



## **ALBANY STUDENTS' EXECUTIVE COMMITTEE**

### **Meeting 12 (2022)**

#### **Held**

3:00 p.m., Thursday 7<sup>th</sup> July 2022  
ASA Board Room, Level 2 Student Central

#### **Supporting documents**

#### **Part 1:**

- Meeting 11/22 minutes part one

#### **Minutes**

#### **Part One**

#### **Attendance and Apologies**

<b>Attendance:</b> Jake Law (Chair), Angelo Fray, Michaela Futter, Marizaan Zwart, Christina Eagle, Kieran Woods, Ben Austin
<b>Apologies:</b>
<b>Late Arrival:</b>

1)

<b>MOTION: 01/12/2022</b>	
"That the Albany Students' Association Inc. accept the meeting minutes for Wednesday 22 <sup>nd</sup> June 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Michaela
Carried	U

## 2) Matters arising from the last meeting

3)

<b>MOTION: 02/12/2022</b>	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 Jacqueline – hiring new staff for ASA office Phone call with Mikaela discussing Matariki hui Reviewing student responses from MUSAF report Emailing MAPSA and Te Waka – potluck dinner with accommodation ASEC Policy committee meeting ASEC #11 meeting Meeting with Jacqueline and MUSAF board regarding staff hiring for ASA Meeting with AUTSA (Auckland University Technology Student Association) – how AUT can revitalize their clubs MUSAF board meeting Meeting with DeLorne (President of MAPSA) discussing MUSAF Meeting with Jacqueline and Penny – Advocacy Worked on MUSAF midyear report Mihi whakatau for new Massey Wellbeing advisors Reviewed NZUSA Income and Expenditure report Meeting with Kat – student wellbeing and engaging students Emailed all Massey students facing staff regarding how they can improve engagement with students Updated Marizaan and Angelo regarding staff changes Meeting with Janine Dean, Angelo and Marizaan – challenges that associations are facing	
Moved	Marizaan
Seconded	Michaela
Abstentions	Jake
Carried	U

4)

<b>MOTION: 03/12/2022</b>	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."	
Health and Safety Committee Meeting ASEC Policy committee meeting ASEC #11 meeting Mihi whakatau for new Massey Wellbeing advisors Meeting with Janine Dean, Jake and Angelo – challenges that associations are facing Reviewing ASA policy documents Reviewing Academic Integrity Committee documents	
Moved	Chair
Seconded	Angelo
Abstentions	Marizaan
Carried	U

5)

<b>MOTION: 04/12/2022</b>	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."	
ASEC Policy committee meeting ASEC #11 meeting Mihi whakatau for new Massey Wellbeing advisors Meeting with Janine Dean, Jake and Marizaan – challenges that associations are facing	
Moved	Chair
Seconded	Marizaan
Abstentions	Angelo
Carried	U

6)

MOTION: <b>05/12/2022</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."	
Moved	Chair
Seconded	
Abstentions	
Carried	

7)

MOTION: <b>06/12/2022</b>	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 for Free Fares Reviewed MUSAF survey results ASEC Policy committee meeting ASEC #11 meeting Meeting with NZISA (New Zealand International Student Association) representation council	
Moved	Chair
Seconded	Marizaan
Abstentions	Michaela
Carried	U

## 8) Discussions

- A) ASEC acknowledges the contributions of Tee Scott and Isabella van Orton and wishes them well in their future careers

## 9) Late Items for Part One

## **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.”