

MINUTES

MAWSA Executive Meeting	
Date: 1 st August 2018	Start: 5:30pm Finish: 6:30pm
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> Emma, Jamie-Lee, Clara, Natasha, Megan, Dylan, Bridget, Bryah, Grace Guest: Sarah Grant-Wang</p> <p><u>Apologies</u> Mili and Brianna</p>
<p><u>Minutes Accepted from Last Meeting:</u></p> <p>'That the previous minutes be accepted' Moved: Emma Second: Bryah</p> <p><u>General Business:</u></p> <p>Hoodies: Tracking well.</p> <p>Exec whiteboard: Ensuring executive are keeping it up to date.</p> <p>Rec centre petition: Discussion around changing tactics to ensure there's more students signing the petition.</p> <p>Don't guess the yes: Planning to put up more posters.</p> <p><u>Manager Operations Update Report:</u></p> <p>Discussion Notes: Six volunteers now to work with MAWSA at events and doing admin. 102 class reps confirmed. Student Korero went well. On track with hardship grants and clubs. All areas tracking financially. Looking at ways to make MAWSA stalls more engaging. MAWSA executive meet and greet went well. MAWSA making an effort to listen to</p>	

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students and following what they want.

'That the Managers report be received'

Moved: Emma Seconded: Natasha

Financials Received and Excepted:

Discussion Notes: Discussed financials with executive. Financials tracking well.

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

Moved: Emma Seconded: Clara

Individual Executive Reports to the board:

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

Dylan: working out Exposure event to come.

Bryah: Wanting to do event to encourage more people to apply for scholarships.

Clara: Planning to get in contact with international society and plan an event.

Bridget: Doing class rep trainings currently.

Natasha: Working with Liam to get him on the board and dealing with student complaints. Working with Emma with social media profile.

Megan: Received an email about an upcoming forum.

Grace: Trying to set up a forum for Pasifika students with industry.

Jamie-Lee: Working on wellness Wednesdays and hardship grants.

Emma: Met with Amy and Diana about budgeting and funding. Catching up on emails and meeting with MUSAF.

Confirm date/time of the next meeting:

Chair Signature