



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 7 (2022)

Held

5:00 p.m., Thursday 28th April 2022
ASA Board Room, Level 2 Student Central

Supporting documents

Part 1:

- Meeting 06/22 minutes part one

Agenda

Part One

Attendance and Apologies

Attendance: Jake Law (Chair), Michaela Futter, Marizaan Zwart, Angelo Fray, Tristan Ferguson, Kieran Woods, Christina Eagle (AMESS over Zoom)
Apologies:
Late Arrival:

1. Motion 01/07/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 7th April 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Michaela

Carried: U

2. Matters arising from the last meeting

“That motion 02/06/2022 be updated to reflect that the honorarium payment to Jake Law be changed from \$696 to \$993.75.”

Moved: Jacqueline

Seconded: Michaela Futter

Carried: U

3. Motion 02/07/2022

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.”

Executive Training (Governance, Disclosure, Strengths)

MUSAF board meeting

Meeting with Jacqueline and Marizaan – ASA budgets

Meeting with Penny regarding disability student support

Meeting with Fatima (NZUSA Co-Vice president) – NZUSA Levy structure

Meeting with Jacqueline and Marizaan – discussing NZUSA levy structure

Interview with Mason – Massive Magazine

TIB X Massey Meeting

Moved: Marizaan

Seconded: Tristan

Abstentions: Jake

Carried: U

4. Motion 03/07/2022

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.”

Executive Training (Governance, Disclosure, Strengths)

Energy Working Group Meeting

Meeting with Jacqueline and Jake – ASA budget

TIB X Massey Meeting

Meeting with Jacqueline and Jake – NZUSA Levy structure

Moved: Chair

Seconded: Michaela

Abstentions: Marizaan

Carried: U

5. Motion 04/07/2022

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.”

Executive Training (Governance, Disclosure, Strengths)

Emails to set up time with fellow Massey welfare officers

Moved: Chair

Seconded: Tristan

Abstentions: Angelo

Carried: U

6. Motion 05/07/2022

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.”

Executive Training (Governance, Disclosure, Strengths)

Academic Audit Focus Group Meeting – assistance for Distance students and disabled students

Moved: Chair

Seconded: Marizaan

Abstentions: Tristan

Carried: U

7. Motion 06/07/2022

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.”

Executive Training (Governance, Disclosure, Strengths)

Call with Trudy and Jacqueline – MUSAF issues

TIB X Massey Meeting

Meeting with Jo (Welfare officer from MAWSA)

Academic Board strategic planning meeting with fellow students

Meeting with Massey associations and VUSA – NZUSA and how we can stay accountable as members

Free Fares Meeting – Guest speaker discussing issues for disabilities

Academic Board – academic freedom, not just for staff but also for our students

CSCG Meeting

Meeting with NZISA (New Zealand International Student Association) - working on processing Visas, NZISA wanting to write open letter to government

Moved: Chair

Seconded: Marizaan

Abstentions: Michaela

Carried: U

8. Motion 07/07/2022

“That the Albany Students’ Association Inc. Executive Committee agrees that a payment of \$22.75 per hour to a maximum of 2 hours be paid to 2021 Co-President, Ben Austin, for handover training.”

Moved: Chair

Seconded: Marizaan

Carried: U

8. Discussions

A) COVID-19

- Orange restrictions
- No new updates from Massey

B) Further ASEC training to be held on Wednesday 18th May

- Training to be held with Caitlin Barlow-Groome

C) ASEC Meetings for the rest of semester 1 2022

- Thursday 12th May 5pm (ASEC #8)

- Thursday 26th May 5pm (ASEC #9)

*Check with Jacqueline regarding AGM so close to ASEC

- Thursday 9th June 5pm (ASEC #10)
- D) Disability Action Plan (DAP) - Letter to providers
- Jake to investigate procedure and confirm ASA signing
- E) Ferguson Bar Survey
- Massey decision made to turn space into cultural and spiritual space

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.”

Signed as a true and accurate record.

Role: President, Jake Law

Date: Thursday 28th April 2022

