

# MINUTES

MAWSA Executive Meeting	
Date: 22 <sup>nd</sup> August 2018	Start: 5:30pm Finish: 6:30pm
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	<p><u>Quorum present</u> Dylan, Brianna, Bryah, Mili, Clara, Bridget, Grace, Megan, Emma, Jamie-Lee, Natasha</p> <p><u>Apologies</u></p>
<p><b><u>General Business:</u></b></p> <p><b>Honorarium:</b> President discussed with the exec the honorarium process after receiving back information from Waikato. Any changes to wages will not happen till 2019 and President discussed with the executive the proposed changes.</p> <p><b>Petition:</b> Sign ups going well but need more. Executive discussed it.</p> <p><b>Elections:</b> Currently ongoing.</p> <p><b>March de brief:</b> It went well with lots of student and MP support.</p> <p><b>Crazy hat party:</b> President discussed with Events co-ordinator. Theme will not change and party will be cancelled with a quiz night to replace it.</p> <p><b>Election update:</b> Election nominations are underway and Emma encourages executive to encourage more people to put their name forward.</p> <p><b>Co-lab discussion:</b> President discussed co-lab information and how it's slowly growing with executive.</p> <p><b><u>Club Affiliations:</u></b></p> <p><i>"I motion that the Expressive Arts club be affiliated"</i> Moved: Emma Second: Megan</p>	

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*"I motion that the Massey University Association of Fitness club be affiliated"*

Moved: Emma Second: Natasha

## **To be accepted**

*"I motion that the previous minutes be accepted."*

Moved: Emma Second: Bryah

## **Individual Executive Reports to the board:**

All the executive reported back and have currently been working on events and forums.

## **Confirm date/time of the next meeting:**

**Chair Signature**

**Executive Signature**

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Meeting Finished		
Action Items	Person Responsible	Deadline

4  
2

