



AUMSA Equity Committee 1

Thursday 4 April, 6-7pm

Agenda		
Karakia, Conflicts of interest, Apologies	Equity committee	Equity Fund
Fundraising Event	Innovation Fund	Other Business
Karakia, closing		

Meeting Minutes

Present	Apologies
Noah Appleby Lillian Tualau Susan Naing Delaney O'Hara Renzo Ubaldo Samantha Samaniego	Caitlyn Brown Eve Groult Lachlan Markovina

Meeting commenced at 6pm with karakia

Discussion points	Action points
Purpose of the Equity Committee <ul style="list-style-type: none">Consists of several reps focused on EquityRuns the Equity Fund	
Allocated sponsorship funds <ul style="list-style-type: none">Unsure if there were funds from last year2k from sponsors this year towards Equity Fund<ul style="list-style-type: none">Any surplus - funds will go back to AUMSARenzo - will make a subset of our AUMSA bank account for Equity Fund, Sam/Renzo will authorise payment and reimbursements<ul style="list-style-type: none">Committee must keep their receipts from spendingCommittee to collectively agree how to allocate funds using the AUMSA budget template	
Plans for the year <ul style="list-style-type: none">Susan (International Rep)<ul style="list-style-type: none">16th April - international social eventSem 2 event but can use other sources of funding with UoA International Students' Organisation	

<ul style="list-style-type: none"> • Potential collaborations with TOKĀ and APhi 	
<p>Fundraising event ideas</p> <ul style="list-style-type: none"> • Delaney - Krispy Kreme has a sponsorship bundle where we buy donuts cheaper (\$7/pack) and can sell them at a profit • Food associated? E.g sausage sizzle • Need to consider the best timing? Most reps are on placement <ul style="list-style-type: none"> ◦ S2 looking more likely 	
<p>Innovation fund</p> <ul style="list-style-type: none"> • Meeting next Tuesday (after AUMSA exec meeting) to discuss outcomes • \$3k of funding to distribute across ~10 applications, some applications from groups that would fall under the Equity Fund 	<p>Sam to send spreadsheet of applications for review prior to meeting</p>
<p>Other business</p> <ul style="list-style-type: none"> • Noah - upcoming BOS meeting, have we heard back from the APhi x NZMSA meeting? (Lily says no) 	

Meeting concluded at 6:20pm