

Te Awhioraki

Minutes of Te Awhioraki General Meeting

**Date**: 15 February 2024

**Time**: 12:00

**Location**: Whare, Lincoln University.

|  |
| --- |
| **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, Kendall opened with a Karakia at 12:02.
2. **APOLOGIES.**
	1. No apologies were given.
3. **Minutes of the Previous meeting**
	1. No matters arising from the previous meeting.
4. **Established general meeting times**
	1. Tumuaki asked what time will work for our GM hui.
		1. 8-9am Wednesdays every fortnight was proposed as an ideal time
		2. Our GM’s will occur every fortnight this time and day is subject to change but will work for now.
	2. Sort out time for the AGM

4.2.1 this will be put on hold for now, as first few weeks will be busy.

1. **Operational Plan**
	1. Tumuaki takirua take us through the current Operational plan for semester 1
		1. This begins with O week going right through till end of semester.
	2. Week 3 is declared for our first offsite event

5.2.1 Reece, Grace and Ben are in charge of organising this.

5.2.2. Open comms between this group will occur in the next week to establish further details and get a plan sorted.

5.3. Monica is in charge of social media, someone will need to be assigned towards emails.

5.4. Reece and Monica will communicate to establish TA budget for 2024

5.4.1 Make sure to keep contact and hold of all receipts, to keep TA accountable.

1. **O week Targets**
	1. Goose chase held at Te whare on the 16-02 to conclude prep week.
		1. A crew is sorted to meet at Te whare at 10:15 on the 16th
		2. Reece will organise a key for the shed; to access BBQ
		3. Reece and Kendall will sort Meat for BBQ, and or comms with LUSA and catering.
	2. Clubs market is Thursday the 22-02.

6.2.1 Need a crew to run a Te Awhioraki stall , including games to encourage Te reo Māori and get people to join with a chance to win a prize.

6.2.2. Sushi vouchers will need to be organised by the Tumuaki

6.3. Catch a Māori was a proposed idea from Robbie

6.3.1 Logistics of this task is difficult because of a packed first couple weeks, as well as a difficulty to communicate with first year students through privacy of contact numbers

6.3.1.1 Robbie will chat with Te Manutaki about this and keep us posted

6.4. Waiata Wednesday is locked in by Te Manutaki for every Wednesday 1-2pm, starting second week of semester 1.

6.5. Make sure to chat with people you see around on campus, be a friendly face for new Tauira especially Māori.

1. **QUESTIONNAIRES**
	1. Exec go over all of our filled out questionnaires

7.1.1 This gave an opportunity for our rōpu to foster whanaungatanga, learn some new things about one another.

1. **GENERAL BUSINESS**
	1. Demetrio our LUSA President came in to introduce himself.

8.1.1 We discussed a hang out between LUSA and Te Awhioraki to get to know one another.

8.1.2 Garden party was discussed; hoping to go ahead at full scale but nothing is confirmed as discussions are still occurring.

8.2. There is a mihi Whakatau on Monday the 19th at 8am for new Tauira; the exec are expected to attend if possible.

8.2.1. More details of this will follow.

1. **NEXT MEETING**
	1. The next meeting will occur on the 21st of February in the first week of semester. We will cover the rest at this date.
2. **CLOSING**.
	1. The meeting closed early at 1:38 after Karakia.