

Te Awhioraki

Minutes of Te Awhioraki

General Meeting

**Date**: 16 Aug 2023

Time: 0800

**Location**: Whare, Lincoln University.

Executive Attendees					
Position	Name				
Tumuaki Takirua	Brooklyn Greer-Atkins & Travis O'Boyle				
Kaituhituhi	ASS Jasmine Donald				
Te Kaitiaki Pūtea	Reece Michelle				
Kaimahi	Jonty Gallagher				
Kaimahi	Cas Bunt				
Kaimahi	Ngapera Parata				

# 1. MIHI AND KARAKIA.

1.1. Travis O'Boyle welcomed everyone to the meeting, and everyone joined in with karakia at 0800 to open the meeting.

## 2. APOLOGIES.

2.1. There were no apologies to be given out.

### 3. MINUTES OF THE PREVIOUS MEETING

3.1 The minutes of the previous meeting held on 02 Aug '23 were reviewed.

Motion:	The minutes from the meeting on 20 Feb '23 are a true and accurate
	record of that meeting.
Motion by:	Travis.
Second by:	Jonty.
Carried:	Unanimously.

# 4. MATTERS ARISING FROM PREVIOUS MINUTES.

4.1. There were no alterations nor corrections to the minutes.

## 5. **TUMUAKI REPORT**

- 5.1. Brooklyn discussed:
  - 5.1.2 Lincoln University Community Day 24<sup>th</sup> September.
  - 5.1.3 Lincoln University scholarship collaboration for first year students.
  - 5.1.4 Welfare fund approval.
  - 5.1.5 Te Awhioraki 2024 elections.

## 6. **ACTION POINTS**

6.1 Action point 19 has been completed.

### 7. PORTFOLIO UPDATE

#### 7.1 Te Kaitiaki Putea.

- 7.1.2 Māori Language Week.
- 7.1.3 Receipts all have been handed in.

#### 7.2 Kaituhituhi.

7.2.1 Māori Lanaguage Week.

### 7.3 Kaimahi. Inclusion and Education.

- 7.3.1 Cultural Diversity Week update.
- 7.3.2 Whare maintenance.
- 7.3.3 Focus group on Friday 10:30am in the Whare.

## 7.4 Kaimahi. Well Being.

7.4.1 Wellbeing week, second week next half Semester.

## 7.5 Kaimahi. Cultural Engagement.

7.5.1 Cultural workshop this semester.

### 8. MOTIONS TO MOVE

- 8.1. **Ngapera moved to vote:** Te Awhioraki pays for a new air fryer for the Whare. This must be approved by two executive members and budgeted for in the events budget.
  - 8.1.1 Seconded by Jonty.
  - 8.1.2 This was voted unanimously by the executive.

#### **ACTION POINT 20**

Date	Action Required	Person (s)	Due Date	Status	Date
Assigned		responsible			Completed

16 August	Purchase air fryer	Ngapera	25 August	In progress	ТВС
	for the Whare		<b>'</b> 23		

## 9. **GENERAL BUSINESS**

- 9.1. Jasmine and Reece outlined the following;
  - 9.1.1. Māori Language Week update.
- 9.2. Cas outlined the following:
  - 9.2.1. Diversity Week update.
- 9.3. Travis outlined the following
  - 9.3.1. Huinga update.

# 10. **NEXT MEETING**

10.1 The next meeting will occur on 23 Aug '23.

## 11. **CLOSING**.

11.1 The meeting closed at 0850.