

# AGENDA

## BOARD MEETING #25



<b>Name:</b>	Te Tira Ahu Pae
<b>Date:</b>	Friday, 12 December 2025
<b>Time:</b>	11:00 am to 12:00 pm (NZDT)
<b>Location:</b>	Online, via Microsoft Teams
<b>Board Members:</b>	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
<b>Attendees:</b>	Caitlin Payne, GM Email, James Collings

### 1. Opening Meeting

#### 1.1 Confirm Minutes

##### For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #23 - 28 Nov 2025

1.1.b Minutes : Board Meeting #24 - 2 Dec 2025

#### 1.2 Apologies

##### For Noting

#### 1.3 Interest Register

##### For Noting

Supporting Documents:

1.3.a Interests Register

### 2. Major Decisions and Discussions

#### 2.1 Finance Manual

##### For Decision

In 2024, the Board ratified the latest amendments to the Finance Manual. As part of our annual process, we have conducted a review to ensure the document remains current.

Following the feedback from the last Board meeting, further amendments have been made on the following pages:

- Page 22
- Pages 39-41

**Motion:** That the Board ratifies the further amendments made to the Finance Manual, which will be stored in Microsoft Teams, under the "Everyone" site after ratification.

Supporting Documents:

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- |       |  |
|-------|--|
| 2.1.a | Finance Manual - Last ratified 02.12.25.pdf                      |
| 2.1.b | Finance Manual - Last ratified 02.12.25 (tracked amendments).pdf |
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## 2.2 Proposal for TTAP Endorsement – Māori Student Seat on University Council

Chiavanni Le'Mon

### For Decision

#### Purpose:

To seek TTAP Board support and endorsement for the creation of a dedicated Māori student seat on the Massey University Council.

#### Background:

Māori leadership at Massey is well represented at the executive and academic levels. Ngā Kaiwhakapūmau i Te Tiriti o Waitangi has also strengthened Māori governance oversight. However, there is currently no structured Māori student representation at the University Council level.

This proposal seeks to address that gap by establishing a Māori student seat that would be:

- Elected (or initially appointed) by and for Māori students
- Supported by the emerging Māori Student Association
- Remunerated under existing governance frameworks
- Fully aligned with the Education and Training Act 2020 and Massey's constitutional Te Tiriti obligations

The proposal has received early support in principle from the Pro-Chancellor and positive engagement with the DVC Māori.

#### Motion:

That the Board of Te Tira Ahu Pae:

1. Endorses the proposal to establish a dedicated Māori student seat on the Massey University Council
2. Supports the submission of this proposal to the Governance and Assurance Office for inclusion in the December 2025 Council agenda
3. Agrees that TTAP will provide a short statement of support to accompany the formal submission

Supporting Documents:

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- |       |                             |
|-------|-----------------------------|
| 2.2.a | Support letter - Draft.docx |
|-------|-----------------------------|
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## 2.3 Massive Magazine Charter Draft

### For Discussion

We have created a draft charter for Massive Magazine. This charter exists to outline the governance structure and operation of Massive Magazine. It also safeguards the editorial

independence, integrity, and accountability of Massive Magazine, the official student publication representing the voice of Massey University students.

The Board to discuss the draft charter and any feedback they have.

Supporting Documents:

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2.3.a Charter for Massive Magazine 2026 Draft.docx

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## **2.4 SAFE Attending O-Week**

### **For Discussion**

The Youth Ambassador for SAFE, Aotearoa's leading animal rights organisation, has approached us regarding their interest in engaging with students during O-Week. SAFE is considering hosting a stall on campus to connect with students, raise awareness of their campaigns, and promote an upcoming conference scheduled for next year.

The Board to discuss if SAFE could attend O-Week and have a stall.

## **2.5 Politics Sub-Committee Update**

### **For Noting**

No updates, as meetings have concluded for the year.

## **3. Actions from Previous Meetings**

### **3.1 Action List**

#### **For Noting**

Supporting Documents:

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3.1.a Action List

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## **4. Other Business**

### **4.1 Any Other Business**

#### **For Discussion**

Floor is open to all attending.

## **5. Close Meeting**

### **5.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.