



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 14 (2022)

To be held

4:30 p.m., Wednesday 3 August 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 13/22 minutes part one

Agenda

Part One

Attendance and Apologies

Attendance:
Apologies:
Late Arrival:

1)

MOTION: 01/14/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 21 July 2022 part one as a true and accurate record."	
Moved	
Seconded	
Carried	

2) Matters arising from the last meeting

- a. Update regarding discriminatory comments made towards Māori students

3)

MOTION: 02/14/2022	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)

MOTION: 03/14/2022	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)

MOTION: 04/14/2022	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)

MOTION: 05/14/2022	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)

MOTION: 06/14/2022	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

- a. Massey Open Day
 - Saturday 2nd September 2022
- b. Upcoming ASA Events

Week 3 - 1st of August is Spirituality and Wellbeing week. Lots of events for students to participate in

3rd August – Class Advocate training in person

4th August – Class Advocate training online

MAPSA has Cook Island Language week events. Using our gazebo on 3rd for Cook Island Kai, and they have a Kahoot on Friday.

8/9th August – Red Bull Clutch event in Enterprise room (all going well)

9th August – Advocacy service zoom Group Work Workshop

10th August – Period Party

8-14th August – Clubs' week – encourage clubs to participate and students to attend the events. Clubs get \$100 per session they open up and can apply for up to \$500 in discretionary support funds.

Date to be confirmed – Ball

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.”