



## **ALBANY STUDENTS' EXECUTIVE COMMITTEE**

### **Meeting 19 (2022)**

#### **Held**

5 p.m., Thursday 13 October 2022  
Via Zoom

#### **Supporting documents**

#### **Part 1:**

- Meeting 18/22 minutes part one

#### **Minutes**

#### **Part One**

#### **Attendance and Apologies**

<b>Attendance:</b> Jake Law (Chair), Michaela Futter, Marizaan Zwart (Minutes)
<b>Apologies:</b>
<b>Late Arrival:</b>

1)

<b>MOTION: 01/19/2022</b>	
"That the Albany Students' Association Inc. accept the meeting minutes for Wednesday 5 October 2022 part one as a true and accurate record."	
Moved	Chair
Seconded	Marizaan
Carried	U

2) Matters arising from the last meeting

3)

<b>MOTION: 02/19/2022</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."	
Reviewing Pacific plan Meeting with Michaela regarding Massey staff changes in international space Mental Health awareness week BBQ MHAW Accommodation quiz event Meeting with Tere regarding rebranding cost for ASA Meeting with Trudy NZISA roadshow event Mature student high tea event Meeting with Jacqueline Reviewing documents for MUSAF Meeting with Trudy and ASA staff regarding staff restructure proposal Meeting with Adam and Zoe from TEU Meeting with Alex Berry regarding running for Massey Council Meeting with Jacqueline Planning for staff and ASEC event LOTY event Meeting with Jacqueline regarding staff restructure proposal Joining TEU strike on campus Library committee meeting ASEC meeting Reviewing MUSAF documents	
Moved	Marizaan
Seconded	Michaela
Abstentions	Jake
Carried	U

4)

<b>MOTION: 03/19/2022</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."	
Reviewing MBS T&L committee documents Massey Business School Teaching & Learning Committee meeting NZUSA Policy committee meeting Reviewing NZUSA policy committee minutes Emails ASEC Agenda Mature student high tea event Facebook messenger ASEC meeting Restocking period tower library Massey period trial meeting	
Moved	Chair
Seconded	Michaela
Abstentions	Marizaan
Carried	U

5)

<b>MOTION: 04/19/2022</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."	
NZISA representation council meeting MHAW BBQ event NZISA roadshow event Setting up meeting for international student health insurance Mature student high tea event Reviewing ASEC agenda and documents Reviewing ball feedback Attending TEU strike Meeting with Massey staff regarding period-trial proposal	
Moved	Chair
Seconded	Marizaan
Abstentions	Michaela
Carried	U

## **8) Discussions**

### **9) Late Items for Part One**

#### a. Period Products trial

Have gone through all tampons in the period stands.

Staff will do a stock take and will place another order for period products within the next week.

65x total orders have been received since starting trial.

Could more promotions be done in order to reach more students?

#### b. Centre for Learner Success

Concerns have been raised that pre-reading service may be getting removed from Massey services next year.

*Action Item:*

*ASEC to contact Giselle Byrnes to find out 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.”