

MINUTES

MAWSA Executive Meeting	
Date: 5 th September 2018	Start: 5:30pm Finish: 6:45pm
LOCATION: Conference Room	
Meeting called by	President
Type of meeting	MAWSA Exec Meeting
Chair	Emma Pearce
Minutes by	Bridget McGechan
Timekeeper	Bridget McGechan
Attendees	<p><u>Quorum present</u> Dylan, Brianna, Clara, Bridget, Grace, Megan, Emma, Natasha</p> <p>Guest: Sarah Grant</p> <p><u>Apologies</u> Jamie-Lee, Bryah, Mili</p>
<p><u>General Business:</u></p> <p>Sarah Grant: Class reps, elections, wellness Wednesday, advocacy, accounting course, updates on hardship grants, student recognition evening, clubs, events (the ball), hai kai starting next week, co-lab wayfinding, massive – design roles, parking for student advocate Emma.</p> <p>Hoodies update: Emma motions that the MAWSA hoodies have been approved by the executive and MAWSA will pay \$30 per hoodie. Each executive will cover the rest of the cost</p> <p><i>"I motion that the cost of hoodies be covered partly by the executive and the rest by MAWSA"</i></p> <p>Moved: Emma Second: Bridget</p> <p>Club affiliation: Massey Digital Moved: Emma Second: Natasha</p> <p>Individual exec meetings: Emma asks executive to choose a time to meet with her.</p> <p>Student forum: Discussed upcoming forum; Tuesday 20th September at 12pm</p>	

BM

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To be accepted

"I motion that the previous minutes be accepted."

Moved: Emma Second: Grace

"I motion that the managers report be accepted."

Moved: Emma Second: Clara

"I motion that financial's be accepted."

Moved: Emma Second: Dylan

Individual Executive Reports to the board:

Dylan: Went home, going to Palmy with Natasha for a workshop on student success, got new shoes.

Brianna: Went home, been responding to emails.

Natasha: Contacted MACS leader organizing an event, going to palmy with Dylan.

Clara: Had a break, emails, buddy system.

Bridget: Class rep event, elections coming up, meetings, emails.

Grace: Spoken to fab-lab advisor, korero with Maori and Pacifia with Bryah

Megan: Been on placement, organizing nursing forum.

Emma: Went home, catching up on emails & reports, organized individual meetings.

Confirm date/time of the next meeting:

Chair Signature

Executive Signature

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Meeting Finished		
Action Items	Person Responsible	Deadline

