

Te Awhioraki

Minutes of Te Awhioraki General Meeting

**Date**: 21 February 2024

**Time**: 8am

**Location**: Whare, Lincoln University.

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| **Executive Attendees** | |
| **Position** | **Name** |
| Tumuaki Takirua | Reece Michelle |
| Tumuaki Takirua | Kendall Bramley |
| Kaituhituhi | Grace O’Shaughnessy |
| Te Kaitiaki Pūtea | Monica Harnett |
| Kaimahi | Dawson Smith |
| Kaimahi | Ben Odonovan |
| Kaimahi | Robbie Adams |

1. **MIHI AND KARAKIA.**
   1. The Tumuaki welcomed everyone to the meeting, We opened with a Karakia at 8:01am.
2. **APOLOGIES.**
   1. No apologies were given.
3. **Minutes of the Previous meeting**
   1. Questionnaire from previous meeting will continue at a different meeting time
   2. No other matters arising from the previous meeting.

3.2.1 All minutes from previous hui were deemed true and accurate.

1. **Goals for Kaimahi Portfolio** 
   1. Kaimahi will collaborate with their portfolios but have one they are responsible for.
   2. Ben is In charge of Wellbeing portfolio
      1. This will entail lots of communication and collaboration with LUSA and Te Manutaki; specifically Kihere the Māori and Pasifika wellbeing coordinator.
      2. Wellebing month will be a large part of ths portfolio. Early communication with other stakeholders at Lincoln will be key.
      3. Wellbeing portfolio fits the brief and is true and accurate.
   3. Dawson is in charge of Sport portfolio.
      1. Dawson has aimed to organise atleast 1 multisport event a half semester.
         1. This will entail lots of organisation but other Kaimahi can assist to achieve this.
      2. . Reece got an email from Selwyn District council about a Waitaha/Waihora Ki O Rahi Competition over the summer and or next year.
      3. This may link to Dawson’ portfolio, as Māori Kemu would be a good way to get tauira involved in Te Awhioraki.
      4. Sport portfolio is true and accurate to brief
   4. Robbie is in charge of Cultural portfolio.

4.4.1. Outside facilitators should be brought in to host cultural workshops

4.4.2. Comms with Manutaki is very important for this portfolio.

4.4.3. The Cultural portfolio is true and accurate and has deemed to fit the brief.

1. **Clubs market day plan**
   1. Sorted who is available for clubs market day on the 22nd of February
      1. A crew is sorted to meet at 9:30 to help LUSA set up, market starts at 10-2
      2. We will use the Whare map to organise an activity to run at our stall.
      3. Ben is getting sushi vouchers to give away to winners of the draw
      4. Kendall and Reece will get Lollies and buy a jar.
2. **Timetables** 
   1. Send your timetables to the Tumuaki Takirua, so everyone knows each other’s availability and capacity.
3. **Huinga Fund** 
   1. Sport and healthy living initiative from Selwyn Council, have grants available
      1. This grant money can be used for our Te Huinga Tauira Flights, to ease costs
4. **AGM**
   1. Our grand Annual general meeting date has been set for 13th march, we will look to send out Panui for this in next week.
5. **Date and plan for LUSA + TA + LUPISA meet and greet**
   1. This is set for Monday the 18th
      1. Not confirmed as we need to gage availability of both executives as we want everyone to be there.
6. **GENERAL BUSINESS**
   1. Tumuaki spoke with facilities about getting some Te Awhioraki carparks
   2. Kendall wants to establish some Māori accommodation sorted for 2nd and 3rd years on campus.
   3. The Mihi Whakatau for the academic audit people will be held on the 4th of march at 8:30, Exec can attend if available.
   4. Our first event is the 4th of March, Ben, Grace and Reece are organising the logistics if this..
7. **NEXT MEETING** 
   1. The next meeting will occur on the 6th of March.
8. **CLOSING**.
   1. The meeting closed early at 8:52 after Karakia.