



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 9 (2022)

Held

5:00 p.m., Thursday 26th May 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 08/22 minutes part one

Minutes

Part One

Attendance and Apologies

Attendance: Jake Law (Chair), Tristan Ferguson, Angelo Fray, Michaela Futter, Marizaan Zwart, Christina Eagle, Kieran Woods, Ben Austin
Apologies:
Late Arrival:

1. Motion 01/09/2022

"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 12th May 2022 part one as a true and accurate record."

Moved: Chair

Seconded: Michaela

Carried: U

2. Matters arising from the last meeting

- Pride Pledge for ASA
 - o The pledge works on an annual basis
 - o Connor Mcleod can provide training for diversity; Jake to follow up
 - o ASA may be able to get pledge due to being a not-for-profit, Michaela to follow up

3. Motion 02/09/2022

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 \$1194.60 is paid until reapproval at the next executive meeting."

- o NZUSA Rainbow committee meeting
- o Meeting with Naisi Chen – issues facing students
- o Meeting with Alofa So'olefai – Auckland University Student Association President
- o Reviewing MUSAF representation report
- o Advocacy training with Penny and Kat
- o Financial Literacy training with Jacqueline
- o Wrote Massive magazine Column
- o Meeting with Britt Little – Generation Thrive
- o Meeting with Jasmine from accommodation – how can we support each other
- o ASEC meeting #8
- o ASA Policy Committee x2
- o Meeting with Michaela to discuss NZISA gap report
- o ASEC training with Caitlin, Kristina, Te Waka and MAPSA (Massey Albany Pasifika Student Association)
- o MUSAF representation review with ASEC

Moved: Marizaan

Seconded: Tristan

Abstentions: Jake

Carried: U

4. Motion 03/09/2022

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 \$659.75 is paid until reapproval at the next executive meeting.”

- Pink Week social media posts
- Meeting with Britt Little – Generation Thrive
- Meeting with Jasmine from accommodation – how can we support each other
- ASEC meeting #8
- ASA Policy Committee x2
- ASEC training with Caitlin, Kristina, Te Waka and MAPSA (Massey Albany Pasifika Student Association)
- Mix and mingle with Massey Faculty
- Finalising ASA merch for executives and Thursdays in Black merch
- NZUSA Policy Committee
- Catch up with Angelo – goals for the remainder of the year
- Catch up with Jacqueline
- Setting up meetings with Massey staff to meet our executive team
- Reviewing documents for committee meetings (Policy, agendas and supporting working documents)
- Pink Ribbon Brunch
- Planning NZUSA policy meeting in Wellington

Moved: Chair

Seconded: Angelo

Abstentions: Marizaan

Carried: U

5. Motion 04/09/2022

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 \$281.41 is paid until reapproval at the next executive meeting.”

- Lecturer of the year event
- Advocacy training with Penny and Kat
- Financial Literacy training with Jacqueline
- Meeting with Britt Little – Generation Thrive
- Meeting with Jasmine from accommodation – how can we support each other
- Meeting with Massey services and student associations
- Meeting with Marizaan
- MUSAF representation review meeting
- ASEC meeting #8
- ASA Policy Committee x2
- ASEC training with Caitlin, Kristina, Te Waka and MAPSA (Massey Albany Pasifika Student Association)
- Mix and mingle with Massey Faculty

Moved: Chair

Seconded: Michaela

Abstentions: Angelo

Carried: U

6. Motion 05/09/2022

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 \$272.31 is paid until reapproval at the next executive meeting.”

- Advocacy training with Penny and Kat
- Financial Literacy training with Jacqueline
- Meeting with Britt Little – Generation Thrive
- Meeting with Jasmine from accommodation – how can we support each other
- ASEC Policy Committee x2
- MUSAF representation review meeting

- ASEC training with Caitlin, Kristina, Te Waka and MAPSA (Massey Albany Pasifika Student Association)
- Mix and mingle with Massey Faculty

Moved: Chair

Seconded: Angelo

Abstentions: Tristan

Carried: U

7. Motion 06/09/2022

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 \$400.85 is paid until reapproval at the next executive meeting.”

- Meeting with Academic Board – discussing academic freedom policy
- ASEC Policy Committee
- ASEC Meeting #8
- Meeting with Jake to discuss NZISA (New Zealand International Student Association) gap report
- Reviewing MUSAF representation review
- Meeting with Massey services and student associations
- ASEC training with Caitlin, Kristina, Te Waka and MAPSA (Massey Albany Pasifika Student Association)
- Mix and mingle with Massey Faculty

Moved: Chair

Seconded: Marizaan

Abstentions: Michaela

Carried: U

8. Discussions

A) COVID-19

- No new updates from Massey

9. Late Items for Part One

A) Accessibility Tick

- Michaela brought up how can we show our disabled students that we support them in their studies and on campus
- Discussion about how inaccessible the campus and learning are to our students

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.”