



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 4 (2022)

Held

6:00 p.m., Thursday 10th March 2022
Student Lounge, Level 2 Student Central

And via Zoom:

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

Supporting documents

Part 1:

- Meeting 03/22 minutes part one

Minutes

Part One

Attendance and Apologies

Attendance: Ben Austin, Michaela Futter, Angelo Fray, Marizaan Zwart, Jake Law, Christina Eagle
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Apologies:

Late Arrival:

1. Motion 01/04/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 24th February 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Michaela

Carried: U

2. Matters arising from the last meeting

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3. Motion 02/04/2022

a. Verbal report: Co- President

“That the Albany Students’ Association Inc. Executive Committee accepts the verbal report of the Co-President, Michaela Futter, and approves that their honorarium of \$696 is paid until reapproval at the next executive meeting.”

- Monthly meeting with Tere McGonagle-Daly (Deputy Vice-Chancellor) and Ben – discussing rainbow community spaces, how to create a more inviting campus for our students
- Followed up regarding period product trial
- O week events – wheel spinning, Pictionary with executives, ASA Quiz
- Thursdays in Black email blast for International Women’s Day
- Meeting with Ben and Angelo to catch up over training and day to day operations
- Thursdays in Black National council planning for events this year
- Meeting with Jacqueline
- Massey at Distance catch up
- Academic board induction meeting
- Reviewing documents for ASEC meeting #4

- Free Fares meeting – 3 ongoing petitions
- Meeting with Fatima Imran (NZUSA Co-Vice President) - NZUSA levy structure change, restructure of NZUSA, possibly hiring staff member to assist the team
- Meeting with Tee, Marizaan and Tracey Nicholls regarding Thursdays in Black book event on Thursday 17th March
- Q&A with executives on the lawn promoting the upcoming byelection

Moved: Chair

Seconded: Marizaan

Abstentions: Michaela

Carried: U

4. Motion 03/04/2022

b. Verbal report: Co-President

“That the Albany Students’ Association Inc. Executive Committee accepts the verbal report of the Co-President, Ben Austin, and approves that their honorarium of \$217.50 is paid until reapproval at the next executive meeting.”

- MUSAF board meeting
- Preparation for O week events
- Contact with students about what to do during isolation regarding their lectures and how ASA can support them
- Meeting with Jacqueline over Zoom
- Monthly meeting with Tere McGonagle-Daly (Deputy Vice-Chancellor) and Michaela – discussing rainbow community spaces, how to create a more inviting campus for our students
- Writing blurb for Massive magazine
- Meeting with Chloe Swarbrick via Zoom to discuss issues that students are facing

Moved: Michaela

Seconded: Marizaan

Abstentions: Ben

Carried: U

5. Motion 04/04/2022

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.”

- Reviewing documents for CSCG meeting minutes
- Contacted Penny regarding advocacy for students with high exam weighing
- Attended O week virtually, winning wheel, Pictionary with executives and ASA Quiz
- Meeting with Tee, Michaela and Tracey Nicholls regarding Thursdays in Black book event on Thursday 17th March
- Reviewing documents for Academic progression working group
- Wrote Thursdays in Black blurb for International Women’s Day for social media
- Clubs Development Workshop
- Setting up meeting with Mark Rainier to get an update on new welfare positions at Massey
- Q&A with executives on the lawn promoting the upcoming byelection

Moved: Chair

Seconded: Angelo

Abstentions: Marizaan

Carried: U

6. Motion 05/04/2022

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.”

- Meeting with Chloe Swarbrick regarding issues that students are facing now
- Meeting with Ben and Michaela regarding training and operations
- O week events – wheel spinning, Pictionary with executives, ASA Quiz
- Library Committee inductions
- Q&A with executives on the lawn promoting the upcoming byelection
- Creating a proposal for accommodation project to be sent out to other welfare officers

- Meeting with Marizaan regarding future events and engaging with our students

Moved: Chair

Seconded: Michaela

Abstentions: Angelo

Carried: U

7. Discussions

- A. Training plan for incoming executives
 - Clubs training
 - Financial training
 - Strength training
 - Team building

*Ben will communicate with Caityln regarding setting up training and confirming a date

8. Late Items for Part One

- A. Sex Quiz
 - ASEC would prefer night event at The Merchant
 - From the Instagram poll results, most students want in person events
 - Sex quiz is always very popular with students
- B. Grammarly subscription
 - Marizaan to send Massey at Distance petition for Grammarly to ASEC to sign and share on social media
- C. First aid training for executives

*Marizaan to contact company and get quote for team

- D. Pick me up week (14th – 20th March 2022)
 - Lawn games – All week on lawn
 - Hot Drinks – All week in student lounge
 - Advocacy training – Wednesday 16th
 - Thursdays in Black Fairytales and Fairy bread Event – Thursday 17th
 - How to Survive group work – Thursday 17th
- E. Massey fees reduction petition
 - Student not being able to come to campus since moving online
 - Reducing fees for students who have had to transition to online learning
 - Students are not getting the same experience as having to move online

Circulate petition for students to sign and to share on social media

F. Clubs

- Encourage clubs to create more in person events and apply for grants

G. Drive in movie

- Ben to contact Amy Heise to set this up
- Potentially contacting smaller business to have food trucks/stalls

H. Massive Column

- Angelo to write column for week 4 – asking for Ferg replacement suggestions from our students and getting some feedback

9. **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.”