



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 10 (2022)

Held

5:00 p.m., Thursday 9th June 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 09/22 minutes part one

Minutes

Part One

Attendance and Apologies

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

1)

MOTION: 01/10/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 27 th May 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Michaela
Carried	U

2) Matters arising from the last meeting

3)

MOTION: 02/10/2022	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."	
MUSAF General President Meeting NZUSA National Council Meeting NZUSA Rainbow Committee Meeting ASA Annual General Meeting Meeting with Michelle Chung (Academic Advisor Manager) Meeting with Tee to start ball planning ASEC Meeting #9 Catch up with Marizaan Meeting with Tere – rainbow opportunities for students Meeting with Jacqueline – going over orientation week events Sending student number information to Fatima (NZUSA Co-VP) for NZUSA levy structure	
Moved	Marizaan
Seconded	Angelo
Abstentions	Jake
Carried	U

4)

MOTION: 03/10/2022	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."	
Meeting with Chaplaincy – intro and finding out what they do ASA Annual General Meeting Meeting with Michelle Chung (Academic Advice Service Leader) Meeting with Health and Counselling – concerns from students, how we can work together Meeting with Mark Rainier – discussing new Massey wellbeing roles Meeting with Kristina and Angelo Massey Business School Teaching and Learning Committee Meeting Reviewing timesheets NZUSA Policy Committee in Wellington Academic Integrity Committee Meeting	
Moved	Chair
Seconded	Michaela
Abstentions	Marizaan
Carried	U

5)

MOTION: 04/10/2022	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."	
Graduation Photo Event Meeting with Chaplaincy – intro and finding out what they do ASA Annual General Meeting Meeting with Michelle Chung (Academic Advice Service Leader) Meeting with Health and Counselling – concerns from students, how we can work together Smoothie Event Meeting with Kristina and Marizaan	
Moved	Chair
Seconded	Marizaan
Abstentions	Angelo
Carried	U

6)

MOTION: 05/10/2022	Verbal report: Education Officer
"That the Albany Students' Association Inc. Executive Committee notes the lack of a report due to illness, from Education Officer, Tristan Ferguson, and approves that their honorarium of \$272.31 is paid until reapproval at the next executive meeting on the understanding that a report will be furnished to cover this period at the next meeting."	
Moved	Chair
Seconded	Marizaan
Abstentions	
Carried	U

7)

MOTION: 06/10/2022	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."	
Reviewing MUSAF Representation Report ASEC meeting #9 ASA Annual General Meeting Meeting with Michelle Chung (Academic Advisor Manager) Meeting with Tee to start ball planning NZISA (New Zealand International Student Association) Council meeting Meeting with Tee – Planning for Period Party in August Meeting with Penny – lecturer recordings Meeting with Libra and Massey staff – putting period products in bathrooms Presentation for Free Fares to Auckland Council	
Moved	Chair
Seconded	Angelo
Abstentions	Michaela
Carried	U

8) Discussions

- a. Semester 2 re-orientation theme will be "Housewarming"

Suggestion:

- Door mat with the ASA logo
- Working around to reduce clashing events with clubs and Accommodation

b. ASEC Meeting schedule semester 2

Wednesday 22nd June – 5pm

Thursday 7th July – 5pm

Thursday 21st July – 5pm

Thursday 4th August – 5pm

Thursday 18th August - 5pm

9) Late Items for Part One

- 1) Lecture recordings for S2
 - Feedback from students with lecturers not recording lectures
 - Christina Eagle will bring it up at the College of Science Meeting
- 2) Health and Safety Walkthrough
 - Wednesday 29th June – 5pm
 - Wednesday 23rd November – 1pm
- 3) All ASEC to send timesheets to Vice President, latest Tuesday after end of period

Moving into Part Two

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.”