

Te Tira Ahu Pae Board Meeting

Friday 26th January 2024 1:00PM, Via Teams.

Wes moves that HW be appointed Chair of today's meeting all in favour.

CT opened with karakia.

Attached:

- Policies for Student Representative procedures...?

PART I MINUTES

Policies:

Board meeting observer – Policy

Be able for reps to observe board processes. Not a lot of feedback from board to reps. Ra has put in a lot of work – take as they are. Take them in mind of rep manager and reps. Point C was from Rep Manager. What was discussed that reps can sit in – allow all staff to attend too. Rep Manager sit down with reps – not comfortable for the rep manager to be making these decisions.

Have specific people to invite to speak to them e.g Event Manager

WC: through GM for questions and input. Open to all public. Good one for first.

HW: Observers can apply to observe.

Skip over this one until

Exec Invoicing

HW – what do you feel about this?

FO: like how it's laid out. Feel like we're heading in the wrong direction – micromanaging. Concerned about the committee and the reports

WC: context – accountability, regarding last year

HW: can we untangle the reporting from invoicing? Go through weekly – need to provide this for the MU reporting.

Attaching them to the % of what the reps receive is a step too far, it could be honorarium,

FO: think VPs need to have more to do with the reos to make sure they are doing their work.

HW: don't think it will motivate them by threats. Thinks subcommittee is too far. The invoicing and reporting will cut down on work at for the ¼ ly reports.

FO: thinks that the subcommittee is a step too far.

WC:

CT: is it sustainable? Having a subcommittee?

WP: is it sustainable? Follow up

HW: likes the idea of the reports but not the subcommittee. RT has all of the info available. Don't link to invoicing.

WC: push for reporting, need checks and balances. Pastoral care, accountability.

HW: keen to support the form. Reporting subcommittee rather than invoicing. Can we accept the reporting templates? Yes to reporting and RT going through the reports. Have reps create own invoices.

WC: last resort to deduct invoice. Should be output rather than input, tied to deliverables.

HW: yes to office forms, no to invoicing subcommittee, no to taking % off invoice. In the meantime – untangle invoicing from reporting – ask why rep isn't doing their work?

WC: can approve the reporting but not the rest.

Motion: that the board approves the reporting templates but not the link to invoicing. All in favour.

Campus President meetings Policy:

CT: Came out of last year, VPs got lumped with General.

HW: makes more sense to be called Campus President.

FO: good to have template for minutes.

Motion: the board approves the campus president policy – all in favour.

Cohort meeting policy:

Motion: the board approves the cohort president policy – all in favour.

Student consultation policy:

HW: reps will just do it themselves. This could stop reps doing anything. Let reps know the event team have their plans, if you need their help they need prior warning.

WC: there should be regular things happening so this is outside the box.

CT: agrees there should be regular events.

FO: what does the fee structure mean? If we have the plan at the start this makes sense.

WP: some is pen and paper, some people might not want to put their names on the paper. 4b helps this.

HW: lets get general cohort events planned.

Motion: the board approves the student consultation policy – all in favour.

Exec Leave Policy:

WC: legally don't need this. Can be added to the rep handbook.

HW: don't need this policy. If the staff are off, take the day off.

Motion: do not need a policy – add to handbook that must tell VP and President when and why need to take leave. If abused, pay may be deducted.

Recording Exec meetings:

CT: it's fair to share the responsibility. Always pushed onto President, unfair.

FO: good skill for people to have.

Motion: the board approves the Recording of Exec Meetings policy – all in favour.

HW: after training will sit down to discuss why we chose to accept the policies and not.

Disability @ Massey

WC: would like pay Eloise for the work she is doing

Motion: the board approves for Eloise Fleming to be contracted to provide disability support for D@M until such a time as reps are appointed – up to 40 hours per week. All in favour.