

CONFIRMED MINUTES

BOARD MEETING #8



At the **Board Meeting #9** on **10 Sept 2026** these minutes were **confirmed as presented**.

Name:	Te Tira Ahu Pae
Date:	Thursday, 6 August 2026
Time:	10:00 am to 11:00 am (NZST)
Location:	Online, via Microsoft Teams
Board Members:	Takunda Mabonga (Chair), Ayla Brook , Hisal Nanayakkara Ratnayake, Peyton Joe, Wesley Peters
Attendees:	Caitlin Payne, GM Email, Marlon Hepi

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting #7 16 Jul 2026, the minutes were confirmed as presented.

Takunda to pass a motion to confirm Board Meeting #7 minutes. Wes seconds this. Minutes confirmed as presented.

1.2 Apologies

1.3 Interest Register

2. Major Decisions and Discussions

2.1 Affiliate Clubs

Peyton asked if Marlon had any comms on the Kapa Haka Club. Marlon noted this is an action point to find out about.

Peyton asked what Imago Dei means. Eloise believes it may be Judaism.

Hisal asked if we can wait to vote until we find out on the last Clubs. Caitlin suggested the motion be amended to exclude the final Clubs.



Affiliate Clubs

The Board to confirm the affiliation to Te Tira Ahu Pae of the 104 listed clubs (attached). Affiliation is to be ongoing, provided a compliant affiliation application is provided to Te Tira Ahu Pae by the renewal date of 30 April each year, and provided no recommendation has been received that they be disaffiliated.

**** excluding Imago Dei & Kapa Haka Club - the Board has asked for more details to be provided on this Club before it is affiliated ****

5 Supported: Ayla Brook , Peyton Joe , Takunda Mabonga , Wesley Peters , Hisal Nanayakkara Ratnayake - need more detail on the last club

0 Opposed:

0 Abstained:

Decision Date: 6 Aug 2026

Outcome: Approved

2.2 Transfer Disaffiliated Club Funds

Takunda is very happy to see this.



Transfer Disaffiliated Club Funds

That the Board approve transferring non-used funds from disaffiliated clubs (2023-2025) to currently active clubs that have similar purposes and activities.

5 Supported: Ayla Brook , Hisal Nanayakkara Ratnayake , Peyton Joe , Takunda Mabonga , Wesley Peters

0 Opposed:

0 Abstained:

Decision Date: 6 Aug 2026

Outcome: Approved

2.3 Transfer Inactive Club Funds



Transfer Inactive Club Funds

That the Board approve transferring non-used funds from inactive clubs to the disaffiliated fund or currently active clubs that have similar purposes and activities.

5 Supported: Ayla Brook , Hisal Nanayakkara Ratnayake , Peyton Joe , Takunda Mabonga , Wesley Peters

0 Opposed:

0 Abstained:

Decision Date: 6 Aug 2026

Outcome: Approved

Takunda looked at MUM Fats Club last night, and they look very active. Wes noted they always hold events.

3. Management Reports

3.1 Management Updates

Over the last month, Marlon has been looking at getting someone to review our website and build functionality, so will be reviewing this process. We have had a significant increase in social media, and we need a person with a particular skill set for the website.

The Clubs and Events Massey review report will be out next week.

We'll now be looking at the contestable fund available and how we can access this.

He has also been having a conversation with the Pasifika Success team at Massey about how we can join and align services and will be discussing this with Wes.

He also met with Amy Valentine yesterday about how to work closely together with Advocacy, as there is duplication in services. We'll be joining together on a bi-monthly basis.

Marlon has also proposed an increase in the Hardship Grant and will also begin discussions about re-negotiating the SLA to ensure it benefits taura and operations. We need to strengthen the SLA due to the ongoing deficit.

4. Actions from Previous Meetings

4.1 Action List

Due Date	Action Title	Owner(s)
12 Dec 2025	Hyperlinks in Policy Status: In Progress	Caitlin Payne
3 Jun 2026	BoardPro Training Status: Not Started	Caitlin Payne

5. Other Business

5.1 Any Other Business

Takunda introduced Amanda Bradley from Massey - Manager of Student Voice. Been at Massey for 5 months now. Their passion lies with building partnerships with students and staff. Amanda has been working with Ayla on the Navigator programme. Amanda sits under Janine. They work with Massey guides, work and employ students (such as on the Navigator programme) and best practice for partnership building in tertiary contexts. They can listen to what students are wanting.

Marlon asked the connection Amanda has with the Rep Manager and issues that have arisen. Amanda catches up with Sean weekly or bi-weekly to build the relationship and listen as a Massey employee and to help - cannot do student voice without having access to student voice. Also the same with Ana from Ngā Haumi. There is nothing concrete at this stage but just building whanaungatanga. Gathering data to build student voice. Here to support the reps as Massey students.

Marlon acknowledged it takes 5-6 months to build relationships.

Amanda respects that the Board has the governance space and is here to support, not instruct. Student Voice has a few initiatives - they are trying to find other ways to gather student voice that isn't just surveys, as they only capture a certain voice from that. They will be using social media for students to share their voices, which will be added to a data bank and what is going on (themes). Amanda asked that any ideas be emailed to them (abradley2@massey.ac.nz) about different ways to gather student voice.

Eloise noted that the Aotearoa Tertiary Students' Association (ATSA) Conference was on recently and noted that this was the third in-person conference in a row that Te Tira Ahu Pae did not send a representative, and the third year in a row that someone from NDSA who also wears a Te Tira Ahu Pae hat (Disability at Massey Rep) has had to represent Te Tira Ahu Pae. Eloise noted it is the responsibility of the Presidents to understand what is going on and send delegates. Te Tira Ahu Pae has been absent from discussions over the last few years. Just wanted to reiterate that it is important that this is passed onto the Board in a timely manner to arrange delegates.

Ayla wanted to thank Eloise for raising this and to thank whoever wore both hats. Ayla is unsure where the invites go but want to ensure that the Board can share this job around to be present. Eloise noted that details are emailed to the Presidents.

6. Close Meeting

6.1 Close the meeting

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

Signature:_____

Date:_____