

MINUTES

| MAWSA Executive Meeting | | |
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| Date: 8 th August 2018 | Start: 5:30pm Finish: 6:15pm | LOCATION: Conference Room |
| Meeting called by | President | |
| Type of meeting | MAWSA Exec Meeting | |
| Chair | Emma Pearce | |
| Minutes by | Jamie-Lee Bracken | |
| Timekeeper | Bridget McGechan | |
| Attendees | <u>Quorum present</u> Dylan, Brianna, Bryah, Bridget, Jamie-Lee, Mili, Megan, Natasha, Emma, Grace Guest: Tim Kendrew (Clubs and Development Co-ordinator) <u>Apologies</u> - | |
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| <p><u>General Business:</u></p> <p>Tim Kendrew: He discussed with exec the process of affiliating clubs and provided useful guidance.</p> <p>President reports back: The president reminded the exec about meeting times and dates.</p> <p>Rec centre: The president encouraged the executive to pair up and go around and get as many signatures as possible.</p> <p>Blood drive: Megan (nursing exec) discussed the blood drive with the executive and how they can get people coming along.</p> <p>5 year plan: Exec were encouraged to send through their aspects of the 5 year plan so it can be completed as soon as possible.</p> <p>Hoodies: Design is done and plans have been made to get them made.</p> <p><u>Items for approval:</u></p> <p><i>'That the previous minutes be accepted':</i></p> <p>Moved: Emma Seconded: Bridget</p> | | |

EP

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Individual Executive Reports to the board:

Clara: International buddy system underway and going well.

Bryah: Has been assisting with the hoodies and working with Kokiri Ngatahi.

Brianna and Dylan: Dylan has been working on hoodies and Brianna has been helping with class reps. Both working on exposure.

Emma: Working through emails and going to several meetings.

Natasha: Been quiet for her lately.

Bridget: Currently doing class rep trainings and is going well.

Megan: Working on blood drive coming up and is getting help for open day. Following up on forum just held.

Mili: Been quiet lately and is offering to help anyone who needs it. Emma encouraged her to do another forum.

Jamie-Lee: Working on wellness Wednesdays and venue changes for that. Has been going well.

Grace: MAPS had a games night recently which was very successful and new advisor has started and she's working on ideas with her.

Clara: Getting events running for international students.

Confirm date/time of the next meeting:

Chair Signature

Executive Signature

