



Massey at Wellington Students' Association

Special General Meeting

Minutes

Date: 28th May 2018

Venue: Campus Co-Lab, level 2, Student Services Trust Building, Massey University, Wellington

Chair: Emma Pearce **Position:** President **Student ID:** 14238220

| Name | Position | Student ID |
|-----------------------|----------|------------|
| Rachel Moore | | 16035416 |
| Lauren Small | | 15282787 |
| Brianna Keogh | | 15063548 |
| Bekky Boyce | | 15382309 |
| Jamie-Lee Bracken | | 16370622 |
| Ed Lilley | | 16042420 |
| Bella Bolter | | 11249132 |
| Emma Rzepecky | | 16047325 |
| Josh Device ? Derize? | | 16375047 |
| Mussaenda Asi | | 16138924 |
| Grace Tuimavave | | 16034673 |
| Leilani Baker | | 15211512 |
| Niemke Cloeke | | 16382310 |
| Luca Rosseels | | 15339373 |
| Emma Pearce | | 14238220 |
| Dylan Healy | | 14267484 |
| Aria Tongs | | 14082654 |
| Shayden | | 16041866 |
| Ben | | 18033685 |
| Harley | | 16392480 |
| Ben | | 18033685 |
| David | | 18033684 |
| Himonsky | | 17324926 |
| Suaya | | 18034206 |
| Luiz | | 17279618 |

Total of Students: 25

Observing: Sarah Grant-Wang Executive officer/Association manager

Tim Kendrew - Clubs Development Coordinator

Nikki Papatsoumas - Massive Managing Editor

Apologies: none

Open time: 12.17

Welcome

General Business

Motion 1:

That the members of the Association accept and confirm the co-opting of **Grace Tuimavave** as the Pasifka Executive for the remainder of the current term.

Moved: Emma **Seconded:** Mussaenda **Carried:** Lauren

Motion 2:

Revert Clause 26.1 *'The winding up of the Association shall be affected by, and pursuant to, the most recent amendment regarding Tertiary Student Associations Voluntary membership under the Education Act 1989'.*

Back to its original form: *'In the event of the Massey at Wellington Student Association winding up, property and assets remaining after payment and discharge of all debts and liabilities shall be transferred to an exclusively charitable organisation'.*

Moved: Emma **Seconded:** Josh **Carried:** Ed

Schedule one: Electoral Regulations

Motion 3:

11 **Original Text:** A Candidate shall be a currently enrolled student at Massey University Wellington, exercising the rights of membership as set out in Section 5 of this constitution. Any person who accepts nomination but is not registered as a member of the Association shall be added to the register.

New Updated Text:

11.1 A candidate shall be a currently enrolled student at Massey University Wellington, exercising the rights of membership as set in section 5 of this constitution. Any person who accepts nomination but is not registered as a member of the Association shall be added to the register.

Moved: Emma **Seconded:** Mussaenda **Carried:** Brianna

Candidates for college representative positions must meet the following criteria:

- a. Candidates for Creative Arts Executive must be enrolled in either the Creative Media Production, Commercial Music, Design, or Fine Arts programmes, or postgraduate study in the college of Creative Arts for the duration of their term.
- b. Candidates for the Nursing Executive position must be enrolled in the Bachelor of Nursing programme or postgraduate study in the School of Nursing for the duration of their term.
- c. Candidates for the Health Executive position must be enrolled in either a Sport Exercise and Nutrition, or Health Sciences programme, or postgraduate study in the College of Health for the duration of their term.
- d. Candidates for the Business and Communications executives' must be enrolled in either a Communications programme, or a Business programme, or postgraduate study in the College of Humanities & Social Sciences or Massey Business School for the duration of their term.

Moved: Emma Seconded: Mussaenda Carried: Brianna

11.3 Candidates for the position of Māori Executive must identify as being of Māori decent.

Moved: Emma Seconded: Mussaenda Carried: Brianna

11.4 Candidate for the position of Pasifika Executive must identify as being of Pasifika decent.

Moved: Emma Seconded: Mussaenda Carried: Brianna

Motion 4:

12.1 **Original Text:** 'Only sitting members of the current executive shall be eligible for nomination to the office of President'.

12.1 **New Updated Text:** 'Only sitting members of the current executive shall be eligible for nomination to the office of President in the first instance'.

Moved: Emma

Seconded: Leilani

Carried: Grace

Motion 5:

12.3 **Original Text:** 'In the event that no candidate is nominated in accordance with section 12.2, nominations for the office of President shall be open at the same time, and with the same eligibility criteria, as the other executive positions later in semester two, as provided for in paragraph 9.3.'

12.3 **New Updated Text:** 'In the event that no candidate, or only one candidate, is nominated in accordance with section 12.2, nominations for the office of President shall be open at the same time, and with the same eligibility criteria, as the other executive positions later in semester two, as provided for in paragraph 9.3.'

Moved: Emma

Seconded: Mussaenda

Carried: Brianna

Ended: 12:17 pm

President: Emma Pearce

Date: 28/5/18



Vice President: Jamie-Lee Bracken

Date: 28/5/18



Executive officer: Brianna Keogh Date: 28/05/18



Executive Officer

