

AGENDA

BOARD MEETING #16



TE TIRA AHU PAE
HEI HĀPAI WHAKAMANA
Massey Students' Association

Name:	Te Tira Ahu Pae
Date:	Friday, 22 August 2025
Time:	12:30 pm to 1:30 pm (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDExYTA3MTYtODYwNi00NTRkLTk5ZWUtZThhNTM3OGYwZGQ3%40thread.v2/0?context=%7b%22Tid%22%3a%22d6f46d5-4dbc-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, Kat McGregor
Apologies:	James Collings, Mary Ieremia-Allan

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #15 - 8 Aug 2025

1.2 Interest Register

For Noting

Supporting Documents:

1.2.a Interests Register

2. Major Decisions and Discussions

2.1 Rep Review Update

Chiavanni Le'Mon

For Discussion

Chiavanni to provide an update on the rep review process.

2.2 Club Affiliation

For Decision

In Board Meeting #15 on August 8th, the Board was asked to confirm the affiliation to Te Tira Ahu Pae of the 24 listed clubs (attached). This would bring our total affiliated clubs to 88 clubs. Affiliation is to be ongoing, provided a compliant affiliation application is provided to TTAP by the renewal date of 30 April each year, and provided no recommendation has been received that they be disaffiliated.

The Board asked to table this decision for a later meeting until Young Nats, Massey Gaming Club, and the Hunting and Fishing Club had been investigated. Ryan has investigated and provided the following information on these clubs:

Young Nats

- The aims and goals of Young Nats is to provide a safe social space for like-minded young centre-right students to engage with one another to further their interest in politics and the National Party. In doing so, members will gain opportunities to engage with Young Nats, National Party MPs and Ministers. This will be done by creating, informing and providing events and engagements for members.
- They have external affiliations to the NZ Young Nats, as well as the LNI Young Nats. They remain independent from these groups in their operations and have a committee of current students who are leading the club.
- Grants are only to be used for the direct benefit of MU students. Attached is the grant procedure that outlines this. The types of events and activities the club intended to run involved networking activities for students and MPs, visits to Parliament, and generally providing social spaces for students to learn more about and discuss the National Party.

Massey Distance Gaming Club

- Attached is the club's constitution, which is agreed to by the club's committee.
- Under Membership 3.1: Membership shall be open to all currently enrolled Massey University students wishing to join and willing to pay any membership fee, although final membership is at the discretion of the club. Further, 3.4: The club may restrict the committee members to belonging to a particular college or school and will have the final discretion regarding membership.
- The majority of their members belong to the club's Discord server. Discord usernames are whatever you want them to be, and a member chooses to put their pronouns on their profile. Reviewing a quick sample of online members, there are a variety of pronouns.

Hunting and Fishing Club

- The aims and goals of the Hunting and Fishing Club is to bring together like-minded individuals who are interested in hunting and fishing, remove costs associated with gear necessary for hunting and fishing trips and important health and safety equipment, and arrange or secure funding for members to participate in hunting and fishing trips.
- The funding they receive has always been directly related to hunting and fishing or creating social spaces for students who are interested in hunting and fishing.
- A Massey staff member has investigated the claims and complaints of the club's affiliations in Palmerston North. This is confidential information between Massey University and the people involved.
- The club has been told that they are to only host activities directly related to the aims and goals it outlines during affiliation, and any religious activity it wishes to engage in must first be approved by their campus' chaplains.

Motion: The Board to discuss and confirm the affiliation of the 24 listed clubs.

Supporting Documents:

2.2.a	Clubs for Confirming Affiliation with TTAP.pdf
2.2.b	List of Clubs Currently Affiliated with TTAP.pdf
2.2.c	CSCG+Grant+Procedure++-+July+2024_.pdf
2.2.d	Signed Consitution_MU Gaming ClubMerge.pdf

2.3 Update on the Removal of Supplies from Board Room 2.10 MTU

For Discussion

We have received communication from Massey that Board Room 2.10 in the Student Centre Building on the Manawatū campus needs to be cleared out, as this room is on the internal Massey booking system for Massey to use. While we have been using this room for storage, it was not part of our lease, so the supplies need to be cleared out. We have donated clothing that is currently being stored in this space that previous reps and the WIL Committee collected for students going on placement, so that they would have a source of free clothing.

In Board Meeting #15, the Board discussed what is to happen with the donated clothing that is currently being stored in 2.10. As part of the WIL Committee, Alhanis asked that the Board hold off on making a decision until the next Board Meeting. Alhanis to provide an update to the Board on this.

2.4 Grants Update

Kat McGregor

For Noting

Over the past few weeks, Advocacy and Finance have been working hard to process the grant applications. Below is an update on these:

Placement Grant

- All grants have now been paid out to students, and we have had amazing feedback.
- The most popular use of the grant money was fuel to travel to placements.

Winter Hardship Grant

- All applications have now been processed.
- Grant payments have started this week, and by today (Friday 22nd), we expect to be about halfway through the payments.

Distance Students Reusable Period Kits

- Marketing of applications has started this week.
- Applications open on Wednesday 27th.

3. Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

3.1.a Action List

4. Management Reports

4.1 Staffing Update

Kat McGregor

For Noting

Last week, we had a resignation from Akanesi as the Wellington Pasifika Rep. The Board approved a flying motion to use an appointment process to fill the vacancy. Applications for this position opened on Monday 18th August and will close at 10am on Monday 25th August.

5. Other Business

5.1 Finance Sub-Committee

For Noting

In Board Meeting #14, it was decided that we would establish a Finance Sub-Committee to sign off on credit card transactions and manual journals, to cover us for audit purposes, and so these transactions don't have to come to the Board for a decision each month.

There is currently a call-out on the Te Tira Ahu Pae Executive site for all reps who are interested in joining. So far, we have only had Chiavanni and Rehutai express an interest. If you are interested in being on the Finance Sub-Committee, please either respond to the post on Teams or contact Caitlin directly.

5.2 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.