



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 11 (2022)

Held

5:00 p.m., Wednesday 22nd June 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 10/22 minutes part one

Agenda

Part One

Attendance and Apologies

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

1)

MOTION: 01/11/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 09 th June 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Angelo
Carried	U

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

3)

MOTION: 02/11/2022	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."	
Meeting with Marizaan and Angelo Meeting with Marizaan and Jacqueline Hui with Te Waka and MAPSA Meeting with Jake from VarsityXMetro and visiting new warehouse Banking authorizations ASEC meeting Catch up with Amy Heise – Massey Disability Action Plan Contacted Te Waka and MAPSA regarding massive magazine columns Meeting with Amy lee regarding international student representation Meeting with Tee regarding orientation week Meeting with Marla (President) from MUSA (Massey University Student Association) regarding more queer spaces on campus Meetings regarding MUSAF representation Meeting with advocacy to discuss student disability issues Meeting with Michaela – disability action plan and NZISA (New Zealand International Student Association)	
Moved	Marizaan
Seconded	Angelo
Abstentions	Jake
Carried	U

4)

MOTION: 03/11/2022	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 Jake and Angelo Meeting with Jake and Jacqueline Meeting with ASEC regarding MUSAF representation Setting up meetings with Massey staff for university break Academic Progression Working Group meeting Catch up with Kristina ASEC meeting Hui with MAPSA and Te Waka	
Moved	Chair
Seconded	Angelo
Abstentions	Marizaan
Carried	U

5)

MOTION: 04/11/2022	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."	
Meeting with Jake and Marizaan Meeting with ASEC regarding MUSAF representation ASEC Meeting Academic Freedom Policy Review Meeting Hui with MAPSA and Te Waka	
Moved	Chair
Seconded	Marizaan
Abstentions	Angelo
Carried	U

6)

MOTION: 05/11/2022	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 for the previous two periods will be furnished to cover these periods at the next meeting."	
Moved	Chair
Seconded	Marizaan
Abstentions	
Carried	U

7)

MOTION: 06/11/2022	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."	
Meeting with Trudy Hui with MAPSA and Te Waka ASEC meeting Meeting with Jacqueline and Jake Meeting with Jake discussing disability action plan Meeting with Amy Heise to discuss disability action plan	
Moved	Chair
Seconded	Marizaan
Abstentions	Michaela
Carried	U

8) Discussions

9) Late Items for Part One

A) Free Fares

B) Health and Safety Walkthrough

- Posting to social media to raise awareness for students

- Wednesday 29th June 2022, 5pm meeting at the golden chicken wing

Action Item:

Add to ASEC calendar

C) Free period product trial

- Waiting to hear back from cleaning company regarding what the pricing would be to start trial

D) Ball Committee

- First Ball committee was held for students

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."