



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 15 (2022)

Held

5 p.m., Thursday 18 August 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 14/22 minutes part one

Agenda

Part One

Attendance and Apologies

Attendance: Jake Law (Chair), Marizaan Zwart, Michaela Futter, Christina Eagle (AMESS), Ben Austin, Kieran Woods (AMESS)
Apologies:
Late Arrival: Mikaela Matenga (Te Waka)

1)

MOTION: 01/15/2022	
"That the Albany Students' Association Inc. accept the meeting minutes for Wednesday 3 August 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Michaela
Carried	U

2) Matters arising from the last meeting

3)

MOTION: 02/15/2022	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."	
Planning MUSAF board meeting Planning Christchurch trip for NZUSA board meeting Preparing ASEC agenda and motions Provided feedback to MUSAF regarding student communication ASEC meeting Meeting with Te waka and MAPSA Hui with Te Waka and MAPSA Chaired NZUSA national council meeting Prepared letter to Janine Dean Emails Meeting with Deb Lee, Gerard Chow and Marizaan – disability services Chaired MUSAF special board meeting Interview for staff reception Meeting with Marizaan Call with Te Waka regarding ball promo Meeting with Jacqueline regarding ball promotions Meeting with Te Waka regarding ball budget Meeting with Jacqueline and Auckland Council regarding setting up voting stations on campus Meeting with AUSA Engagement Vice President regarding upcoming mayoral debate Meeting with Sam Duffy discussing campus co-lab Ball committee meeting Review MUSAF board agenda Meeting with Delorne (MAPSA) and Mikaela (Te Waka)– campus co-lab opportunities	

Moved	Marizaan
Seconded	Michaela
Abstentions	Jake
Carried	U

4)

MOTION: 03/15/2022	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>	
<p>Ball venue scouting Class advocate training Academic Integrity Committee Meeting Period party shopping with Michaela Hui with MAPSA and Te Waka Catch up with Jacqueline ASEC meeting Completing ASEC minutes and circulating Ball committee agenda Reaching out to vendors for ball Reviewing officer emails Ball committee meeting Donating leftover clothes from consultation for coats event Purchasing prizes for period party Meeting with Deb Lee, Gerard Chow and Jake – disability services Catch up with Jacqueline – ball budget Period Party Event Reviewing ball save the date designs Updating promotional posters around campus Ball Committee meeting Checking through ASA container for ball décor Completing ball minutes and circulating Emails</p>	
Moved	Chair
Seconded	Michaela
Abstentions	Marizaan
Carried	U

5)

MOTION: 04/15/2022	Verbal report: Education Officer
"That the Albany Students' Association Inc. Executive Committee accepts the resignation of the Education Officer, Tristan Ferguson."	
Moved	Chair
Seconded	Marizaan
Abstentions	
Carried	U

6)

MOTION: 05/15/2022	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."	
Class advocate training Hui with MAPSA and Te Waka Researching MC for mayoral debate Executive social media update Shopping for period party with Marizaan Period party event Meeting with Vivian regarding international student representation and communication Finding sponsorship regarding period party	
Moved	Chair
Seconded	Marizaan
Abstentions	Michaela
Carried	U

8) Discussions

a. Ball update

The venue has been confirmed for Fairway Event Centre.

Tickets are \$45 per student and this ticket will include 3 free drinks, food and dessert.

There will be a photographer and a photobooth with printable photos

9) Late Items for Part One

- a. Massey staff reductions

Christina Eagle enquired if ASEC knew any information regarding the upcoming restructuring of the administration staff of Massey.

ASEC have not been given any specific details.

Action Item:

Jake to bring this issue to the MUSAF board, to find more information.

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.”