



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 3 (2022)

Held

5:00 p.m., Thursday 24th February 2022

Via Zoom:

<https://massey.zoom.us/j/82808923999?pwd=TTdNcGM0T0RpNGxiQUZBSml4eHNvZz09>

Supporting documents

Part 1:

- Meeting 02/22 minutes part one

Minutes

Part One

Attendance and Apologies

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

1. Motion 01/03/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Wednesday 9th February 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Ben

2. Matters arising from the last meeting

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3. Motion 02/03/2022

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.”

- Filming for ASA social media
- Meeting with Marizaan, Angelo and Eliza Melling (Sexual Harm Prevention Officer) to discuss how we can work together for Thursdays in Black
- Filmed content for ASA yoga challenge
- Meeting with Marizaan to catch up
- Meeting with Arena Williams (MP Manurewa)
- Wrote executive column for Massive Magazine
- Meeting with Mason Tangatatai (editor for Massive Magazine)
- Set up ASA Stream page on Massey at Distance page
- Meeting with Moraka (Menstrual cup company)
- Meeting for free fares campaign
- Reviewed Equivalence Policy
- TIB National Council Meeting discussing how the year will go
- Created TIB questions for social media during orientation week
- Completed survey from NZUSA
- Packing welcome bags for orientation

Moved: Chair

Seconded: Marizaan

Abstentions: Michaela

Carried: U

4. Motion 03/03/2022

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 monthly board meeting (Discussing finances, Massive magazine, etc)
- Meetings with Jacqueline to ensure everything is ready for orientation week
- Completed survey from NZUSA
- Club Grants Committee Meeting
- Phone calls with Trudy Englebretsen (MUSAF Change Manager) regarding Massive Magazine and the distribution around campus, general campus business
- Meeting with Massey at Distance
- Reviewed Equivalence Policy
- Meeting with Michaela, Angelo and Eliza Melling (Sexual Harm Prevention Officer) to discuss how we can work together for Thursdays in Black
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Moved: Chair

Seconded: Marizaan

Abstentions: Ben

Carried: U

5. Motion 04/03/2022

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."

- Meeting with Michaela, Angelo and Eliza Melling (Sexual Harm Prevention Officer) to discuss how we can work together for Thursdays in Black
- Reviewed CSCG documents for grant meeting
- CSCG Committee Meeting to approve club grants
- Brainstormed with Tee and Jacqueline regarding prizes for online orientation
- Packing welcome bags for orientation
- Meeting with Angelo to catch up
- Catch up with President Michaela
- Talked to Penny (Advocacy) re exam weighing on behalf of a student
- Communicated with Jo Cullinane regarding a potential working group for academic progression
- Reviewed Equivalence Policy
- Thursdays in Black National Council Meeting
- Communicated with Elizabeth Gray regarding Massey Business School Teaching and Learning Committee

Moved: Chair

Seconded: Ben

Abstentions: Marizaan

Carried: U

6. Motion 05/03/2022

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 40% their honorarium of \$262.50 is paid until reapproval at the next executive meeting. This is reflective of the true hours completed."

- Meeting with Eliza Melling (Sexual Harm Prevention Officer), Michaela and Marizaan to discuss Thursdays in Black and how we can work together this year
- Meeting with Marizaan – discussed training
- Contacted Penny Lyall (ASA Advocacy) to set up a meeting
- Contacted Health and Counselling to set up a meeting
- Research for accommodation project, trying to find someone who is in economics to give advice on project
- Reviewed Equivalence policy

Moved: Chair

Seconded: Marizaan

Abstentions: Angelo

Carried: U

7. Discussions

- Isabella van Orton joined the team as Communication and Events assistant
- New TalkCampus Peer Support App, free to use
- FreeFares campaign has reached 8600 signatures!
 - Lets get to 10k by the end of O'Week!
 - [Petition link](#)

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.”