



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 13 (2022)

Held

5:00 p.m., Thursday 21st July 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 12/22 minutes part one

Minutes

Part One

Attendance and Apologies

Attendance: Jake Law (Chair), Michaela Futter (taking minutes), Angelo Fray
Apologies: Tristan Ferguson, Marizaan Zwart
Late Arrival:

1)

MOTION: 01/13/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 7 July 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Angelo
Carried	U

2) Matters arising from the last meeting

3)

MOTION: 02/13/2022	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."	
Job interviews for new reception role	
Meeting with Jacqueline for ball, O'week, S2 events	
Planning event posters	
Meeting Delorne from MAPSA	
Discussions with Jacqueline for hiring staff	
Club affiliation website issues	
ASA staff meeting	
MUSAF voting	
Advocacy meeting with Kat and Jac	
Welcome bag packing event	
Meeting with OUSA and AUSA	
NZUSA rainbow committee	
Meeting with Andrea Abbott	

Meeting with Rainbow wellbeing officer	
Meeting with Eliza, and consent and disclosures training	
ASEC meeting	
MUSAF board meeting	
Mihi whakatau for new students	
Meeting with Mikayla from Te waka	
International students welcome	
Get involved presentation	
Meeting with Trudy	
Moved	Michaela
Seconded	Angelo
Abstentions	Jake
Carried	U

4)

MOTION: 03/13/2022	Verbal report: Vice President
<p>"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."</p>	
Accepted as a written report in Marizaan's absence	
Reviewed documents for Academic Integrity committee	
Reviewed grants for CSCGA committee	
Catch up with Michaela	
Matariki hui with MAPSA, Te Waka, ASEC and Kristina	
Goals session planning with ASEC	
Worked on agenda	
ASEC #12 meeting	
Catch up with Michaela – TIB and Period party	
Washed secondhand clothing	
Meeting with Eliza and ASEC	

Meeting with Jacqueline and ASEC – semester 2 events	
International student welcome	
Getting involved in campus events	
Worked on mid-year report	
Moved	Chair
Seconded	Michaela
Abstentions	/
Carried	U

5)

MOTION: 04/13/2022	Verbal report: Welfare Officer
<p>“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.”</p> <p>Matariki hui with MAPSA, Te Waka, ASEC and Kristina Goals session planning with ASEC</p> <p>Mihi Whakatau</p> <p>Matariki hui with MAPSA, Te Waka, ASEC and Kristina Goals session planning with ASEC Mihi Whakatau Cleaned clothes for event Meeting with Eliza, and disclosure training Get involved students event</p>	
Moved	Chair
Seconded	Michaela
Abstentions	Angelo
Carried	U

6)

MOTION: 05/13/2022	Verbal report: Education Officer
Ratify the e-motion "That the Albany Students' Association Inc. Executive Committee suspends the honorarium for the Education Officer, Tristan Ferguson until they are able to resume Association duties."	
Moved	Chair
Seconded	Angelo
Abstentions	Tristan
Carried	U

7)

MOTION: 06/13/2022	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."	
Reviewed grants for CSCG committee, attended committee meeting	
Catch up with Marizaan	
Matariki hui with MAPSA, Te Waka, ASEC and Kristina	
Goals session planning with ASEC	
ASEC #12 meeting	
Catch up with Marizaan – TIB and Period party	
Washed secondhand clothing	
Meeting with Eliza and ASEC	
Meeting with Jacqueline and ASEC – semester 2 events	
International student welcome	
Mihi Whakatau	
Get involved	
NZISA rep council meeting	
Academic Board meeting	
Meeting with Makayla from AUSA for mayoral debate event	
Writing mid-year report	

Moved	Chair
Seconded	Angelo
Abstentions	Michaela
Carried	U

8) Discussions

9) Late Items for Part One

- There was an incident yesterday involving Māori students and discriminatory comments toward them from a lecturer.
 - The comment was disempowering for diverse learners
 - A letter has been written which will be shared with our advocacy team and DVC Māori

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.”