

AGENDA

BOARD MEETING #1



Name:	Te Tira Ahu Pae
Date:	Friday, 23 January 2026
Time:	12:30 pm to 1:30 pm (NZDT)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/46570589468615?p=VwZLwHfeSQHqiMdQ0Q
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
Attendees:	Caitlin Payne, GM Email, James Collings

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #25 - 12 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 Call for SGM

For Decision

The Board is to call for a Special General Meeting (SGM) to pass the new Constitutions for Te Tira Ahu Pae and MUSA. As per the existing Constitution, there must be 21 clear days before an SGM.

The recommended date for the SGM to pass the Te Tira Ahu Pae Constitution is Thursday 26 February 12:00-12:30PM.

The recommended date for the SGM to pass the MUSA Constitution is Thursday 26 February 12:40-1:00PM.

2.2 Proposal for TTAP Endorsement – Māori Student Seat on University Council

Chiavanni Le'Mon

For Decision

Last year, Chiavanni brought a proposal forward to the Board, to seek TTAP Board support and endorsement for the creation of a dedicated Māori student seat on the Massey University Council.

Chiavanni has created a proposal for the Massey University Council, which is now ready to be presented to the Board. This proposal asks Council to create a dedicated Māori student seat. This would ensure a consistent and tikanga-based Taurira Māori voice at the highest level of university governance.

The kaupapa is grounded in the university's commitment to Te Tiriti o Waitangi, and in the belief that Māori students deserve to shape the decisions that shape their future.

Motion: That the Te Tira Ahu Pae Board supports the Proposal to the Massey University Council.

Supporting Documents:

2.2.a Proposal to Massey University Council.docx

2.3 SAFE Attending O-Week

For Decision

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.

During the last Board meeting for 2025, the Board asked that this matter be raised at the next Board meeting, so appropriate groups could be consulted about SAFE coming onto campus.

Motion: That the Board review feedback received from students about SAFE attending O-Week and vote on whether SAFE is approved to engage with students during O-Week.

2.4 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:

2.4.a Charter for Massive Magazine 2026 Draft (002).docx

2.5 Guidelines on Massive Magazine Ads

For Discussion

Massive Magazine has been approached by the alcohol company 'Alba' for advertising in the magazine. Many years ago, Massey was a major advertiser with Massive, and as part of that agreement, Massive was not allowed to advertise other Universities, alcohol, or tobacco. However, that agreement is no longer in place.

The Board to discuss whether Massive Magazine can advertise alcohol.

3. Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

3.1.a Action List

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.