



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 14 (2022)

Held

4:30 p.m., Wednesday 3 August 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 13/22 minutes part one

Minutes

Part One

Attendance and Apologies

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

1)

MOTION: 01/14/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Thursday 21 July 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Marizaan
Carried	U

2) Matters arising from the last meeting

- a. Update regarding discriminatory comments made towards Māori students

Students have been offered the chance to handle the situation formally. A letter has been written and shared.

3)

MOTION: 02/14/2022	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."	
O Week welcome back event Reviewing MUSAF services report Mature student events Clubs' day event International potluck dinner Tri presidents meeting – MAPSA, Te Waka and ASA Meeting with Jacqueline Meeting with Jacqueline and Mikaela (Te Waka) Meeting with Trudy (MUSAF) - student levy increase Meeting with Janine Dean - student levy increase Drag bingo ASEC meeting ASA Welcome back party at the Merchant Reviewing report from MUSAF Meeting with Tere Meeting with Trudy – re MUSAF concerns Meeting with NZUSA – student inquiry into wellbeing Rainbow tea event Meeting with Trudy Meeting with Mikaela (Te Waka)	

Meeting with Caitlin Barlow-Groome, Connor Mcleod, Sam Duffy – Co-lab facilitator opportunities	
Consultation for coats event	
Clubs' development workshop	
Meeting with jacqueline	
Meeting with Marizaan and Michaela	
Phone call with Trudy	
Meeting with students and Massey staff re pastoral care committee opportunity	
Working on MUSAF student levy response	
Booking Christchurch NZUSA trip	
Visting venue for mayoral debate – Shadows bar	
Moved	Marizaan
Seconded	Michaela
Abstentions	Jake
Carried	U

4)

MOTION: 03/14/2022	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."	
O Week welcome back event	
Mature student events	
Clubs' day event	
Massey Business School Student Staff Liaison Committee Meeting	
Drag bingo	
Meeting with Tee – ball handover	
Ball planning and research	
Planning consultation for coats	
Meeting with Cathryn Broomfield	
Sorting clothing for consultation for coats	
Consultation for Coats event	
Meeting with Michaela – period party planning	
Meeting with Jacqueline – ball budget, period party, Massey open day	
Massey Business School Teaching and Learning Committee	
Reviewing Academic Integrity Committee documents	
Ball committee planning	
Venue and vendor research	
Ball Committee meeting	
Moved	Chair
Seconded	Angelo
Abstentions	Marizaan
Carried	U

5)

MOTION: 04/14/2022	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."	
Welcome back week event BBQ Mature Student event Clubs day event BBQ ASEC meeting Merchant party event Consultation for coats event Ball committee meeting	
Moved	Chair
Seconded	
Abstentions	
Carried	

*Motion has not passed due to lack of student participation from welfare officer

6)

MOTION: 05/14/2022	Verbal report: Education Officer
"That the Albany Students' Association Inc. Executive Committee suspends the honorarium of the Education Officer, Tristan Ferguson, until they are able to continue in their role."	
Moved	Chair
Seconded	Marizaan
Abstentions	
Carried	U

7)

MOTION: 06/14/2022	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."	
Welcome back BBQ Mature students' event International potluck dinner Clubs' day event Meeting with Jax from Massey at Distance – regarding lecture recordings and subtitles	

ASEC meeting Housewarming party at the Merchant Meeting with Jacqui from HeartPlace Period party planning Meeting with Jake Consultation for coats event Academic board discussion document meeting Meeting with Marizaan – Period party, catch up Meeting with students and Massey staff re pastoral care committee opportunity Disability action plan meeting	
Moved	Chair
Seconded	Angelo
Abstentions	Michaela
Carried	U

8) Discussions

- a. Massey Open Day
 - Saturday 3rd September 2022
 - ASEC Ahave decided that due to low staff, ASA will not be present at Massey open day.
- b. Upcoming ASA Events

Week 3 - 1st of August is Spirituality and Wellbeing week. Lots of events for students to participate in

3rd August – Class Advocate training in person

4th August – Class Advocate training online

MAPSA has Cook Island Language week events. Using our gazebo on 3rd for Cook Island Kai, and they have a Kahoot on Friday.

8/9th August – Red Bull Clutch event in Enterprise room (all going well)

9th August – Advocacy service zoom Group Work Workshop

10th August – Period Party

8-14th August – Clubs’ week – encourage clubs to participate and students to attend the events. Clubs get \$100 per session they open up and can apply for up to \$500 in discretionary support funds.

24th September 2022 – Ball

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.”