



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 9 (2022)

To be held

5:00 p.m., Thursday 26th May 2022
ASA Board Room, Level 2 Student Central

And via Zoom:

<https://massey.zoom.us/j/82808923999?pwd=TTdNcGM0T0RpNGxiQUZBSml4eHNvZz09>

Supporting documents

Part 1:

- Meeting 08/22 minutes part one

Agenda

Part One

Attendance and Apologies

Attendance:

Apologies:
Late Arrival:

1. Motion 01/09/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 12th May 2022 part one as a true and accurate record.”

Moved:

Seconded:

Carried:

2. Matters arising from the last meeting

3. Motion 02/09/2022

a. 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 \$993.75 is paid until reapproval at the next executive meeting.”

Moved:

Seconded:

Abstentions:

Carried:

4. Motion 03/09/2022

a. 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 \$393.75 is paid until reapproval at the next executive meeting."

Moved:

Seconded:

Abstentions:

Carried:

5. Motion 04/09/2022

a. 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 \$262.50 is paid until reapproval at the next executive meeting."

Moved:

Seconded:

Abstentions:

Carried:

6. Motion 05/09/2022

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 \$262.50 is paid until reapproval at the next executive meeting."

Moved:

Seconded:

Abstentions:

Carried:

7. Motion 06/09/2022

a. 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 \$262.50 is paid until reapproval at the next executive meeting.”

Moved:

Seconded:

Abstentions:

Carried:

8. Discussions

- A) COVID-19
- B) Pride Pledge

9. Late Items for Part One

10. Moving into Part Two

a. 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.”