



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

Date: 28 March 22

Time: 1801

Location: Whare, Lincoln University.

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

1. **MIHI AND KARAKIA.**

The Tumuaki welcomed everyone to the meeting and opened the meeting with karakia at 1801.

2. **APOLOGIES.**

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

3. **TUMUAKI HONORARIUM PROPOSAL**

Travis introduced the proposal. Executive members gave no recommendations or changes. Therefore, the Tumuaki honorarium proposal will be for the 2022 year only. Peta commented that the honorarium should not hinder future budgets, and an anonymous way to provide feedback should be used for submissions.

Proposal:	The Tumuaki for Te Awhioraki in 2022 will receive an honorarium to the sum of \$49,000.00 (gross), which he will receive in instalments. He will liaise with Jack Swannell for payment and any further leave management.
Moved by:	Travis
Second by:	Brooklyn
Carried:	Unanimously

4. **MINUTES OF THE PREVIOUS**

The minutes of the meetings held on 14 March '22 were reviewed. There were no alternations or corrections to the minutes.

Motion:	The minutes from the meeting on 14 March '22 are a true and accurate record of that meeting.
Moved by:	Travis
Second by:	Brooklyn
Carried:	Unanimously

5. **MATTERS ARISING FROM PREVIOUS MINUTES.**

There were no matters arising from the meeting minutes on 14 March '22.

6. **TUMUAKI REPORT**

The Tumuaki reported on his activities over the last two weeks:

6.1 Conducted a meeting with Rosa (Te Akatoki Tumuaki).

6.1.1 Harris will meet with Rosa and see the Whare at Ara for an upcoming Hui in July.

6.2 There is a new computer in the Whare office.

6.3 Harris is liaising with LUSA and University staff around the recent incidents involving Lincoln University students and racial discrimination.

6.4 There was a good turnout of students at the Hangi.

6.5 The hot pools event is occurring on 31 March 2022.

7. **TUMUAKI TAURUA UPDATE.**

The Tumuaki Taurua reported on his activities over the last two weeks:

7.1 Diversity Day:

7.1.1 Committee meeting 31 March 2022.

7.2 Sports Scholarship Meeting.

7.2.1 It will occur on 01 April 2022.

8. **COMPLETED ACTION POINTS SINCE THE LAST MEETING**

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
07 March 22	Update the MS Team document list with the new format for meeting schedules and report schedules.	Travis	21 March 22.	Completed.	28/03/2022
07 March 22	Develop a template for Te Awhioraki welfare funding.	Peta and Ellis.	21 March 22.	Completed	28/03/2022
07 March 22	Enquire about getting a quote for designs and estimated costs of new merchandise.	Peta and Brooklyn.	04 April 22	Completed	28/03/2022
14 March 22	Found out the legality and legislation for having masks in the Whare.	Ellis	21 March 22	Completed	28/03/2022

9. **PORTFOLIO REPORTS**

9.1 Whare: Currently, there is underspending on food for the Whare.

9.2 Well-being: Nothing significant to report.

9.3 Social Media: Peta has been using social media platforms for our recent events. He will put polls for the merchandise on social media soon

9.4 Events: Travis is meeting with Dani this week to discuss events and starting to plan for Maori Language week now.

ACTION POINT 13

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
28 March 2022	Budget review and presentation at the next executive meeting.	Harris	04 April 2022		

10. EVENT OUTLINE – AIR-SOFT 30 MARCH 2022

Travis and Brooklyn outlined the upcoming event and necessary details.

11. MOTIONS TO MOVE

There were no motions to move.

12. GENERAL BUSINESS:

12.1 Honorary members – Travis raised the discussion around honorary membership and if there were people the executive thought could be honorary members.

12.2 Maori students in the Halls – Reneka recommended that the Executive liaises with the Residential Assistants to push through them to the students for events and critical messaging.

12.3 Succession planning – Harris discussed the importance of starting to look to 2023 and identifying people who would like to come onto the Executive or for current members to stay.

12.4 Whare shed – Harris outlined that there will be a concrete pad outside by the BBQ area. The University will pay for that to be constructed and the Executive will pay for the shed.

12.5 Meeting days – Harris raised if the Executive wanted to keep the same meeting frequency. The Executive unanimously wished to keep the meetings fortnightly.

12.6 Executive member Honorariums – Harris outlined that the Te Awhiroaki Executive Honorariums are being reviewed and will look to be aligned with LUSA Executive Members in 2023.

13. CLOSING.

The meeting closed at 1930.