Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 19th March 2025

Time: 8am

Location: Whare

Executive Attendees:					
Position:	Name:				
Tumuaki Takirua	Halle Gravatt				
Tumuaki Takirua	Grace O'Shaughnessy				
Kaituhituhi	Cheyenne Laugesen				
Kaitiaki Putea	Matt Donald				
Kaimahi	Corbin Tuwairua				
Kaimahi	Wiremu Bartlett				
Kaimahi	Samuel Hokopaura				

1. MIHI AND KARAKIA:

1.1 Matt opened the hui at 8:03am with karakia.

2. APOLOGIES:

2.1 No apologies

3. MINUTES OF PREVIOUS MEETING:

Matters arising:

3.1 Minutes from SGM need to have full names added (including last name).

Motion:	The minutes from the meeting on the 3 rd March 2025 be
	amended. With the amendments, the minutes of that meeting
	are a true and accurate record of that meeting.
Carried by:	Wiremu Bartlett.

4. ACTION POINT UPDATE:

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
03/03/2025	Samuel to	Samuel	5 th	Completed	5 th March
	order kai and	Hokopaura and	March		2025
	Corbin to	Corbin	2025		
	support SGM	Tuwairua			

<u>Date</u>	<u>Action</u>	Person (s)	Due	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
03/03/2025	Hot water tap to be fixed in whare. Need to call facilities.	Grace O'Shaughnessy	ASAP	Completed	4 th March 2025

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
03/03/2025	Grace to send	Grace	ASAP	Completed	3 rd March
	Cheyenne a	O'Shaughnessy			2025
	link for LTC				
	committee.				

5. Tumuaki update:

- 5.1 Busy with meetings. Had a meeting with Miriam regarding marama Hauora.
- 5.2 Council report to be submitted about SGM, Māori influx and other events.
- 5.3 No report regarding LUSA meeting.
- 5.4 Attended capital expenditure meeting
- 5.5 Othe forums attended and presented about Te Awhioraki

6. PORTFOLIO UPDATES:

6.1 Kaituhituhi

• Attended LTC meeting, 3 new programmes proposed to the committee.

6.2 Kaimahi Corbin Tuwairua:

- Enquired about study wā, Grace said small turnout but went well. Point made if study wā needs to be cancelled, it needs at least 2 days-notice so LTL staff can be notified.
- Need to figure out dates for speaker lined up.

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March 2025	Corbin to set a date with the speaker in second half of semester 1	Corbin Tuwairua	26 th March 2025	In progress	

6.3 Kaimahi Wiremu Bartlett:

- Merch has been finalised, just waiting for merch place to come back with final concept.
- Need to get prizes out to winners of quiz

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March	Wiremu to get	Wiremu	21 st	In progress	
2025	card from LUSA	Bartlett	March		
	and give out		2025		
	prizes for quiz				

6.4 Kaimahi Matt Donald:

- Still figuring out portfolio and going through financial stuff related to his role.
- Reminder to send receipts.

<u>Date</u>	Action	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March	Matt to meet	Matt Donald	21 st	In progress	
2025	with Bridget		March		
	from LUSA		2025		

6.5 Kaimahi Samuel Hokopaura:

Looking into social sport, more info TBC

7 Rā Whakamana:

- 7.1 2nd Week of May is graduation week. TA need to be hands on from 6th of May to help with set up and assisting throughout graduation.
- 7.2 Need to decide on what to wear to the event. Suggested wear TA merch t shirt with nice pants, but no formal decision was made. TBC.

8 Comedy night:

- 8.1 Joe Daymond event coming up on 12th April, need someone to organise event with Brittney.
- 8.2 Kai and transport to be organised with Brittney.
- 8.3 Samuel and Wiremu to co-lead on this event with Brittney.

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due date</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>			completed
19 th March	Samuel and	Wiremu	26 th	In progress	
2025	Wiremu to be	Bartlett and	Wednesday		
	added to a	Samuel	March		
	chat with	Hokopaura			
	Brittney and				
	start planning				
	the event				

9 Marama hauora:

9.1 Tumuaki takirua met with George and Miriam. TA want to runa fundraiser during this month with a fitness challenge and make it a group event. Grace and Halle to work with Samuel around this.

<u>Date</u>	<u>Action</u>	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		<u>completed</u>
19 th March	Samuel to set a	Samuel	26 th	In progress	
2025	meeting with	Hokopaura	March		
	gym to see how		2025		
	TA can partner				
	with gym and				
	present to				
	them our ideas				

10 Diversity event:

- 10.1 Alex reached out to see if TA were keen to collaborate on an event.
- 10.2 TA need to plan and make an event to put into the calendar to celebrate diversity.

<u>Date</u>	Action required:	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:		responsible	<u>date</u>		completed
19 th March	Matt to plan	Matt Donald	26 th	In progress	
2025	something for		March		
	diversity day and		2025		
	come back to				
	next hui with an				
	idea. Diversity				
	week is 19 th – 23 rd				
	May				

11 LTP:

11.1 Halle and Grace continuing work on LTP.

<u>Date</u>	Action	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March	Halle and	Grace	TBC	In progress	
2025	Grace to make	O'Shaughnessy			
	a proposal for	and Halle			
	LTP	Gravatt			

12 Next event:

- 12.1 Need one more event before end of term
- 12.2 Movie night suggested.
- 12.3 Need everyone to brainstorm event ideas and bring back to next hui
- 12.4 Corbin and Wiremu to work with Moni regarding movie night.

<u>Date</u>	Action	Person (s)	Due date	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>			completed
19 th March	Corbin and	Corbin	19 th	In progress	
2025	Wiremu to go	Tuwairua and	March		
	away with Moni	Wiremu	(planning)		
	to organise a	Bartlett	and 20 th		
	movie night		March		
	with tauira and		(comms)		
	send comms				
	out				

Expectations:

- 13.1 Reminding each other of our expectations of ourselves and each other.
- 13.2 If one of the exec is too busy with uni, need to let the Tumuaki Takirua know asap.

13 General business:

- 14.1 Desire for more practise of haka.
- 14.2 Need to pull first years in more, feeling a decline in attendance from first years. Encourage them to still come to events.
- 14.3 Organise a catch up for Māori scholars to touch base with them.

<u>Date</u>	Action	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March	Touch base	All of TA?	asap	In progress	
2025	with Māori				
	scholars and				
	organise an				
	event to catch				
	ир				

- 14.4 Look at halls event similar to last year and organise an event for this.
- 14.5 Support LUPISA in their events and try to attend volleyball on Fridays.
- 14.6 Study wā on Thursday, Corbin to organise kai.

<u>Date</u>	Action	Person (s)	<u>Due</u>	<u>Status</u>	<u>Date</u>
assigned:	required:	<u>responsible</u>	<u>date</u>		completed
19 th March	Corbin to	Corbin	20 th	In progress	
2025	organise kai for	Tuwairua	March		
	study wā		2025		

14 Karakia:

15.1 Closed with karakia at 8:39am.