

Te Tira Ahu Pae Board Meeting Agenda

Thursday 28 March 2024 9:30am - 11:30am, Via Teams.

KARAKIA & WELCOME

1. Motion to accept new Board Members.

Motion: To appoint, in accordance with the Constitution of Te Tira Ahu Pae, Section 11.2;

Hennessey Wilson, Cameron McCausland-Taylor, Wesley Peters, Shayne Sullivan, Micah Geiringer, and Te Kakenga Kawiti-Bishara, and Anushika Prasad.

As Board Members, in accordance with Te Tira Ahu Pae Board Policy.

2. Motion to elect Hennessey Wilson as Chair of Te Tira Ahu Pae Board.

Motion: To elect, in accordance with the Constitution of Te Tira Ahu Pae, Section 11.3; Sub-section (b); Hennessey Wilson of the General/Distance President role, as Chairperson of Te Tira Ahu Pae Board, in accordance with Te Tira Ahu Pae Board Policy, and the consensus and support of the cohort Presidents.

3. Motion to appoint Arapera Taiapa-Johnson as Secretary to Te Tira Ahu Pae Board.

Motion: To appoint Arapera Taiapa-Johnson of the Administrative Coordinator role, as Secretary of Te Tira Ahu Pae Board, to handle the Board's administrative tasks, at the General Manager's delegation.

4. Motion to accept late notice of this board meeting.

Motion: For all current Board Members to accept the late notice of the board meeting, held on Thursday 28th March 2024, with all agenda items outlined below.

FOR BUSINESS

5. Apologies

6. Confirmation of previous minutes, 26th January 2024.

7. Matters arising.

8. Correspondence.

9. Disclosure of Interest.

FOR DECISION

10. Financial Report.

Motion: That Te Tira Ahu Pae Board approve the Financial Report for Te Tira Ahu Pae and MUSA from December 2023 to February 2024.

11. GM / Operations Report.

Motion: That Te Tira Ahu Pae Board approve the General Manager's report from December 2023 to February 2024.

12. Proposal to pay non-President Representatives a one-off 20-hour bonus, in recognition of hours worked during training and O-Week.

Motion: That Te Tira Ahu Pae Board approve the proposal to pay non-President Representatives a one-off 20-hour bonus.

13. Proposal to increase allocated hours for the Vice-President Pāmamao role to full-time, to be drawn from reserves until the 31st of December 2024.

Motion: That Te Tira Ahu Pae Board approve the proposal to increase allocated hours for the Vice-President Pāmamao – Distance role to full time until the 31st December 2024, to be drawn from reserves currently not in use from the approved reserves from the Manapou Tiriti fixed-term contract.

14. Consideration to purchase branded T-Shirts for workshops and events, to be drawn from the leftover February clothing budget. Decide whether the t-shirts can be kept or pooled as office stock. Decide whether this becomes a uniform that is compulsory at consultations and events.

Motion: That Te Tira Ahu Pae Board approve the expense of branded T-Shirts from the remaining February 2024 clothing budget of \$4,000.00, for student events and workshops.

15. Consideration to open a term investment account for Te Tira Ahu Pae reserves.

Motion: That Te Tira Ahu Pae Board approve, on the recommendation of the Finance Manager, to allocate no more than \$300,000.00 into term investment accounts.

16. Proposal to approve the Board Meeting Observer Attendance Guidelines Policy.

Motion: That Te Tira Ahu Pae Board approve the Board Meeting Observer Attendance Guidelines Policy.

17. MOU between the National Disabled Students' Association (NDSA) and Te Tira Ahu Pae.

Motion: That Te Tira Ahu Pae Board accepts the membership with the National Disabled Students' Association, in accordance with NDSA's Memorandum of Understanding.

18. MOU between the New Zealand International Students' Association (NZISA) and Te Tira Ahu Pae.

Motion: That Te Tira Ahu Pae Board accepts the membership with New Zealand International Students' Association, in accordance with NZISA's Memorandum of Understanding.

19. Proposal to replace Wellington campus vehicle.

Motion: That Te Tira Ahu Pae Board approve, on the recommendation of the Operations Manager, to replace the current company vehicle based on the Wellington campus, by entering a lease for no more than \$854.00 per month.

20. Proposal to update banking accounts for Westpac – changing beneficial owners?

Motion: That Te Tira Ahu Pae Board approve, and delegate effective control of the Westpac bank accounts for the management of finances for student clubs affiliated to Te Tira Ahu Pae; to Jacqueline Adams of the Operations Manager role,

to Catherine McLean of the Manawatū Clubs' and Events Coordinator role,
and to Ryan Olivier of the Ōteihā Clubs' and Events Coordinator role

FOR DISCUSSION

- 21. Update on Massey University course cuts**
- 22. NZUSA Update – NZ University general Committee**
- 23. Update on Advocacy Review**
- 24. General Business**

TOTAL

120 mins.