
Attendees	<p><u>Quorum present</u> Emma, Brianna, Dylan, Clara, Mili, Bridget, Natasha, Megan, Bryah and Jamie-Lee</p> <p><u>Apologies</u></p> <p>Confirmed:</p>
<p><u>Minutes Accepted from Last Meeting:</u></p> <p>‘That the minutes of the previous meeting be accepted’ Moved: Seconded:</p> <p><u>Matters arising from the previous minutes:</u></p> <p>5 Year plan: Clara said that Sarah wanted to kick off the plan by sharing the document. Exec decided to meet with both Sarah and their partner for each section, in order to clarify a set plan together.</p> <p><u>STORY FROM MASSIVE:</u> Exec read the column and discussed pros and cons. Majority voted against having it printed.</p> <p>CoCa Forum: Brianna and Dyaln said it was a good turnout from staff although there weren’t many students. 30 staff in total attended which was the entire Coca staff team. They said it was good for everyone to meet.</p> <p>Health forum: Megan and Mili to meet and arrange it.</p> <p>Van update: Sarah to design policies with no quotes till the end of the week. Is working with VUWSA to gain advice. Exec all agreed it would be best to not have a car and have a van instead.</p>	

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'That the exec approve to replace the MAWSA car with the van': Moved: Emma Seconded: Megan

NZ Blood- Coming in Monday 7th May and exec discussed process of assisting on the day.

Student forum: To be held next Monday 12-1 in conference room. Emma explained about the forum and who will be involved- this includes MAPS, Kokiri Ngatahi and UniQ. On Wednesday another forum will be held says Emma where university staff will talk with students.

Pacifica Exec role: Grace came in to meet exec and discuss her potentially filling the role of Pacifica exec. She introduced herself and her reasons for wanting to be in the role. She was voted in.

Manager Operations Update Report:

Discussion Notes:

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

Financials Received and Excepted:

Discussion Notes:

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

Individual Executive Reports to the board:

'That the executive reports be accepted':

Moved: Emma Seconded

Emma: Very busy and a recent task has been helping to organise the NZ Blood drive.

Brianna & Dylan: Had the student forum which got great feedback and formed strong partnerships.

Clara- Started looking into website for foreign students for early 2019 and met with Marie and Mags to put it into motion. Buddy system has been started with the aim to get it running before semester 2.

Mili- Had meeting with Sarah and Emma, to talk about how she can help students.

Bridget- Got an event with class reps and will talk about how the year has gone for them.

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Tash- Doing social media profile. Met up with Mili for marketing. Have monthly meeting next Tuesday.

Megan- Emailed nursing staff to organize things and is waiting on feedback. Talking about dates for future health events.

Bryah- Is going to indigenous nursing conference in Auckland later in the year. Has been talking to MAPS about Grace filling Pacifica role and has been finding a CoCa Maori rep.

Jamie-Lee: Has been working with Debbie O'Connor from Health and Counselling services to help start up workshops for students.

Executive Work plan for the next fortnight

Discussion notes:

Items for approval:

'That the affiliation of Massey Red cross (WHATS THE OFFICIAL NAME) Club be approved'

Moved: Emma Seconded: Bridget

'That the affiliation of Massey Photography Club be approved' Moved: Emma

Seconded: Natasha

General Business:

International role: Clara would like the buddy system to be long term. Wants to put into the role description that the international exec is the one to organize the system. Will bring refined description to next meeting.

Confirm date/time of the next meeting:

Chair Signature



Executive Signature

