

PIHMS Student Association Meeting Minutes

Meeting Date: 22nd February 2022

Meeting Location: Pouakai

Recorded By: Jade and Daina

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ATTENDANCE			WEEK									
NAME	YEAR	POSITION	01	02	03	04	05	06	07	08	09	10
Henao Iduhu	3	President	Y	Y	Y							
Moanna Manu	Staff	PIHMS Representative	Y	Y	Y							
Lachlan Kettlewell	3	Vice President	Y	Y	Y							
Milan Ashar	3	Vice President	Y	Y	Y							
Evie Saunders	1	Treasurer	-	Y	Y							
Jade Smith	1	Secretary	Y	Y	Y							
Benjamin Trotter	1	Media HOD	Y	Y	Y							
Taylor Wilson	1	Sports HOD	Y	A	Y							
Lauren Jackson	1	Grounds HOD	Y	Y	Y							
Jorja Dustin	1	Social/Cultural HOD	Y	Y	Y							
Kristal Bennett	1	Year 1 Representative	Y	Y	Y							
Jayde Ludi	2	Year 2 Representative	-	Y	Y							
Vikum Fernando	3	Year 3 Representative Semester 1	Y	Y	N							
Daina Edwards	3	Year 3 Representative Semester 2	Y	Y	Y							
Brianna Welch	1	Committee Member	-	Y	Y							
Ana Poloie	1	Committee Member	Y	Y	A							
Danielle	1	Committee Member	-	Y	N							
Luca Larson	1	Committee Member	-	Y	Y							
Melody Fifield	1	Committee Member	-	Y	Y							
Tina Lamsam	1	Committee Member	-	Y	N							

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

ATTENDANCE			WEEK									
NAME	YEAR	POSITION	01	02	03	04	05	06	07	08	09	10
Anna Hughes	1	Committee Member	-	Y	A							
Jordy Horsley	1	Committee Member	-	Y	A							
Channtae Lee	1	Committee Member	-	Y	N							
Kate Bajema	2	Committee Member	-	Y	N							
Abby Waring	2	Committee Member	-	Y	Y							
Braden Collins	2	Committee Member	-	Y	Y							
Riley English	3	Committee Member	Y	Y	Y							
Newton	3	Committee Member	Y	N	N							
Rachel Liu	3	Committee Member	Y	Y	A							
Hiridesh Upadhyay	3	Committee Member	Y	A	Y							
Anthony Kim	3	Committee Member	A	A	N							
Renzyl Carranza	3	Committee Member	-	Y	N							
Hazel Pham	3	Committee Member	-	Y	N							

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MEETING START

Start Time: 6:30pm

Meeting Speaker: Henao

1. APOLOGIES

Apologies from: Anna, Rachel, Jordy, Ana

2. PREVIOUS MINUTES ARE DEEMED TRUE AND ACCURATE

Moved by: Henao

Seconded by: Jorja

3. TABLING OF MATTERS

3.1 CORRESPONDENCE IN:

- N/A

3.2 CORRESPONDENCE OUT:

- N/A

3.3 SUGGESTION BOX

- Questioning dinner dress code for females
 - Ms Manu will look into hair down for dinner
- More range of dumbbell weights, a 10 is missing also
 - More weight for barbell
 - Standard bar for existing weights

4. FINANCIAL REPORT

Balance as at:	
<u>4.1 Web Saver</u>	\$23,216.99
<u>4.2 Cheque Account</u>	\$2,024.96
Activity since last meeting: See report as tabled	
<u>4.3 Accounts to Pay</u>	
Purchased:	Total:
Auctus Accounting	\$177.87

Pool tournament prize: Abi&Naz	\$40.00
Washing baskets for Lauren	\$10.00

Moved by: Evie

Seconded by: Jayde

- Follow up with outstanding payments - Henao, Kyle, Bree?

5. COMMITTEE UPDATES

5.1 SOCIAL/CULTURAL

- Karaoke Night Recap
 - Went well, good turnout after the pool tournament finished
- Next or following weekend event ideas? Cultural event ideas?
 - Trivia game nights? Quiz nights?
 - Suggested BBQ by the pool as a stand in
 - Movie night Friday 25th-8pm
 - Poll on social page for movie suggestions
 - Using upstairs classroom
 - BYO snacks
 - \$20 for drinks
 - Moved by: Henao
 - Seconded by: Jayde
- Next PIHMS PARTY ideas
 - Gods party - can't use white sheets as per housekeeping
 - March 19th
- Start adding ideas into the planner
-

5.2 SPORTS

- Pool Tournament Recap - (Bree)
 - Only four teams
 - Good sportsmanship overall
- Shield for Pool Tournament
 - To be discussed next meeting
- Ms Manu to copy a key for the sports cupboard
- Taylor to check dumbbell weights needed in gym
 - Speaking to Torpedo7 about new 10kgweight
- Inventory check of sports equipment

- New signage for gym - cleaning reminder
- get quotes for any new required purchases
- Ideas for next or following weekend
 - Volleyball suggested
- start adding ideas into the planner
 - Google form for student suggestions
- Planning for big day/night out
 - May 7th

5.3 ***MEDIA***

- Yearbook - look into the different sections a yearbook consists of so we can start what we can
- Start adding ideas into the planner
- Poster for movie night

5.4 ***GROUND***

- Have Blankets washed
 - Washed last week
- Washing machine update
 - Downstairs machine still showing error code
 - Upstairs should be working correctly
- Update on new traffic system within pihms
 - Cones placed out to keep left of
- Ants coming back? ways to rid
- Start adding ideas into the planner
- Solar lights by smoking area
- Look into murals for school

6. ***GENERAL BUSINESS***

- Pool cleaning has commenced.
- Yearbook
 - Looking into individual photos
- Class photos
- Briefly discuss pihms hoodies or other styles
 - Letterman jackets instead of hoodies? Or both?
 - Bree will look into options
- Break PSA up into desired departments
 - Discuss in next meeting

7. HEALTH AND SAFETY ISSUES

- PSA encouraged to join fire wardens

8. RECAP FOR NEXT MEETING

- **President:** PSA event ideas on spreadsheets
- **VP:** PSA event ideas on spreadsheets
- **VP:** PSA event ideas on spreadsheets
- **Social/Cultural HOD:** Movie night
- **Sports HOD:** Ideas for big day/night out to planner, volleyball, signage for gym, email students about sporting events
- **Media HOD:** Poster for movie night
- **Grounds HOD:** Maintain blankets and signage

9. NEXT MEETING

Date: 01.03.2022

Time: 6:30pm

Location: Pouakai

HOD's only

10. MEETING END

End time: 7:23pm

Ended by: Henao