



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 15 Aug 2022

Time: 1801

Location: Whare, Lincoln University.

Executive	
Attendees	
Position	Name
Tumuaki	Harris Moana
Tumuaki Tuarua	Brooklyn Greer-Atkins
Kaituhituhi	Travis O'Boyle
Te Kaitiaki Pūtea	Peta Pitts-Brown
Kaimahi	Ellis Watson
Kaimahi	Katarina Cox-Winiata
TA Member	Jonty Gallagher
TA Member	Ngapera Parata
TA Member	Cas BuntRowe

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki welcomed everyone to the meeting, and Brooklyn opened with karakia at 1801.

2. **APOLOGIES.**

2.1. No apologies were given.

3. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 01 Aug '22 were reviewed.

There were no alterations or corrections to the minutes.

Motion:	The minutes from the meeting on 01 Aug '22 are a true and accurate record of that meeting.
Moved by:	Harris.
Second by:	Brooklyn.
Carried:	Unanimously.

4. **MATTERS ARISING FROM PREVIOUS MINUTES.**

4.1. There were no matters arising from the meeting minutes on 01 Aug '22.

5. **TUMUAKI REPORT**

5.1. Harris discussed:

5.1.1. The last two weeks of meetings he had attended.

5.1.2. Te Mana Ākonga AGM is occurring on 2 Sep '22.

6. **TUMUAKI TUARUA UPDATE.**

6.1. Brooklyn outlined:

6.1.1. The Equity and Diversity meeting with LUSA.

6.1.2. Merchandise update.

7. ACTIONS POINTS

7.1. All action points have been completed.

8. PORTFOLIO REPORTS

8.1. Whare.

8.1.1. Nothing significant to report.

8.2. Welfare.

8.2.1. Nothing significant to report.

8.3. Treasurer/Social Media.

8.3.1. Peta provided an account update and discussed repurposing some funds in the budget.

8.4. Events.

8.4.1. Travis:

8.4.1.1. Updated everyone on the outline plan for Māori Language Week.

8.4.1.1.1. Discussed the tasks and the timeline for people.

ACTION POINT 21

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
15 Aug '22	Redesign the Pepeha video, so it's not a competition.	Travis.	9 Sep '22		

8.4.1.2. Outlined the plan for graduation packs.

9. MOTIONS TO MOVE

9.1. Brooklyn moved to vote William Newton as an honorary member.

9.1.1. Seconded by Kati.

9.1.2. He was voted unanimously by the executive.

10. GENERAL BUSINESS

10.1. Harris outlined the following;

10.1.1. Service Level Agreement.

10.1.2. Memorandum Of Understanding Between Te Awhioraki And Lincoln University

Students' Association Inc.

10.1.3. Student Charter.

10.2. Harris discussed each document in detail and asked the executive for feedback.

ACTION POINT 22

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
15 Aug '22	Read the SLA and MOU.	All executive members.	12 Sep '22.		

10.3. Cas discussed having a garden at the whare to grow veggies.

10.4. Brooklyn outlined the requirement to have a first aid kit in the whare.

ACTION POINT 23

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
15 Aug '22	Find out the people limit for the whare.	Ellis.	12 Sep '22.	Twenty-four people are allowed in the whare.	16 Aug '22

10.5. Harris discussed:

10.5.1. Te Mana Ākonga and the support funding Te Awhioraki provides.

10.5.2. Te Awhioraki can now send emails to all Māori students.

10.5.3. Haerenga is occurring 2-4 Sep '22 at Wainui.

11. NEXT MEETING

11.1. The next meeting will occur on 12 Sep '22.

12. CLOSING.

12.1. The meeting closed at 1952.