



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 12 Sep 2022

Time: 1756

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

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki welcomed everyone to the meeting, and Brooklyn opened with karakia at 1756.

2. **APOLOGIES.**

2.1. No apologies were given.

3. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 15 Aug '22 were reviewed.

There were no alterations or corrections to the minutes.

Motion:	The minutes from the meeting on 15 Aug '22 are a true and accurate record of that meeting.
Moved by:	Harris.
Second by:	Peta.
Carried:	Unanimously.

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

4.1. There were no matters arising from the meeting minutes on 15 Aug '22.

5. **TUMUAKI REPORT**

5.1. Harris discussed:

5.1.1. The University Council meeting.

5.1.2. Haerenga that occurred during the mid-semester break and the plan for Haerenga 2023.

5.1.3. Britney's great work and that she would be missed as she has left LUSA.

6. **TUMUAKI TUARUA UPDATE.**

6.1. Brooklyn outlined:

6.1.1. The health and safety requirements for the whare and the new emergency procedures in the whare.

6.1.2. Te Mana Ākonga AGM.

7. ACTIONS POINTS

7.1. All action points have been completed.

8. PORTFOLIO REPORTS

8.1. Whare.

8.1.1. Kati outlined:

8.1.1.1. The deck outside the whare is rotting.

8.1.1.2. The whare requires more cooking pots.

ACTION POINT 24

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
12 Sep '22	Enquire with LU campus facility services about fixing the rotting parts of the deck outside the whare.	Kati	26 Sep '22		

8.2. Welfare.

8.2.1. Ellis discussed:

8.2.1.1. That the first aid kit has been ordered for the whare.

8.2.1.2. The concept for a well-being week.

ACTION POINT 25

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
12 Sep '22	Discuss with Kihere the concept of a well-being week.	Ellis	26 Sep '22		

8.2.2.

8.3. Treasurer/Social Media.

8.3.1. Peta provided:

8.3.1.1. An account update.

8.3.1.2. A review of the Te Awhioraki social media platforms.

8.3.1.3. An update on the latest merchandise that has been picked up.

ACTION POINT 26

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
12 Sep '22	Investigate via LUSA the options for selling merchandise online versus cash. sales	Brooklyn	26 Sep '22		

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 for the waiata session with the Future Leaders.

8.4.1.2. Outlined the plan for their Escape Room event.

8.4.1.3. Outlined the plan to give thank you cards and chocolates to key people that helped with Māori Language Week.

8.4.1.4. Kati discussed doing a joint event with LUPISA.

ACTION POINT 27

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
12 Sep '22	Organize a Health and Safety planning meeting for 2023 events with Jack from LUSA.	Travis	Before the 2023 annual planning meeting.		

9. MOTIONS TO MOVE

9.1. There were no motions to move.

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.

10.1.4. The upcoming elections.

10.1.5. The upcoming community day is occurring on the 25 Sep '22.

10.2. Brooklyn discussed having a garden at the whare to grow veggies.

11. NEXT MEETING

11.1. The next meeting will occur on 26 Sep '22.

12. CLOSING.

12.1. The meeting closed at 1927.

The logo features a stylized, light yellow koru-like symbol above the text. The text is in a grey, serif font, with 'TE AWHIORAKI' on the top line and 'MĀORI STUDENTS' ASSOCIATION' on the bottom line.

TE AWHIORAKI
MĀORI STUDENTS' ASSOCIATION