

Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 27 March 2024

Time: 8:00

Location: Whare, Lincoln University.

Executive Attendees					
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.

1.1. The Tumuaki welcomed everyone to the meeting, Kendall opened with a Karakia at 8

2. APOLOGIES.

2.1. No apologies were given.

3. Minutes of the Previous meeting

3.1. No matters arising from the previous meeting.

Motion:	The minutes from the meeting on 6 March are true and accurate record of that meeting		
Motion by:	Reece Michelle		
Second by:	Kendall Bramley.		
Carried by:	Unanimously		

4. **Portfolio Updates**

4.1. Te Kaitiaki Putea

- 4.1.1. Need to get more photos of our exec
- 4.1.2. Spending form is up and running properly again

4.2. Kaituhituhi

- 4.2.1. Updating website with Laura from LUSA
- 4.2.2. Student experience meeting.

4.3. Kaimahi, Sporting

- 4.3.1. Multisport Comms with Mark from the Gym.
- 4.3.2. Follow up with Jonty Gallagher about Merch.

4.4. Kaimahi, Cultural

- 4.4.1. Living labs meeting
- 4.4.2. Student experience meeting.

4.5. Kaimahi, Wellbeing

- 4.5.1. Meeting with Miriam and LUSA
- 4.5.2. Will be away partially next term for rugby

5. **Tumuaki Update**

5.1. Reece discussed

- 5.1.1. Meeting with paul
- 5.1.2. Council meeting

5.2. Kendall Discussed

5.2.1. Te mana akonga meeting In holidays

6. Action point update

Action point 1

Date	Ac <mark>tion</mark>	Person (s)	Due Date	Status	Date
Assigned	Re <mark>quire</mark> d	responsible			Completed
6 March	Big order of Merchandise for Te Awhioraki and Tauira.	Dawson	Ra Whakamana (May)	In progress	

Action point 2

Date	Action	Person (s)	Due Date	Status	Date
Assigned	Required	responsible			Completed
20	Film and create	Monica	Within		
March	video of our		the next		
	rōpu to send to		couple		
	Rosa from Te		weeks		
	Mana Akonga				

7. Payroll Forms

7.1. These need to be sorted by COP today.

8. Pay Restructure

8.1. New System will included tiers of pay for executive.

9. **General Business**

9.1. Te Huinga Tauira

- 9.1.1. Robbie spoke with Te Manutaki and they are currently very busy and are looking to be involved more from a far.
- 9.1.2. New Action points for Robbie and Mon to talk with outsiders for a new Kaiako for Kapa Haka.

10. **NEXT MEETING**

10.1. The next meeting will occur on the 24 April.

11. CLOSING.

11.1. The meeting closed early at 8:30 after Karakia.

