

TE AWHIORAKI MEETING

MINUTES

Whare Whakakotahi,

27th March 2025.

Attendees:	
Position	Name
Tumuaki Takirua	Halle Gravatt
Tumuaki Takirua	Grace O'Shaughnessy
Kaitiaki pūtea	Matt Donald
Kaimahi	Wiremu Bartlett
Kaimahi	Samuel Hokopaura
Kaimahi	Corbin Tuwairua

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki welcomed everyone to the meeting, We opened with a Karakia led by Matt at 0800

2. **APOLOGIES.**

2.1. Apologies were sent from Cheyenne L (Kaituhituhi).

2.2. Grace O is taking minutes in her place.

3. **Minutes of the Previous meeting**

3.1. Minutes approved. No matters arising from the previous minutes.

<u>Motion:</u>	The minutes from the meeting on are true and accurate record of that meeting
<u>Motion by:</u>	Grace O'Shaughnessy
<u>Second by:</u>	Wiremu Bartlett.

<u>Carried by:</u>	Unanimously
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4. **Portfolio Updates**

4.1. **Kaitiaki Pūtea**

- 4.1.1. Budget is up to date
- 4.1.2. Meeting with Bridget regarding finances took place.
- 4.1.3. Organizing details for Cultural diversity day.
- 4.1.4. Fit Food collaboration

4.2. **Kaimahi, Oraka**

- 4.2.1. Gym meeting organized with questions prepared

4.3. **Kaimahi, Tikaka**

- 4.3.1. Tinā had 21 people show up.
- 4.3.2. Event review to be completed

4.4. **KAIMAHI, Mātauraka**

- 4.4.1. Pizza receipts
- 4.4.2. Emailed regarding times for speaker to come.
- 4.4.3. Comms about Waka ama prices.

5. **Tumuaki Takirua update**

- 5.1. Hui K is at the end of the first week of the holidays
- 5.2. Te Huinga Tauira
- 5.3. Council update.

6. **Action points**

Action point 1:	Enquire about kai for activation.	Matt Donald
Action point 2:	Organize meeting with LU GYM.	Samuel Hokopaura
Action point 3:	Organize dinner after break.	Grace O'Shaughnessy

Action point 4:	Follow up with Fit Food.	Matt Donald
Action point 5:	Follow up with speaker.	Corbin Tuwairua.

7. **Event briefs**

7.1. These need to be completed after each event.

7.2. Halle and Grace will create a slideshow that will make it easier for us to record events and show our work throughout the year.

8. **Study Wā reevaluation**

8.1. Is study wā worth it;

8.1.1. Low student attendance

8.1.2. Costly event

8.1.3. Lack of engagement with no guaranteed outcomes for student success

8.2. Possibly move location into library

8.3. Only hold during exam time

9. **Mauri Tū**

9.1. Merch orders

9.2. Donation link to be set up by Britany.

9.3. Need to confirm details with the gym

10. **Comedy night**

10.1. Not going ahead.

10.2. Students aren't likely to be around/available during holidays.

11. **Ram spotlight**

11.1. Exec will be asked to write small paragraphs for the RAM, in line with monthly themes decided by LUSA.

12. **GENERAL BUSINESS**

12.1. No items of general business.

13. NEXT MEETING

13.1. The next meeting will occur on 23 April via MS TEAMS, during the last week of mid semester break.

14. CLOSING.

14.1. The meeting closed after Karakia; time was not recorded.

