

MINUTES

MAWSA Executive Meeting	
Date: 26 th Sept 2018	Start: 5:40pm Finish: 7pm
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> Emma, Bridget, Clara, Bryah, Grace, Megan, Natasha, Dylan, Jamie- <u>Apologies</u> Brianna
<p><u>Items for approval</u></p> <p>"I motion that we accept the previous minutes" Moved: Emma Second: Natasha</p> <p>"I motion that we accept a parking space for Emma Liu" Moved: Emma Second: Bryah</p> <p>"I motion that we purchase a new sound board" Moved: Emma Second: Megan</p> <p><u>General Business:</u></p> <p>Student recognition evening: All exec invited and Emma explained event.</p> <p>AGM: To be held next week and Emma explained how it will be run.</p> <p>Budget process: Emma discussed 2019 proposed budget process map from the manager.</p> <p><u>Individual Executive Reports to the board:</u></p> <p>Dylan : Went to MAWSCAs and attended college board meeting. Organized hoodies with</p>	

BH
 JH

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Bryah and will pick them up with Bridget on Friday.

Bryah: Discussed conversation with Kokiri Ngatahi.

Grace: Working on forum and participated on wellness Wednesdays BBQ. Also catching up with MAPS students.

Megan: Has been busy at placement and is going to hold her forum the week of the 15th October.

Clara: Uni has been busy so has focused on that. Went to CoCa board meeting, buddy system will be implemented asap as well as Somes Island trip.

Bridget: Met with Leilani and Emma to discuss future and class reps business.

Emma: Hosted MAWSCA's, meeting with NZUSA President and VP, VUWSA President and doing normal admin stuff as well as emails.

Jamie-Lee: Working on wellness Wednesdays and had a very successful workshop today with 40+ students getting massages.

Natasha: Reported back about college board meeting.

"I motion that we accept the individual executive reports to the board"

Moved: Emma Second: Natasha

Confirm date/time of the next meeting:

Chair Signature

Executive Signature

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Meeting Finished		
Action Items	Person Responsible	Deadline

