



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 16 May 22

Time: 1800

Location: Whare, Lincoln University.

Executive	
Attendees	
Position	Name
Tumuaki	Harris Moana
Tumuaki Tuarua	Brooklyn Greer-Atkins
Te Kaitiaki Pūtea	Peta Pitts-Brown
Kaituhituhi	Travis O'Boyle
Kaimahi	Ellis Watson
Kaimahi	Katarina Cox-Winiata

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki welcomed everyone to the meeting and opened with karakia at 1800.

2. **APOLOGIES.**

All members of the Executive were present. There were no apologies.

3. **MINUTES OF THE PREVIOUS**

The minutes of the meetings held on 02 May '22 were reviewed.

There were no alternations or corrections to the minutes.

Motion:	The minutes from the meeting on 02 May '22 are a true and accurate record of that meeting.
Moved by:	Travis
Second by:	Peter
Carried:	Unanimously

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

4.1. There were no matters arising from the meeting minutes on 02 May '22.

5. **TUMUAKI REPORT**

5.1. Harris discussed the NZQA meeting he attended on 16 May '22. Harris outlined that he was meeting with Dion and the LUPISA President next week.

6. **TUMUAKI TAURUA UPDATE.**

6.1. Brooklyn outlined what was covered in the Diversity Day meeting:

6.1.1. On the 23 May '22 there will be 250 hāngī pies, 250 steamed puddings and 300 fry bread. The food will be given out to students in front of the Forbes building at 12pm and will be for free.

7. ACTIONS POINTS

7.1. There were no action points to be discussed.

8. PORTFOLIO REPORTS

8.1. Whare.

8.1.1. Nothing significant to report.

8.2. Welfare.

8.2.1. Nothing significant to report.

8.3. Treasurer.

8.3.1. Peta provided a merchandise update.

ACTION POINT 14

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
14 May '22	Pricing proposal for merchandise order.	Brooklyn and Peta	30 May 2022.		

8.4. Events.

8.4.1. Travis updated everyone on his meeting with the events manager from LUSA, insurance broker and the tutorial sessions.

ACTION POINT 15

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
14 May '22	All executive members are to brain storm ideas for Māori Language Week.	All Executive members.	30 May '22	On going.	

ACTION POINT 16

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
14 May '22	All executive members are to review the 2022 TA Strategy Plan. Identify strengths, improves and recommendations.	All Executive member.	30 May '22.	On going.	

9. MOTIONS TO MOVE

9.1. There were no motions to move.

10. GENERAL BUSINESS

10.1. Harris outlined that party bus event will not go ahead and it will be replaced with a dinner at Lone Star.

10.2. Succession planning for 2023 is to be looked at by all executive members.

10.3. Hui Kaiārahi is occurring this weekend. Brooklyn and Harris will attend. It runs from Friday to Sunday.

10.4. Hui Kaiārahi will occur again in Christchurch in July. Te Awhioraki will support in the planning and running of this event.

10.5. There will be an event in Tekapo. For south island Māori student associations. It is likely to occur in September.

10.6. Whanau meetings are looking to be ran every alternative fortnight with General Meetings.

11. NEXT MEETING

11.1. The next meeting will occur on 30 May 2022.

12. CLOSING.

12.1. The meeting closed at 1850.