



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 6 (2022)

Held

5:00 p.m., Thursday 7th April 2022
ASA Board Room, Level 2 Student Central

And via Zoom:

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

Supporting documents

Part 1:

- Meeting 05/22 minutes part one

Agenda

Part One

Attendance and Apologies

Attendance: Jake Law (Chair), Michaela Futter, Marizaan Zwart, Tristan Ferguson, Ben Austin (Student), Christina Eagle (AMESS President), Kieran Wood (AMESS), Luke

Ewards (AMESS), Andrew Stone (Tabletop Club), Flynn Grace (Staff), Angelo Fray (Over Zoom)

Apologies:

Late Arrival: Jeanine Dean (Over Zoom)

1. Motion 01/06/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 24th March 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Marizaan

Carried: U

2. Matters arising from the last meeting

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3. Motion 02/06/2022

a. 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 \$696 is paid until reapproval at the next executive meeting.”

New promotional pictures for social media

Planning executive training with Marizaan, Jacqueline and Caitlin

COVID-19 update with Amy Heisse (Waiting for Massey to confirm when classes will resume back on campus)

Meeting with Tere

Massey Disability Community Hui (How can student associations support our disabled students, what support services they have access to)

Thursdays in Black BBQ

Handover training with Michaela

CSCG Meeting – working to change policy for club grants

Hot Cross Buns with Executives

Moved: Marizaan

Seconded: Michaela

Abstentions: Jake

Carried: U

4. Motion 03/06/2022

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.”

With movie club - get it back up and running and ASA can help to support

Catch up with Jake

Meeting with Caitlin - training plan for executive X2

Thursdays in Black National Council

Massey Business School Teaching and Learning Committee pre meeting with students

Massey Business School Teaching and Learning Committee Meeting

Massey Business School Student Staff Liasson Committee

Meeting with Tristan - intros, connecting with accommodation

Meeting with Jake and Angelo

Massey Disability Community Hui

Meeting with Jake and Jacqueline – training for executive, clubs grants

CSCG committee meeting

Academic Integrity Committee

Thursdays in Black BBQ

Executive Hot Cross Bun Event

Calls and emails with NZ Blood to set up a blood drive for students on campus

Emails with operations regarding lighting on bridge by ASA student lounge

Emails with Kristina, Eliza - setting up training

Accommodation - setting up meeting time

Moved: Chair

Seconded: Michaela

Abstentions: Marizaan

Carried: U

5. Motion 04/06/2022

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.”

Thursdays in Black BBQ

Executive Hot Cross Bun BBQ

Library Committee – inquiring about the use of the downstairs in the library

Meeting with Marizaan and Jake

Moved: Chair

Seconded: Tristan

Abstentions: Angelo

Carried: U

6. Motion 05/06/2022

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

Promotional photos for ASA social media

Introduction with ASA staff

Thursdays in Black BBQ

Surviving group work promotion

Executive Hot Cross Bun BBQ

Meeting with Marizaan

Moved: Chair

Seconded: Michaela

Abstentions: Tristan

Carried: U

7. Motion 06/06/2022

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

Training with Jake – handing over emails

Meeting with Local Government NZ – encouraging younger people to vote in the upcoming elections

Planning future events for students to make it easier for them to vote

Massey Disability Community Hui

Thursdays in Black BBQ

Academic Board Meeting

Thursdays in Black National Council

Meeting with Jacalyn from Massey at Distance

CSCG Committee Meeting

Meeting with Trudy from MUSAF

Meeting with Minnie Kalo Voi – Vice President of NZISA (New Zealand International Student Association)

Executives Hot Cross Buns BBQ

Planning for pink ribbon brunch with Marizaan and Women in Economics and Finance Club

Moved: Chair

Seconded: Marizaan

Abstentions: Michaela

Carried: U

8. Discussions

A) COVID-19

- If Massey is consulting with staff, will they be consulting with students?
- Next meeting with Amy Heisse will be on Tuesday 12th April at 4pm
- Hoping to get more updates from Massey next week

B) Executive Training schedule and dates

- Training will be held on campus on Monday 11th and Tuesday 12th April 2022

C) Re-O Day/week - Wednesday 27 April 2022

D) Promotion of MUSAF Student Consultation Survey

- All executives to complete
- Send to students

E) Executive event ideas– May 4th, 2022

- Star Wars Themed
- AMESS collaboration
- Evening event

9. Late Items for Part One

Sushi Shop Reopening

- Tuesday 27th April 2022

10. 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.”

Signed as a true and accurate record.

Role: President, Jake Law

Date: Thursday 7th April 2022