

CONFIRMED MINUTES

NOVEMBER 14 SPECIAL MEETING PART 1



TE TIRA AHU PAE
HEI HĀPAI WHAKAMANA
Massey Students' Association

At the **December 2 - Unscheduled Emergency Board Meeting - Part 2** on **2 Dec 2024** these minutes were **confirmed as presented**.

Name:	Te Tira Ahu Pae
Date:	Thursday, 14 November 2024
Time:	12:00 pm to 1:00 pm (NZDT)
Location:	Online, via Microsoft Teams
Board Members:	Hennessey Wilson (Chair), Ripeka Paapu, Anushika Prasad, Caroline Ryan, Chiavanni Le'Mon, Flynn O'Hallahan, Micah Geiringer, Shayne Sullivan
Attendees:	Cece Yuhoi, Jacqueline Adams

1. Karakia & Welcome

1.1 Confirmation of Attendees

Confirmation of board attendees:

Cece Yuhoi, Caroline Ryan, Ripeka Paapu, Micah Geiringer, Anushjika Prasad, Flynn O'Hallahan, Hennessy Wilson, Chiavanni Le'Mon, Jacqueline Adams, Shayne Sullivan.

Confirmed of other attendees:

Carlee Gregory, Alhanis Jacobsen, Eloise Fleming, Elva Opuu, Izza Atif, Fatemeh Kaleshani, Tim Wilson,

1.2 Apologies

No apologies at this time

1.3 Interests Register

There are no conflicts of interest at this time

1.4 Confirm Minutes for 7 November 2024

November Board Meeting Part 1 7 Nov 2024, the minutes were confirmed as presented.



Motion to confirm 7 November minutes

Motion to confirm 7 November minutes - Unanimously approved by everyone.

Decision Date: 14 Nov 2024

Mover: Hennessey Wilson
Second: Micah Geiringer
Outcome: Approved

2. For Discussion and Decision

2.1 Māori cohort review proposal

The attendees were offered the opportunity to ask questions, and these were responded to.



Motion: Board approve the Maori terms of reference and the Committee will work with the Maori Cohort

Motion 1: That the Board approve the committee as outlined in its terms of reference, and that the committee will work collaboratively with the Māori cohort and its representatives to ensure fair and equitable outcomes for all students before and during negotiations with Massey.

Mover: Jacqueline Adams **Second:** Shayne Sullivan

Motion has unanimously approved by everyone.

Decision Date: 14 Nov 2024
Mover: Jacqueline Adams
Second: Shayne Sullivan
Outcome: Approved



Motion 2: Board accepts the Maori cohort will negotiate independently return funding

Motion 2: That the Board accepts the Māori cohort will negotiate independently with Massey for the return of funding to the Māori cohort as an independent and self-governing entity

Mover: Jacqueline Adams **Second:** Micah Geiringer

Motion has unanimously approved by everyone.

Decision Date: 14 Nov 2024
Mover: Jacqueline Adams
Second: Micah Geiringer
Outcome: Approved

2.2 Proposal for restructure from Alhanis

The attendees were offered the opportunity to ask questions, and these were responded to.



Motion 1: Board approve the TTAP Committee as outlined in the TOR with recommendations

Motion: That the Board approve the TTAP Committee as outlined in the terms of reference, with the recommendation that a clause regarding voting is included as outlined in the "Restructure and Review Committee ToR" and that any mention of the Incorporated Societies Act 2022 is changed to 1908."

Amendments are as follows:

- All decisions should be made via consensus, however if this fails to occur a vote shall take place.
- No decisions will be made until all votes are tallied/provided by voting members.
- Committee shall have an odd number of voting members.
- Non-reps shall not be granted a vote (eg external advisors)

Motion has unanimously passed by everyone

Decision Date: 14 Nov 2024
Mover: Hennessey Wilson
Second: Micah Geiringer
Outcome: Approved



Motion 2: Board take this proposal in its negotiations to Massey but TOR to be reviewed by the board

Motion 2: that the Board take this proposal in its negotiations to Massey, but that the ToR are reviewed by the Board and wider executive before its implementation.

Motion has unanimously passed by everyone

Decision Date: 14 Nov 2024
Mover: Hennessey Wilson
Second: Micah Geiringer
Outcome: Approved

2.3 Review and Restructure proposal updated (previous board meeting)

This proposal was withdrawn by Micah.

3. Other Business

4. Closing the Meeting

4.1 Close the meeting

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

“That attendees who are not members of the board be now excluded from the meeting so that for the under-noted reasons, the following matters may be discussed without public disclosure; the Board being satisfied, where appropriate, that there are considerations which outweigh the public interest of disclosure.”

Matters for Part2

- MU Negotiations
- Staffing updates – protection of natural persons

Signature:_____

Date:_____