



A meeting of the

Postgraduate Students' Association

Held in the

Postgraduate lounge

Level 4 Kate Edgar

Information Commons

On 15th May, 2015 at 9:00am

1. Personnel Matters:

Chair of the Meeting: Mohammed Alansari

Presents: Ankit Aggarwal, Jo, William Schierding, Amir Rastar, Camelle Pink, Christine Liang, Natalie Germann

Apologies: Chiara Mannoni, Eryn Kwon, Piyush Verma, Kariappa, Mabingo

Absent: Jingjing Zhao, Patrick Flamm

Agenda Items

1. New member Jia Xu voted in.

2. Voting on 2015 PGSA events

2.1 Writing retreat event to be held on 29th May, 2015 has been approved by the board members.

2.2 Yoga event yet to be approved as Wendy and Eryn are trying to enquire about the space within the university premises i.e. Recreation Center.

2.3 Pub quiz due to occur on 28th or 29th May, 2015 has been approved by the board members.

2.4 Approval for events team shirts budget is pending as events team will first present the shirt layout to the board members for their approval.

2.5 Approval for events coffee money approved.

2.6 Event reimbursement form will be presented in the upcoming meeting to the board members for their approval.

2.7 Sam and Amir have been appointed as Orientation #2 event leaders.

3. Advertisement regulations draft take into consideration both PGSA and non-PGSA events. For PGSA events advertisement, board approval can be taken via email, but for non-PGSA events advertisement, board members approval will be taken in the meeting.

4. Amir will be embedding the PA hiring form (or link) along with procedures in the PGSA website.

Treasurer's Report (Ankit):

- We have \$495.09 in transaction account and \$4800 in savings account as of 15th May, 2015.

Feedback from Committee Meetings:

- No feedback from the committee this time.

Meeting Adjourned

■ 10.05 am.

Table 1. 2015 PGSA Board Membership List

| Name | Faculty | Role(s) | Executive Committee | Voting Member |
|---|-------------------------|---|---------------------|---------------|
| Chiara Mannoni cman453@aucklanduni.ac.nz | Arts | Secretary Doctoral Morning Tea (DMT) | X | |
| Jingjing Zhao Jzha418@aucklanduni.ac.nz | Arts | Newsletter/Mail chimp Advertisements Library Committee Events | | |
| Mohamed Alansari m.alansari@auckland.ac.nz | Education | Research Committee | | |
| Eryn Kwon ekwo004@aucklanduni.ac.nz | Engineering | Vice Chair Student Consultant Group (SCG) | X | |
| Piyush Verma pver055@aucklanduni.ac.nz | Engineering | Doctoral Skills Programme (DSP) | | |
| Wendy | | Events Head | X | |
| Will Schierding w.schierding@auckland.ac.nz | Medical Health Sciences | Events | | |
| Amir Rastar a.rastar@auckland.ac.nz | Medical Health Sciences | Provisional Goal Working Group Communication Heat | X | |
| Lucia Du lucia.du@auckland.ac.nz | Medical Health Sciences | | | |
| Dharani Sontam dharani.sontam@auckland.ac.nz | Medical Health Sciences | | | |
| Denver Britto dbri046@aucklanduni.ac.nz | Medical Health Sciences | New Members Officer | | |
| Christine Liang christine.liang@auckland.ac.nz | Science | Doctoral Skills Programme (DSP) | | |
| Natalie Germann nataliegermann@gmail.com | Science | Ethics Committee | | |
| Samir Aref | Science | Doctoral Skills Programme (DSP) | | |

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| sare618@aucklanduni.ac.nz | | | | |
| Ankit Aggarwal a.aggarwal@auckland.ac.nz | Business | Treasurer | X | |
| Camelle Pink cpin518@aucklanduni.ac.nz | NICAI | Board of Graduate Studies (BOGS) Doctoral Morning Tea (DMT) Events | | |
| Alfdaniels Mabingo amab260@aucklanduni.ac.nz | NICAI | Sports Officer Events | | |
| Jia Xu jxu913@aucklanduni.ac.nz | Business | | | |