

# AGENDA

## BOARD MEETING #22



<b>Name:</b>	Te Tira Ahu Pae
<b>Date:</b>	Friday, 31 October 2025
<b>Time:</b>	12:30 pm to 1:30 pm (NZDT)
<b>Location:</b>	Online, via Microsoft Teams <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDExYTA3MTYtODYwNi00NTRkLTk5ZWUtZThhNTM3OGYwZGQ3%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_ZDExYTA3MTYtODYwNi00NTRkLTk5ZWUtZThhNTM3OGYwZGQ3%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 #21 - 17 Oct 2025

### 1.2 Apologies

### 1.3 Interest Register

#### For Noting

Supporting Documents:

1.3.a Interests Register

## 2. Major Decisions and Discussions

### 2.1 Open letter to University Advisory Group

#### For Decision

Recently, the [University Advisory Group \(UAG\) published their report](#) on the future of New Zealand's university system, with 63 recommendations on changes to how the university sector functions. The National Disabled Students' Association (NDSA) has reviewed the UAG report (attached) and feels there are recommendations which may have significant impacts on disabled ākonga, along with other learner groups such as Māori, Pasifika, and international learners. This

report impacts how government agencies make decisions and develop their plans, such as the Tertiary Education Strategy, developed by the Tertiary Education Commission (TEC).

The NDSA have [written an open letter](#) in consultation with other learner groups stating their opposition to several recommendations, including:

1. The shifting of pastoral care to a New Zealand Universities Council, in place of the current Education (Pastoral Care of Tertiary and International Learners) Code of Practice 2021.
2. Modifications of university council compositions, which may impact how many students can sit on university councils
3. Removing duplications of offerings within regions, reducing choice for learners
4. Increasing entry requirements for university courses
5. Integrating Disability Action Plans into Investment/Strategic Plans

The NDSA believes these recommendations were made without sufficient consultation with affected learner groups, and that ākonga wellbeing and inclusion should be a priority in decision-making.

The NDSA have developed a form seeking signatures from students' associations and representatives and has asked Te Tira Ahu Pae to consider signing the open letter to stand up for ākonga.

**Motion:** That the Board discuss and approve the decision to sign the NDSA's open letter, which outlines concerns and expresses opposition to several recommendations proposed by the University Advisory Group (UAG).

Supporting Documents:

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- |       |   |
|-------|---|
| 2.1.a | Open letter to the University Advisory Group and Universities New Zealand.pdf |
| 2.1.b | UAG Final Report.pdf  |
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## 2.2 Te Tira Ahu Pae Vehicle Use Policy and Procedures

### For Decision

Te Tira Ahu Pae have been working to create a Vehicle Use Policy to regulate the use of Association-owned vehicles across the three Massey University campuses, and is supported by individual campus-specific procedures (attached) to ensure consistency and accountability across all locations.

**Motion:** That the Board discuss and approve ratifying the Te Tira Ahu Pae Vehicle Use Policy (2025) and the accompanying Vehicle Use Procedures for each campus.

Supporting Documents:

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- |       |   |
|-------|---|
| 2.2.a | Te Tira Ahu Pae Vehicle Use Policy (2025).pdf |
| 2.2.b | Wellington Vehicle Use Procedure.pdf          |
| 2.2.c | Auckland Vehicle Use Procedure.pdf            |
| 2.2.d | Manawatū Vehicle Use Procedure.pdf            |
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## 2.3 Politics Sub-Committee Updates

### For Discussion

Any updates from the Politics Sub-Committee.

## 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 Management Updates

#### For Noting

Any updates from management.

## 5. Other Business

### 5.1 Any Other Business

#### For Discussion

Floor is open to all attending.

## 6. Close Meeting

### 6.1 Close the meeting

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