

# AGENDA

## BOARD MEETING #14



<b>Name:</b>	Te Tira Ahu Pae
<b>Date:</b>	Friday, 25 July 2025
<b>Time:</b>	11:00 am to 12:00 pm (NZST)
<b>Location:</b>	Online, via Microsoft Teams <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VjYmUwMjAtOTlwMy00NzBmLWExZjQtZTg0YzYxYWRINWRj%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">https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VjYmUwMjAtOTlwMy00NzBmLWExZjQtZTg0YzYxYWRINWRj%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</a>
<b>Board Members:</b>	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
<b>Attendees:</b>	Caitlin Payne, GM Email, James Collings

## 1. Opening Meeting

### 1.1 Confirm Minutes

#### For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #13 - 3 Jul 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

Chiavanni to provide an update on the rep review process.

### 2.2 Finance Sub-Committee

#### For Discussion

We have received the finance board pack for June 2025 for the Finance Sub-Committee to ratify.

- P&L Actual vs Budget

- Balance Sheet
- Manual Journal summary
- Manual Journal transactions breakdown
- Credit Card transactions
- Additional document for Te Tira Ahu Pae: Additional P&L Actual vs Budget including payroll vacancy and leave liability in December

In Board Meeting #13, it was discussed that Ripeka would sign off on the May 2025 documents, but it would be preferred that there is a sub-committee going forward, or Chiavanni sign off on the documents. The Board to discuss the ratifying of June 2025 documents.

#### Supporting Documents:

2.2.a	MUSA Credit Card Transactions June 25.pdf
2.2.b	MUSA June 2025 Balance Sheet.pdf
2.2.c	MUSA June 2025 P&L Actual vs Budget.pdf
2.2.d	MUSA Manual Journal Details June 25.pdf
2.2.e	MUSA Manual Journal Summary June 25.pdf
2.2.f	Profit and Loss (Actual vs Budget) (Update Budget with Payroll Vacancy and Leave Liability) June (16 July).xlsx
2.2.g	TTAP Credit Card Transactions June 25.pdf
2.2.h	TTAP June 2025 Balance Sheet.pdf
2.2.i	TTAP June 2025 P&L Actual vs Budget.pdf
2.2.j	TTAP Manual Journal Details June 25.pdf
2.2.k	TTAP Manual Journal Summary June 25.pdf

## 2.3 Politics on Campus

James Collings

### For Decision

In the Board Meeting on the 3rd of July, we discussed what politics on campus may look like and how it should be approached. No decision was made, and it was to be raised in the next meeting.

It would be great if the board could make a determination on the below scenarios to guide future requests:

1. **Local Board Members/local body elections:** Stand on campus. Candidates could turn up and explain how council and local boards work and talk about what they do, etc, but they are not allowed to campaign at this type of event.
2. **Political Parties:** We get approached by MP's who wishes to have a stall on campus, where they would give away merch and talk to students about politics and ask them to sign up to their newsletter.
3. **Specific Campaigns:** Related to local body elections is the upcoming referendums. The Defend Māori Wards 2025 Campaign may wish to come onto campus or student groups may wish to activate a campaign. Te Tira Ahu Pae may wish to take a position on this.

When it comes to political parties, if we let one on campus, then we must let all on campus.

The board to discuss and then vote on political related matters.

## 2.4 Open Letter - Winter Energy Payments for Students

### For Decision

Victoria University of Wellington Students Association - Te Aka Tauira, has invited us to sign onto their open letter calling on the Government to extend the Winter Energy Payment to include tertiary students.

The Winter Energy Payment is crucial for those struggling with the cost of living to keep their homes warm and dry across Aotearoa. Yet, tertiary students remain ineligible for this support, despite living in some of the poorest conditions in Aotearoa, in the coldest and dampest accommodations, and on highly strained incomes.

Access to the Winter Energy Payment would help end the need for students to choose between a warm home and food. The Winter Energy Payment, introduced in 2017 by the then Labour Government, has been available to all major beneficiary groups except students. The current petition aims to rectify this oversight and ensure that students are not left out in the cold.

The board to vote on whether we will sign the open letter on behalf of Te Tira Ahu Pae.

Supporting Documents:

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2.4.a Open Letter - Winter Energy Payment for Students.pdf

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## 2.5 Māori Pāmamao Rep Vacancy

James Collings, Ripeka Paapu

### For Decision

A call for nominations was run, we have had 3 applicants.

We need to confirm the interview panel.

From the constitution:

Candidates will be shortlisted and interviewed by a Board appointment panel, and the appointment panel shall include the following members:

- (i) Each President and Mana Whakahaere will be on their cohorts appointment panel unless (v) below applies
- (ii) The TE TIRA AHU PAE Manager,
- (iii) The TE TIRA AHU PAE Representation Manager, and
- (iv) Up to 3 additional panel members per cohort (General/Distance, Māori, and Pasifika) recommended to the board by each cohorts President or Mana Whakahaere.

## 3. Actions from Previous Meetings

### 3.1 Action List

#### For Noting

Supporting Documents:

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3.1.a Action List

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## 4. Management Reports

### 4.1 Staffing Update

James Collings

#### For Discussion

We currently have the following operational vacancies:

Manawatū Pasifika Services staff member - working to have this filled by Monday 28th July

Rep Manager - Agreed to defer this role until the rep review is complete.

Ops Manager - I am proposing we change this to an HR role and commence recruitment by 4th August

Manapou Tiriti - We could commence recruitment now or wait until after rep review - seeking guidance from the board on their preference.

## 5. Other Business

## 6. Close Meeting

### 6.1 Close the meeting

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