A meeting of the

Postgraduate Students’ Association

Held in the
Postgraduate lounge
Level 4 Kate Edgar
Information Commons
On 24\textsuperscript{th} March,
2016, at 9:00am
1. Personnel Matters:

Chair of the Meeting: Eryn

Presents: Chiara, Piyush, Pauls, Man Lu (FMHS), Arezoo, Severi, Chenmu, Arwin, Amir, Jo, Janet, Seren, Bavna, Lyam

Apologies: Andrea, Safal

Absent:

Resign: Rachel

Agenda Items 9.00 am

1. Adoption of Previous Minutes –
   - Amir, Piyush - passed

2. Vote for new treasurer
   - Janet (co-treasurer) – approved

1. Jo’s safety video
   - Watch it and vote it tonight!

2. Disinvestment on fuel policy – online votes:
   - 123 responses / 95.1% students are in favor for the PGSA to follow the cause
   - The name/logo of PGSA will appear alongside other association’s name on the document related to the disinvestment from fuel policy of the University of Auckland
   - Send out email on Monday, to let people know about the results

3. Newsletter and website (Amir)
   - Deadline for monthly newsletter is today: doctoral skills program, next month’s events, coming stuff, major news already in
   - New website will be out on second semester
   - Check current website: Amir has updated new pictures and details

4. Exposure
   - Advertise next meeting on Facebook
   - Engage more students: send email?

Treasurer’s Report (Janet):

   - We have $ 5000 in online account and $ 1634 in Go account as of June 24th, 2016
The grant has not been calculated in these amounts.

Events’ Report (Arwin)

Next month’s events
- Writing retreat
- Orientation 2 – paperwork already done

Yoga planned for today afternoon

PGSA merchandise for events
- Arwin will prepare a proposal with budget and items
- We’ll approve the proposal next meeting

Epsom event
- Wait for next meeting at Epsom campus before organising it

Feedback from Committee Meetings:
A. Board of Graduate Studies (BOGS) -
B. Doctoral Skills Programme (DSP) -
   - A MA student is doing thesis on DSP: she needs volunteers for her project; prepare advertisement and we will vote on it for our newsletter
   - Doctoral induction day: ask for a 5 minutes slot at the end of each session?
C. Student Consultative group -
   - Under discussion: Student levy, money and finances
   - Next meeting is on March
D. Doctoral Morning Tea (DMT) -
   - Yesterday: in New Market
E. Research Committee -
   - Research strategy: plan to submit next month
F. UoA Ethics Committee –
   - Discussion of applications
G. Library –
H. Exposure –
   - Fortnight meetings going well

Other Items:

Meeting Adjourned 9.50 am