AGENDA

BOARD MEETING #18



Name:	Te Tira Ahu Pae
Date:	Friday, 19 September 2025
Time:	12:30 pm to 1:30 pm (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/l/meetup- join/19%3ameeting_ZDExYTA3MTYtODYwNi00NTRkLTk5ZWUtZThhNTM3O GYwZGQ3%40thread.v2/0?context=%7b%22Tid%22%3a%222d6f46d5- 4dbc-4a5a-b63e-784efc01b33a%22%2c%22Oid%22%3a%22cf09a452-2137- 4eb2-b53b-876f1e9f790e%22%7d
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
Attendees:	Caitlin Payne, GM Email, James Collings, Kat McGregor
Apologies:	Mary Ieremia-Allan

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes: Board Meeting #17 - 5 Sept 2025

1.2 Apologies

For Noting

Mary has passed on her apologies for today's Board Meeting.

1.3 Interest Register

For Noting

Supporting Documents:

1.3.a Interests Register

2. Major Decisions and Discussions

2.1 Rep Review Update

Chiavanni Le'Mon

For Discussion

Powered by **BoardPro** 1

Chiavanni to provide an update on the rep review process.

2.2 Political Parties on Campus

Mary Ieremia-Allan

For Decision

The Politics Sub-Committee has developed a draft Te Tira Ahu Pae Political Party and Independent Candidates Policy, which is now ready for Board consideration (see attached). This is the beginning of policy development on this topic. The committee's next focus will be on reviewing Clubs' guidelines around political affiliations, hosting political clubs, and managing campus events related to politics.

Motion:

That the Board supports the proposed policy as an official Te Tira Ahu Pae policy. Once adopted, it will be published on the website and serve as a guiding framework for future discussions and decisions regarding politics on campus.

Supporting Documents:

- 2.2.a Te Tira Ahu Pae Political Party and Independent Candidates Policy draft.pdf
- Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

- 3.1.a Action List
- 4. Management Reports
- 5. Other Business

5.1 Any Other Business

For Discussion

Floor is open to all attending.

6. Close Meeting

6.1 Close the meeting

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

Powered by **BoardPro** 2