

CONFIRMED MINUTES

NOVEMBER BOARD MEETING PART 1



TE TIRA AHU PAE
HEI HĀPAI WHAKAMANA
Massey Students' Association

At the **November 14 Special Meeting Part 1** on **14 Nov 2024** these minutes were **confirmed as presented**.

Name:	Te Tira Ahu Pae
Date:	Thursday, 7 November 2024
Time:	12:30 pm to 1:30 pm (NZDT)
Location:	Online, via Microsoft Teams
Board Members:	Hennessey Wilson (Chair), Anushika Prasad, Caroline Ryan, Chiavanni Le'Mon, Flynn O'Hallahan, Micah Geiringer, Shayne Sullivan
Attendees:	Cece Yuhoi, Jacqueline Adams

1. Karakia & Welcome

1.1 Confirmation of Attendees

Those who have attended as follows:

Alhanis Jacobsen, Carlee Gregory, Chiavanni Le'Mon, Eloise Fleming, Izza Atif, Kate Duin, Luca Jackson-Hamid, Quynh Pham,

Ripeka Paapu

Including the Board: Hennessey Wilson (Chair), Anushika Prasad, Caroline Ryan, Chiavanni Le'Mon, Flynn O'Hallahan, Micah Geiringer, Shayne Sullivan, Cece Yuhoi and Jacqueline Adams.

1.2 Confirm Minutes for 3 October 2024

October Board Meeting Part I 3 Oct 2024, the minutes were confirmed as presented.



Minutes have been passed

Minutes have been passed

Decision Date:	7 Nov 2024
Mover:	Flynn O'Hallahan
Seconder:	Micah Geiringer
Outcome:	Approved

1.3 Apologies

Caroline Ryan had to leave the meeting early.

1.4 Interests Register



Motion of extension of staff members - declare a financial conflict of interest

Motion of extension of staff members - declare a financial conflict of interest for that motion. for the following members:

Micah Geiringer, Chiavanni Le'Mon, Shayne Sullivan, Anushika Prasad, Caroline Ryan.

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Second: Micah Geiringer
Outcome: Approved

1.5 Resignation of Ruby Vidgen, Kaiwakahaere ō Kōkiri Ngātahi

Acknowledged confirmation of Ruby's resignation

2. For Discussion and Decision

2.1 New Board appointment

With the recent resignation of Ruby. We request for our Manawhakahaere to be appointed - Ripeka Paapu on the board.



Motion to accept Ripeka to be part of the board

Due to the resignation of Ruby, a proposal to elect Ripeka to the board was made and was successful.

Decision Date: 7 Nov 2024
Mover: Flynn O'Hallahan
Second: Micah Geiringer
Outcome: Approved

2.2 Extension of term of Office of Board Members



Approval for Micah Geiringer to be extended 13 December 2024

It has been agreed by all members to extend Micah to 13 December 2024

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Second: Flynn O'Hallahan
Outcome: Approved



Approval for Chiavanni Le'Mon to be extended 13 December 2024

It has been agreed by all members to extend Chiavanni to 13 December 2024

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Second: Flynn O'Hallahan
Outcome: Approved



Approval for Shayne Sullivan to be extended 13 December 2024

It has been agreed by all members to extend Shayne to 13 December 2024

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Seconders: Flynn O'Hallahan
Outcome: Approved



Approved for Caroline Ryan to be extended 13 December 2024

It has been agreed by all members to extend Caroline to 13 December 2024

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Seconders: Flynn O'Hallahan
Outcome: Approved



Approval for Anushika Prasad to be extended 13 December 2024

It has been agreed by all members to extend Anushika to 13 December 2024

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Seconders: Flynn O'Hallahan
Outcome: Approved

Motions: (all above motions put by GM, Jacqueline Adams) Individual board members to declare a COI and not vote in the motion regarding them. If accepting the extension of office, board members confirm that they will be available during working week-day hours to attend any board meetings that are called.

"To support the work of the board, that the term of office for Micah Geiringer be extended to 13 December 2024."

"To support the work of the board, that the term of office for Chiavanni Le'Mon be extended to 13 December 2024."

"To support the work of the board, that the term of office for Shayne Sullivan be extended to 13 December 2024."

"To support the work of the board, that the term of office for Anushika Prasad be extended to 13 December 2024."

"To support the work of the board, that the term of office for Caroline Ryan be extended to 13 December 2024."

2.3 Confirmation of the Affiliation to Te Tira Ahu Pae MUA Robotics Club



Approval of the Affiliation to Te Tira Ahu Pae MUA Robotics Club

Motion: That the Te Tira Ahu Pae board confirm the affiliation to Te Tira Ahu Pae of MUA Robotics Club. 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 providing no recommendation has been received that they be disaffiliated.

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Seconders: Flynn O'Hallahan
Outcome: Approved

2.4 Disaffiliated Club Balances



Disaffiliated Club Balances Motion: As per section 12 of the Mode...

Disaffiliated Club Balances

Motion: As per section 12 of the Model Club Constitution, that the Te Tira Ahu Pae Board approve the transfer of closing balances of the below listed clubs to the Disaffiliated Clubs' account which is used for the betterment of future club activity"

Club Name	Balance
MUA Ecology Club	\$422.40
MUA Food Technology Society	\$970.82
MUA Movie Club	\$100.00
MUSE - MU Student Enterprise	\$4,229.78
MUA Programming Society	\$100.00
MUA Snow Sports Club	\$2,198.36
MUA Student Life Club	\$1,967.47
Total:	\$9,988.83

Decision Date: 7 Nov 2024
Mover: Jacqueline Adams
Second: Flynn O'Hallahan
Outcome: Approved

2.5 SJS AGM Update

Just information only

2.6 Complaints Update

Te Tira Ahu Pae had received 3 board on board complaints in August. The association did not feel it was in a position to be able to investigate ourselves, so the complaints were referred to the University Proctor. The proctor has advised the GM that she has now closed these cases.

2.7 MOU / SLA Update

No further updates other than what's on social media. We haven't been able to reverse Massey's decision. Ongoing negotiations with Massey.

2.8 Restructure and Review Committee



Motion that the board approve the establishment of the review and restructure committee

That the Board approve of the restructure and review committee and its terms of reference outlined in the provided documents. The Board request nominations for representatives to sit on the committee from cohorts by 4pm 14 November.

The motion has failed.

Some felt that they needed more time to discuss with their cohorts before agreeing to the TOR and proposal to be put forward to the Massey for their discussions.

Decision Date:	7 Nov 2024
Mover:	Micah Geiringer
Second:	Flynn O'Hallahan
Outcome:	Not Approved

Micah has revised both TOR and Proposal to reflect the comments from individuals.

3. Other Business

4. Closing the Meeting

4.1 Close the meeting

Next meeting: November Board Meeting Part II - 7 Nov 2024, 1:30 pm

“That attendees who are not members of the board be now excluded from the meeting so that for the under-noted reasons, the following matters may be discussed without public disclosure; the Board being satisfied, where appropriate, that there are considerations which outweigh the public interest of disclosure.”

Matters for Part2

- Staffing updates – protection of natural persons
- 2025 Budget – commercially sensitive until approved by board
- Properties Maintenance - contains commercially sensitive information

Signature: _____

Date: _____