



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Meeting 8 (2022)

Held

5:00 p.m., Thursday 12th 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 07/22 minutes part one

Minutes

Part One

Attendance and Apologies

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| Attendance: Jake Law, Michaela Futter, Marizaan Zwart, Tristan Ferguson, Angelo Fray, Kieran Woods |
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| Apologies: |
| Late Arrival: Christina Eagle (AMESS), Ben Austin |

1. Motion 01/08/2022

“That the Albany Students’ Association Inc. accept the meeting minutes for Thursday 28th April 2022 part one as a true and accurate record.”

Moved: Chair

Seconded: Michaela

Carried: U

2. Matters arising from the last meeting

3. Motion 02/08/2022

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.”

- Meeting with MAWSA (Massey Wellington) and VUSA (Victoria University) regarding NZUSA concerns
- Interview with Mason from Massive Magazine
- Thursdays in Black National Council Meeting
- ASA welcome back week events
- Meeting with Massey at Distance regarding NZUSA
- CSCG (Clubs, societies and cultural group grants) meeting
- ASA Operations meetings
- Meeting with BNZ – authorizing ASA bank accounts
- Meeting with Jake from Varsity Metro
- Meeting with Eliza Melling, Marizaan, MUSA and M@D – Sexual Harm policy
- Meeting with accommodation – into and how we can work alongside each other
- ASA Orange Party at Mama Loco

- Meeting with Massey – discussing app to bring portal to students
- ASA Movie Night – Shrek 2
- Meeting with Jacqueline – AGM planning
- Thursdays in Black Panel at Auckland University
- Meeting with Vanushi Walters– free fares, VSM
- ASA executive training – clubs and financial literacy
- Reviewing MUSAF representation report

Moved: Marizaan

Seconded: Angelo

Abstentions: Jake

Carried: U

4. Motion 03/08/2022

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.”

- Winning Wheel Instagram Live
- Thursdays in Black National Council Meeting
- ASA welcome back week events
- ASA executive training – clubs and financial literacy
- Meeting with accommodation – into and how we can work alongside each other
- Meeting with Jake from Varsity Metro
- Meeting with Eliza Melling, Jake, MUSA and M@D – Sexual Harm policy
- ASA Movie night – Shrek 2
- NZUSA Policy meeting
- ASA Orange Party at Mama Loco
- Academic Integrity Committee Meeting
- Organised merchandise for ASA executives and Thursdays in Black

Moved: Chair

Seconded: Angelo

Abstentions: Marizaan

Carried: U

5. Motion 04/08/2022

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.”

- Winning Wheel Instagram Live
- ASA welcome back week events
- ASA Orange Party at Mama Loco
- ASA Movie night - Shrek 2
- Meeting with accommodation – into and how we can work alongside each other
- Meeting with Jake from Varsity Metro
- ASA executive training – clubs and financial literacy

Moved: Chair

Seconded: Marizaan

Abstentions: Angelo

Carried: U

6. Motion 05/08/2022

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.”

- Winning Wheel Instagram Live
- ASA Orange Party at Mama Loco
- ASA executive training – clubs and financial literacy
- Meeting with accommodation – into and how we can work alongside each other
- Autonomous working group on academic quality meeting

Moved: Chair

Seconded: Angelo

Abstentions: Tristan

Carried: U

7. Motion 06/08/2022

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."

- Winning Wheel Instagram Live
- Thursdays in Black National Council Meeting
- Academic board pre meeting with students
- Academic board meeting
- CSCG (Clubs, societies, and cultural group grants) meeting
- Free fares document review
- Meeting with Jake from Varsity Metro
- Erica Stanford meeting – Free fares
- Editing and updating the ASA Stream page
- Meeting with Vanushi Walters– free fares, VSM
- Meeting with accommodation – into and how we can work alongside each other
- Thursdays in Black Panel at Auckland University
- Meeting with John Watson regarding free fares

Moved: Chair

Seconded: Tristan

Abstentions: Michaela

Carried: U

8. Discussions

A) COVID-19

- Massey has removed the vaccination mandate from 20th May 2022

9. Late Items for Part One

A) ASEC led events for the remainder of year:

- August 10th
- September 14th
 - Action Item:
 - Executive to think of future events

B) Massey at Distance has taken the pride pledge

- How can ASA be queerer friendly?
 - o Action Items:
 - ASEC to investigate how to get pride pledge for our campus
 - Discuss further at next ASEC meeting on Thursday 26th May

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: 12th May 2022