

PIHMS Student Association Meeting Minutes

Meeting Date: 30th August 2022

Meeting Location: Room 10

Recorded By: Lacey Newport

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ATTENDANCE			WEEK									
NAME	YEAR	POSITION	01	02	03	04	05	06	07	08	09	10
Lachlan Kettlewell	3	President		Y	Y	Y	Y					
Moanna Manu	Staff	PIHMS Representative		Y	Y	Y	Y					
Te Wai Takiari	3	Vice President		Y	A	Y	Y					
Lacey Newport	3	Vice President		Y	Y	Y	Y					
Tatiana Isaac	3	Treasurer		A	Y	Y	Y					
Imran Fariz	1	Secretary		N	Y	Y	A					
Sonic Tong	3	Year 4 Rep		Y	Y	Y	Y					
Bree Ferreira	3	Year 3 Rep		Y	Y	Y	Y					
Kiara Hayward	2	Sports HOD & Year 2 Rep		Y	Y	Y	Y					
Rohan Ivaan	1	Year 1 Rep		Y	Y	A	A					
Charlie Marsh	1	Grounds HOD		Y	Y	A	Y					
Paige Elliott	2	Media HOD		Y	Y	Y	A					
Phillipa Wilson	2	Social/Cultural HOD		N	Y	Y	Y					
Trudie Allan	2			Y	Y	Y	Y					
Stevie Kingi	2			Y	Y	A	Y					
Ray Dhawan	1			Y	N	N	Y					
Jason Le	1			Y	N	N	N					
Milan Ashar	3			-	Y	Y	N					

Codes of Attendance: Y = Present, N = Absent, A = Apologies, N/A = Not required to attend

MEETING START

Start Time: 18:02

Meeting Speaker: Lachlan Kettlewell

1. APOLOGIES

Apologies from Imran Fariz, Rohan Ivaan and Paige Elliot

2. PREVIOUS MINUTES ARE DEEMED TRUE AND ACCURATE

Date: 23rd August 2022

Moved by: Lachlan Kettlewell

Seconded by: Te Wai Takiari

3. TABLING OF MATTERS

3.1 CORRESPONDENCE IN:

- Libra Dispensers have been ordered in and should arrive Wednesday next week.
- TSB signatory meeting 12th September 2022 at 9.30am

3.2 CORRESPONDENCE OUT:

-

3.3 SUGGESTION BOX

- Pool day at Todd Energy Aquatic Centre with Hydrosrides included.

4. FINANCIAL REPORT

Balance as at:	
<u>4.1 Web Saver</u>	\$23,290.65
<u>4.2 Cheque Account</u>	\$6,618.23
Activity since last meeting: See report as tabled	
<u>4.3 Accounts to Pay</u>	
Purchased:	Total:
Paige Elliot (Best Dressed Prize)	\$25.00

Ritikesh Ram (Best Dressed Prize)	\$25.00
Kiara -10kg Weight	\$64.99
Kiara (Repayment for Basketball Nets)	\$8.99
Kiara - Basketball	\$44.99
Lachlan Kettlewell (Banner repayment)	\$30.00

Moved by: Tatiyana Isaac

Seconded by: Kiara Hayward

5. COMMITTEE UPDATES

5.1 SOCIAL/CULTURAL - *Phillipa*

- PSA Glow in the Dark Party (low numbers, however successful)
 - Pizza Order was missed
- PSA Black Tie Masquerade Ball
 - Novotel Venue has been chosen more info TBC
 - PSA has invited social clubs who have agreed to join their end of year dinner extending invitation to all staff members at our Masquerade Ball for \$50 per ticket to lecturers and the PSA will pay \$19.00 in difference. The Social Club will pay for the lectures involved in the club \$50.00 and drinks for the club's members.
 - Plus ones will pay \$50.00 and the PSA will pay \$19.00 with no drinks included
 - Transportation needs for info
 - Prizes for Ball: Sponsorships and Prize Decisions

King	\$ TBC
Queen	\$ TBC
Best Dressed	\$ TBC
Best Mask	\$ TBC
Best Couple	\$ TBC

- Moved: Tatiyana Isaac Seconded: Te Wai Takiari

- Paintball
 - \$30.00 per person (\$10.00 extra for more ammunition)
 - 20 min and 40 max
 - PSA will cover \$10 per person and students participating will pay remaining \$20
 - Moved: Sonic Tong Seconded: Te Wai Takiari
- Kitchen will be available on 26th of August for students to cook.
 - Ms Manu and Mr Jason will prepare a Boil Up
- Pool Day
 - Need to look into pricing and packages on offer for PIHMS Students

5.2 *SPORTS - Kiara*

- Pool Table has arrived, we need to build this.
 - Lachlan will discuss about the removal of the old sport's day
- Sports Day 2nd September
 - Sport: DodgeBall
 - Location: Squash Court
 - Time: 16:00/4PM
 - Moved; Kiara Hayward Seconded; Sonic Tong
- Basketball Purchase \$44.99
 - Moved: Kiara Hayward Seconded: Sonic Tong (All in favour)

5.3 *MEDIA - Paige*

- Spelling errors and emailing posters
- Paintball Poster and Participation form
- Sports Day Dodgeball

5.4 *GROUNDS - Charlie*

- Wednesday - Wash Lounge Blankets
- Washing Liquid do not require refill
- Need to empty Washing Machines

6. GENERAL BUSINESS

- Smokers Area Lights and Heaters has been approved by management
 - Mr Dean McCullum will discuss with PIHMS electrician

7. HEALTH AND SAFETY ISSUES

- Outside guests (Please report if seen)
- Reminder of Residential Assistants
 - Lachlan Kettlewell
 - Te Wai Takiari

8. RECAP FOR NEXT MEETING

Social & Cultural:

- Look into sponsorship and prizes
 - Engage Students for Paintball and seek interest
 - Break up into departments to ensure success of the event
-

Sports:

- Construct Pool Table
 - Success of Friday's sports day
 - Equipment Purchases (Basketball, and 10kg Weights)
-

Media:

- Design Paintball Poster and Participation forms
 - Dodgeball Sports Day Poster
-

Grounds:

- Wash Student Lounge Blankets
 - Empty Washing Machines
-

General:

- Update on heater quotation
 - Update with Mr Dean McCullum
-

9. NEXT MEETING

- Room 10

10. MEETING END

End time: 18:55

Ended by: Lachlan