

AGENDA

BOARD MEETING #17



Name:	Te Tira Ahu Pae
Date:	Friday, 5 September 2025
Time:	12:30 pm to 1:30 pm (NZST)
Location:	Online, via Microsoft Teams 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
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
Attendees:	Caitlin Payne, GM Email, Kat McGregor
Apologies:	James Collings

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #16 - 22 Aug 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

For Discussion

Chiavanni to provide an update on the rep review process.

2.2 Media Training

Mary Ieremia-Allan

For Discussion

As Te Tira Ahu Pae's official media spokesperson, Mary ran two one-off workshops this week focused on engaging with Massive Magazine, news reporters, political discourse, community stories and more. The first training session was on Wednesday 3rd September at 2:00pm, and the second was on Friday 5th September at 10:00am.

Mary to provide an update on how these went and what was discussed.

2.3 Palestine Support

Chiavanni Le'Mon

For Decision

The University of Otago Students' Association has drafted an open letter calling on the New Zealand Government to recognise the State of Palestine and to support peaceful, non-violent measures, including targeted sanctions as outlined in Chlöe Swarbrick's Unlawful Occupation of Palestine Sanctions Members Bill. The letter seeks to affirm New Zealand's proud history of standing for peace, justice, and human dignity, while also committing to safety and respect for all communities here at home.

The University of Otago Students' Association are inviting other students' associations across Aotearoa to join them by adding their name in support of this call.

The Board to vote on whether we will be signing the open letter on behalf of Te Tira Ahu Pae.

Supporting Documents:

2.3.a Open Letter in Support of Palestine.docx

3. Actions from Previous Meetings

3.1 Action List

For Noting

Supporting Documents:

3.1.a Action List

4. Management Reports

4.1 Staffing Update

Kat McGregor

For Noting

Last week, we had a resignation from Quynh as the Ōteihā VP. The Board approved a flying motion to use an appointment process to fill the vacancy.

We have also been working to fill the vacancy of the Wellington Pasifika Rep. Through a flying motion, the Board approved the appointment of Ferina Muavae, which was a unanimous recommendation from the panel.

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.