# AGENDA

## Te Awhioraki

## Executive Meeting Agenda.

## 12pm, Thursday 15th, February 2024

## Whare, Lincoln University

Meeting Facilitator: Reece Michelle

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|  | **Agenda Item** | **Presenter** |
|  | Karakia.  Whakataka te hau ki te uru  Whakataka te hau ki te tonga  Kia mākinakina ki uta  Kia mātaratara ki tai  E hī ake ana te atakura  He tio, he huka, he hau hū  Tīhei mauri ora!  Cease the winds from the westCease the winds from the southLet the breeze blow over the landLet the breeze blow over the oceanLet the red-tipped dawn come with a sharpened air.A touch of frost, a promise of a glorious day. | * Kendall Bramley |
|  | Apologies. |  |
|  | Minutes of the previous meeting. | * Reece Michelle |
|  | Questionaries | * Everybody |
|  | Operational Plan | * Kendall Bramley, Reece Michelle |
|  | O Week Targets | * Reece Michelle |
|  | Portfolio Goals:   1. Te Kaitiaki Putea. 2. Kaituhituhi. 3. Kaimahi. 4. Kaimahi. 5. Kaimahi. | * Monica Harnett . * Grace O’Shaughnessy * Dawson Smith * Robbie Adams * Ben O’Donovan |
|  | LUSA catch up | * Kendall Bramley Reece Michelle |
|  | Website Admin | * Reece Michelle |
|  | Establish General Meeting times | * Everybody |
|  | General Business. | * Reece Michelle |
|  | Next Meeting. |  |
|  | Closing Karakia.  **Unuhia, unuhia Unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, te tinana, te wairua i te ara takatā Koia rā e Rongo, whakairia ake ki runga Kia tina! TINA! Hui e! TĀIKI E!**  Draw on, draw on,Draw on the supreme sacrednessTo clear, to free the heart, the body and the spirit of mankindRongo, suspended high above us (i.e. in 'heaven')Draw together! Affirm! | * Kendall Bramley |