

CONFIRMED MINUTES

TTAP BOARD MEETING #2 2025



At the **Board Meeting # 6** on **10 Apr 2025** these minutes were **confirmed as presented**.

Name:	Te Tira Ahu Pae
Date:	Thursday, 30 January 2025
Time:	1:00 pm to 3:00 pm (NZDT)
Location:	Online, via Microsoft Teams
Board Members:	Hennessey Wilson (Chair), Anushika Prasad, Caroline Ryan, Chiavanni Le'Mon, Flynn O'Hallahan, James Collings, Micah Geiringer, Ripeka Paapu, Shayne Sullivan

1. Opening Meeting

1.1 Confirm Minutes

1st Board Meeting for 2025 9 Jan 2025, the minutes were confirmed as presented.

1.2 Interest Register

2. Major Decisions and Discussions

2.1 Restructure Committee

Amy and Janine were invited to join the meeting.

A robust discussion was held on reps for 2025.

Initial proposals were to recruit these until mid year.

The final decision was to hold elections and appointments as per the constitution. Roles would run until November, this would allow time for the restructure committee to complete its work.

Appointments first and elections as soon as students return to campus. Deadline of completing by 1 April.

Boards and committees - it was agreed that current board members would sit on boards and committees where possible.

Restructure committee. It was agreed that recruiting for those positions would occur after elections to avoid confusing students. The restructure TOR group should get a description for the lead facilitator sorted first.

3. Actions from Previous Meetings

4. Management Reports

4.1 2025 Budget discussion

James presented the budget document and held a discussion around the challenges in getting it to budget. Feedback was gathered so that it could be updated and presented at a future meeting.

4.2 2025 SLA

A discussion was held around the SLA.

There were some points in the SLA that were contentious and James agreed to negotiate these with Massey.

5. Other Business

5.1 Board member contracts

A robust discussion was had. It was agreed to revisit this in a future meeting.

5.2 O Week prep and update

Hennessey gave an update of the prep occurring for O week.

5.3 Staffing update and discussion around hiring of PSS and kaihapai

Discussion around fixing the number of hours per week. Conclusion was to fix at 15 hours per week.

5.4 Termination of Tenancy

Discussion held. general agreement to end the tenancy for this property with no student tenants.

5.5 NZUSA update

Hennessey provided an update on the closedown challenges he is dealing with on behalf of NZUSA.

6. Close Meeting

6.1 Close the meeting

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

Signature: _____

Date: _____