



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

**Date:** 2 August 2024

**Time:** 8:00

**Location:** Whare, Lincoln University.

Executive	
Attendees	
Position	Name
Tumuaki Takirua	Kendall Bramley
Kaituhituhi	Grace O'Shaughnessy
Te Kaitiaki Pūtea	Monica Harnett
Kaimahi	Dawson Smith
Kaimahi	Ben Odonovan
Kaimahi	Robbie Adams
<b>General Attendees:</b>	
LUSA PRESIDENT	Demetrio Cooper

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.

<b><u>Motion:</u></b>	The minutes from the meeting on 6 March are true and accurate record of that meeting
<b><u>Motion by:</u></b>	Kendall Bramley.
<b><u>Second by:</u></b>	Dawson Smith.
<b><u>Carried by:</u></b>	Unanimously

4. **Portfolio Updates**

4.1. **Te Kaitiaki Putea**

4.1.1. Budget has been updated

4.1.2. Te Huinga Budget shift to Marae experience and Te Wiki O Te Reo Māori

4.2. **Kaituhituhi**

4.2.1. Indigenous Peoples Day

4.2.2. Student Experience Hui

4.2.3. ARL Hui

4.2.4. Te Wiki O Te Reo Māori Stakeholders hui

4.3. **Kaimahi, Sporting**

4.3.1. Offsite event

4.3.2. Traditional Māori games event.

#### 4.4. Kaimahi, Cultural

- 4.4.1. Offsite event
- 4.4.2. Event Review
- 4.4.3. Giftcard prizes from Offise event
- 4.4.4. LTC meeting

#### 4.5. Kaimahi, Wellbeing

- 4.5.1. Meeting with Miriam about Mental Health awareness
- 4.5.2. Contact with Jonty about Lads without Labels
- 4.5.3. Traditional Māori games event.

### 5. Tumuaki Update

#### 5.1. Kendall Discussed

- 5.1.1. Review brief for new whare
- 5.1.2. NZUSA conference
- 5.1.3. Insurance for Te Awhioraki
- 5.1.4. General Manager
- 5.1.5. Navigate Ki Aoraki event

### 6. Action point update

#### **ACTION POINT 1**

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
6 March	Big order of Merchandise for Te Awhioraki and Tauria.	Dawson	Sem 2	In progress	

The above action point was assigned at the 6<sup>th</sup> March hui

#### **ACTION POINT 2**

7. Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
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22 May	Organize Alumni Facebook Page	Monica	Next Hui 14/08		
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The above action point was assigned at the 22<sup>nd</sup> May hui

## 8. SGM

8.1. SGM is scheduled for next Wednesday 7-08

8.1.1. New Kaimahi to replace Robbie if he is elected

## 9. General Manager

9.1. After Conversing with Travis and Demetrio we are wanting to employ a General Manager.

9.2. Event coordinator to help with succession and momentum.

## 10. Marae trip Status

10.1. All Marae in the rohe are booked for the rest of the year.

10.2. Trying to find a way to have some end of year experience for Taura and Whānau

10.3. Grace and Robbie will be working on this with Travis.

## 11. Event Reviews

11.1. Make sure to submit even reviews to teams page

## 12. Portfolio Goals.

12.1. What do we want to achieve this semester as an executive.

12.2. Send goals to Tumuaki by COP.

12.3. **NEW ACTION POINT ASSIGNED**

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
2 <sup>nd</sup> August	Portfolio Goals	All Exec members	COP Today 2-08-24		

### 13. World Indigenous Peoples Day

- 13.1. This was brought up at Student experience ( for Friday the 9<sup>th</sup>)
- 13.2. Ben, Dawson and Monica will take lead on this.

#### NEW ACTION POINT ASSIGNED

14. Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
2 <sup>nd</sup> August	Indigenous Peoples Day Brief	Ben, Monica, Dawson	Monday 5/08		

### 15. Te Wiki O Te Reo Māori

- 15.1. Plan is coming along
- 15.2. Hoping to have a hui on the 7<sup>th</sup> of August with key stakeholders across the university.

### 16. EXEC PAY

- 16.1. Demetrio came to talk about our current Pay.
- 16.2. Grace and Robbie are being lifted into the second pay tier for their mahi in semester 1
  - 16.2.1. This Motion was supported by the Exec.

### 17. General Business

- 17.1. AKO WĀ is returning Ā tera wiki.
  - 17.1.1. Hoping to try and purchase food from Lincoln small businesses this semester.

### 18. Closing Karakia

- 18.1. The meeting closed with a karakia at 8:40