



## **ALBANY STUDENTS' EXECUTIVE COMMITTEE**

### **Meeting 11 (2022)**

#### **To be held**

5:00 p.m., Wednesday 22<sup>nd</sup> June 2022  
ASA Board Room, Level 2 Student Central

#### **Supporting documents**

#### **Part 1:**

- Meeting 10/22 minutes part one

#### **Agenda**

##### **Part One**

##### **Attendance and Apologies**

<b>Attendance:</b>
<b>Apologies:</b>
<b>Late Arrival:</b>

1)

<b>MOTION: 01/11/2022</b>	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 09 <sup>th</sup> June 2022 part one as a true and accurate record."	
Moved	
Seconded	
Carried	

## 2) Matters arising from the last meeting

3)

<b>MOTION: 02/11/2022</b>	Verbal report: President
"That the Albany Students' Association Inc. Executive Committee accepts the verbal report of the President, Jake Law and approves that their honorarium of \$1194.60 is paid until reapproval at the next executive meeting."	
Moved	
Seconded	
Abstentions	
Carried	

4)

<b>MOTION: 03/11/2022</b>	Verbal report: Vice President
"That the Albany Students' Association Inc. Executive Committee accepts the verbal report of the Vice-President, Marizaan Zwart, and approves that their honorarium of \$659.75 is paid until reapproval at the next executive meeting."	
Moved	
Seconded	
Abstentions	
Carried	

5)

<b>MOTION: 04/11/2022</b>	Verbal report: Welfare Officer
"That the Albany Students' Association Inc. Executive Committee accepts the verbal report of the Welfare Officer, Angelo Fray, and approves that their honorarium of \$281.41 is paid until reapproval at the next executive meeting."	
Moved	
Seconded	
Abstentions	
Carried	

6)

<b>MOTION: 05/11/2022</b>	Verbal report: Education Officer
"That the Albany Students' Association Inc. Executive Committee accepts the verbal report of the Education Officer, Tristan Ferguson, and approves that their honorarium of \$272.31 is paid until reapproval at the next executive meeting."	
Moved	
Seconded	
Abstentions	
Carried	

7)

<b>MOTION: 06/11/2022</b>	Verbal report: Engagement Officer
"That the Albany Students' Association Inc. Executive Committee accepts the verbal report of the Engagement Officer, Michaela Futter, and approves that their honorarium of \$400.85 is paid until reapproval at the next executive meeting."	
Moved	
Seconded	
Abstentions	
Carried	

## **8) Discussions**

## **9) Late Items for Part One**

### **Moving into Part Two**

#### **The Chair will move:**

“That member of the media and public be now excluded from the meeting so that for the under-noted reasons, the following matters may be discussed without public disclosure; the Executive being satisfied, where appropriate, that there are considerations which outweigh the public interest of disclosure.”

Reference: ASA (Albany Students Association) Constitution and Regulations, Schedule 3, Meeting Procedure, Section 1.8, Exclusion of Public.”