



## **ALBANY STUDENTS' EXECUTIVE COMMITTEE**

### **Meeting 5 (2022)**

#### **Held**

6:00 p.m., Thursday 24th March 2022  
Student Lounge, Level 2 Student Central

And via Zoom

#### **Supporting documents**

#### **Part 1:**

- Meeting 04/22 minutes part one

#### **Agenda**

#### **Part One**

#### **Attendance and Apologies**

<b>Attendance:</b> Ben Austin, Jake Law, Michaela Futter, Marizaan Zwart, Christina Eagle, Angelo Fray, Kieran Wood, Tristan Ferguson, Chad Davis (left after 20 min)
<b>Apologies:</b>
<b>Late Arrival:</b>

**1. Motion 01/05/2022**

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 10<sup>th</sup> March 2022 part one as a true and accurate record.”

**Moved: Chair**

**Seconded: Ben**

**Carried: U**

**2. Matters arising from the last meeting**

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**3. Motion 02/05/2022**

**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.”

Meeting with Tee, organizing for Sex Quiz

Meetings for Thursdays in Black

Thursdays in Black Book event – Fairytales and Fairy Bread

Academic Board Meeting

Meeting with Mark Rainer (Manager Student Life Services), Marizaan, Angelo  
(Discussing new wellbeing officer roles)

Meeting with MAPSA – first catch up of the year, discussing student issues, how can we support each other

Free Fares Meeting – petition submitted

Meeting with John Shimwell – discussing waste management issues raised by students

MUSAF Representation Review Questions

Meeting with Jacqueline and Ben

Meeting with Jacalyn from Massey at Distance

Catch up with Marizaan – Discussing TIB, class advocates, NZUSA, period panel

Meeting with Women in Economics and Finance – planning pink ribbon breakfast for May

Meeting with Trudy Englebretsen – discussing MUSAF representation review

Reviewed Equivalence questions with Marizaan, Angelo and Jake

Performance Report with Jacqueline and Ben

Executive meeting reviewing and discussing MUSAF representation questions

**Moved: Ben**

**Seconded: Marizaan**

**Abstentions: Michaela**

**Carried: U**

#### **4. Motion 03/05/2022**

##### **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 Board Meeting

Amy Heise COVID update

NZUSA National Council Meeting

Meeting with MAPSA – first catch up of the year, discussing student issues, how can we support each other

Meeting with Trudy Englebretsen – discussing MUSAF representation review

Meeting with Te Waka

Performance Report with Jacqueline and Michaela

Sex Quiz Event

Executive meeting reviewing and discussing MUSAF representation questions

**Moved: Chair**

**Seconded: Angelo**

**Abstentions: Ben**

**Carried: U**

## **5. Motion 04/05/2022**

### **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.”

Election sub-committee to decide how to proceed with by-election

Catch up with Tee, Kat, Michaela – operating of sex quiz

Reviewing documents for working group

Contacted NZ Blood to set up a blood drive on campus

Meeting with Eliza Melling (Sexual Harm Prevention) and Angelo – discussed upcoming events

Meeting about Thursdays in Black – preparing for the event

Meeting with Kristina Sokolova (Student Development Coordinator) and Angelo – introductions, strength training

Thursdays in Black Event – Fairytales and Fairy bread

Executive meeting reviewing and discussing MUSAF representation questions

Meeting with Trudy Englebretsen – discussing MUSAF representation review

Hui with National Disabled Students Association – how are Universities supporting our disabled students during COVID-19

Setting up meetings to discuss the ASA Ball 2022

Emails with manager of Event Cinemas to set up a regular ASA Movie night for students

Catch up with Angelo – discussed future events

Catch up with Michaela – Discussing TIB, class advocates, NZUSA, period panel

Meeting with Women in Economics and Finance – planning pink ribbon breakfast for May

**Moved: Chair**

**Seconded: Angelo**

**Abstentions: Marizaan**

**Carried: U**

**6. Motion 05/05/2022**

**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.”**

Massive Magazine Column – asking students what to do with empty Ferg space

Meeting with Eliza Melling (Sexual Harm Prevention) and Marizaan – discussed upcoming events

MUSAF representation review questions

Meeting with MAPSA – first catch up of the year, discussing student issues, how can we support each other

Meeting with Mark Rainer – discussing wellbeing roles at Massey

Meeting with Kristina Sokolova (Student Development Coordinator) and Marizaan – introductions, strength training

Sex Quiz Event

Meeting with Trudy Englebretsen – discussing MUSAF representation review

Induction of Academic Committee

Looking into screen-printing club idea

Meeting with Marizaan – event ideas, engaging with students, committees, sex quiz

**Moved: Chair**

**Seconded: Ben**

**Abstentions: Angelo**

**Carried: U**

**7. Motion 06/05/2022**

“That the Albany Students’ Association Inc. Executive Committee approves incoming executive to take office on Monday 28<sup>th</sup> March 2022”

**Moved: Chair**

**Seconded: Ben**

**Carried: U**

**8. Motion 07/05/2022**

“That the Albany Students’ Association Inc. Executive Committee accepts that as a result of the by election, Jake Law has been elected President and takes office on Monday 28<sup>th</sup> March 2022”

**Moved: Chair**

**Seconded: Angelo**

**Carried: U**

**9. Motion 08/05/2022**

“That the Albany Students’ Association Inc. Executive Committee accepts that as a result of the by election, Tristan Ferguson has been elected Education Officer and takes office on Monday 28<sup>th</sup> March 2022”

**Moved: Chair**

**Seconded: Marizaan**

**Carried: U**

**10. Motion 09/05/2022**

“That the Albany Students’ Association Inc. Executive Committee accepts that as a result of the by election, Michaela Futter has been elected Engagement Officer and takes office on Monday 28<sup>th</sup> March 2022”

**Moved: Ben**

**Seconded: Marizaan**

**Abstention: Michaela**

**Carried: U**

### **11. Discussions**

- A) Covid
  - Regulations easing
  - AMESS raised if ASA keep Vaccine passes to enter events
- B) Regional Student Association Meetings
  - Monthly catch up with fellow associations on Albany campus (Te Waka and MAPSA)
- C) Thursdays in Black merchandise for executives
  - ASEC to send sizes to VP
- D) First Aid Training for executive team
  - Tuesday 19<sup>th</sup> April - 8:30 to 5:30pm
  - Thursday 21<sup>st</sup> April - 8:30 to 5:30pm
  - Saturday 23<sup>rd</sup> April - 8:30 to 5:30pm
  - Location: Apolo Medical Centre
  - ASEC will look at dates and let VP know
- E) ASA Merch for executive team
  - ASEC to confirm sizing and what type of merch they would prefer
- F) ASEC meeting schedule
  - Thursday 5pm from Thursday 7<sup>th</sup> April 2022
- G) Executive training dates
  - Ben will email training plan to ASEC
  - ASEC to email schedule of mid semester break (when2meet survey to be sent out by VP)

### **12. Late Items for Part One**

- A) Sex Quiz Feedback
  - Questions to be re-worded to include more inclusive language
- B) AMESS wanting to confirm ASA events
  - AMESS easter egg hunt in week 6

### **13. 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.”