



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 2 (2022)

Held

6:00 p.m., Wednesday 9th February 2022
Student Lounge, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 01/22 minutes part one

Minutes

Part One

Attendance and Apologies

Attendance: Ben Austin, Michaela Futter, Marizaan Zwart, Angelo Fray, Christina Eagle, Kieran Woods
Apologies:
Late Arrival:

1. Motion 01/02/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 27th January 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Ben

Carried: U

2. Matters arising from the last meeting

-

3. Motion 02/02/2022

a. Verbal report: Co- President

“That the Albany Students’ Association Inc. Executive Committee accepts the verbal report of the Co-President, Michaela Futter, and approves that their honorarium of \$696 is paid until reapproval at the next executive meeting.”

- Free fares campaign and meetings
- Meetings with Amy Heise regarding COVID
- Met new RAs regarding what ASA offers
- Catch up with Tere
- Reviewed MUSAF policies and board documents
- TIB catch up with Vivian and Marizaan
- Filming for orientation week social media

Moved: Ben

Seconded: Marizaan

Abstentions: Michaela

Carried: U

4. Motion 03/02/2022

b. Verbal report: Co-President

“That the Albany Students’ Association Inc. Executive Committee accepts the verbal report of the Co-President, Ben Austin, and approves that their honorarium of \$217.50 is paid until reapproval at the next executive meeting.”

- MUSAF feedback document regarding vaccination polies
- Meeting with Trudy (MUSAF Change manager)
- Meetings with Jacqueline to catch up
- Filming for orientation week social media
- Meeting with Jacqueline, Tee, Angelo, Michaela and Marizaan regarding orientation week and how we would move online
- Meeting with Massey @ Distance regarding MUSAF

Moved: Chair

Seconded: Marizaan

Abstentions: Ben

Carried: U

5. Motion 04/02/2022

a. 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 \$393.75 is paid until reapproval at the next executive meeting.”

- Tib meetings
- Emails and setting up committee meetings
- Filming for ASA social media

- Meeting with Tee, Jacqueline, Ben, Michaela, Angelo to discuss orientation week

Moved: Chair

Seconded: Ben

Abstentions: Marizaan

Carried: U

6. Motion 05/02/2022

a. 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 \$262.50 is paid until reapproval at the next executive meeting.”

- Working on accommodation issues
- Contacting different parties regarding accommodation
- Emails regarding committees
- Emailing Jan Logie regarding after birth care ACC

Moved: Chair

Seconded: Ben

Abstentions: Angelo

Carried: U

7. Discussions

- NZUSA National Conference 26-27th March
 - Think about how to connect with other student leaders & what key visions we can work towards.
 - Once the agenda is released, we will get together and brainstorm how we can create connections and raise questions/answers in conference
- Free fares campaign
 - Infographic ideas for social media and connections we may have in government
- Equivalence policy feedback due 29th March
 - Michaela to send out policy to be read through by ASEC and policy to be reviewed before the next ASEC meeting
- Confirming ASEC Meeting dates for semester 1

- ASEC meeting on Thursday evening at 6pm in the ASA board room until mid-semester break

8. Late Items for Part One

9. Moving into Part Two

a. 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.”