

CONFIRMED MINUTES

BOARD MEETING #15



At the **Board Meeting #16** on **22 Aug 2025** these minutes were **confirmed as presented**.

Name:	Te Tira Ahu Pae
Date:	Friday, 8 August 2025
Time:	12:30 pm to 1:00 pm (NZST)
Location:	Online, via Microsoft Teams
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu
Attendees:	Caitlin Payne, GM Email, James Collings, Kat McGregor
Apologies:	Takunda Mabonga

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting #14 25 Jul 2025, the minutes were confirmed as presented.

Ripeka to pass a motion to confirm the board meeting minutes. All members attending confirmed by raising their hands via Teams.

1.2 Interest Register

2. Major Decisions and Discussions

2.1 Rep Review Update

Chiavanni advised that the student forums were held last week. Pukeahu was first, on Tuesday last week (29th July). There was a good turnout for students, but the food needed improvement. The Manawatū forums were held on Thursday (31st July) with a lot of students attending. There were conversations about what students were studying and questions about international students. This highlighted the need for more postgraduate and international representation. Ōteihā had a great turnout, and the reps were well received. Kiesha from Student Voice and Dallin also attended, and they asked more technical questions about the restructure. The Presidents would've liked more collaboration with Third Bearings on the presentations, so that it would've been more cohesive. Feedback was received about the presentation being quite confusing. The Distances forums went well, with one at 5pm and the other at 7pm. The 7pm session was led by Mary and Brooke.

The working group met yesterday (7th August) with Third Bearing. They will be flushing all outlets with engagement and advertising with all the reps and TTAP so that we can get engagement with

students to help with the process. The working group are still looking at the original timelines by wrapping up in 4 weeks and holding the elections next month. The working group agreed that this is a very short timeframe.

2.2 Club Affiliation

James advised that a few months ago, a motion was passed to confirm the other clubs. These 24 are the ones who hadn't previously submitted paperwork, or we were going back and forth with. 88 clubs were the target, so we have been growing in clubs since last year.

Mary wanted to raise that in Part One of the last Board Meeting, there were discussions about developing a political portfolio and what this may look like. Mary still questions the Young Nat's Club, which is on the list to be approved. Mary wants clarification on if they are a national body that is directly affiliated with the National Party; is this a loophole that they're operating through to obtain funds under TTAP to be functioning as a club under an association, or will they be on the list but collect no funds?

James recommended that the Board proceed with the affiliation without Young Nat's to seek more information and then raise this at the next Board Meeting.

Alhanis noted that all of the funds for clubs have to be used to benefit students, so they won't be donating any funds to the political parties. Alhanis would like this club checked, as it is a blurred line on what they can have a club for. The other clubs that have semi-political associations would also need to be reviewed.

Alhanis recommended that Massey Distance Gaming Club also be reviewed before being re-affiliated, and has asked if, due to being a Uni club, are they allowed to exclude and decline membership?

Due to this discussion, Ripeka has asked for the affiliations to be tabled until they have been investigated further. James confirmed that the notes will be taken to Ryan to ask for a summary of the clubs mentioned.

Mary questioned if it is worth proceeding with the other clubs, or if they will be moved as a lump sum. Ripeka noted that, as there are already two clubs on the radar, the other clubs should be reviewed in case they are unsafe or exclusive. James confirmed that this won't impact their ability to operate while we are working through the affiliation process.

The Board confirmed via Teams that they are happy to table this for a future Board Meeting.

Alhanis has also raised concerns via the Teams chat about the Hunting and Fishing Club and the groups they are tied to in Manawatū.

2.3 Removal of Supplies from Board Room 2.10 MTU

James advised that this happened a while ago and all the clothing was collected, but there was no mechanism for how this would be distributed to students. The supplies have been moved out of this space, but we need to decide what is being done with the clothing.

Alhanis advised that they are on the Work Integrated Learning Committee (WIL) and started the project for the fund to replace this project, as there are a lot of logistical issues for WIL to facilitate it, e.g. changing rooms, sorting and cleaning clothes, making it seem like an unrealistic project. Nicola Stone is still interested in doing something with the clothing. Alhanis has asked that they get back to us next week, after contacting Nicola about the pre-existing relationship with Dress for Success will allow us to donate the clothing, so that it can be used to benefit our students.

2.4 Appointment - Vote on Panel Recommendation

James advised that this a vote on the recommendation for the Māori Pāmamao rep. This is a unanimous recommendation from the panel.

Caroline queried when the rep would start. Ripeka will contact the candidate, and Caitlin will send out the contract for them to start next week.



Appointment - Vote on Panel Recommendation

According to the Rep Policy Manual, Part 5, the appointment procedures:
The board approves or rejects the recommended applicant.

Motion:

The board moves to accept the panel's recommendation on the below candidate:

Māori Pāmamao

The Panel recommends the appointment of Shfire Sapphire for the role of Māori Pāmamao.

7 Supported: Caroline Ryan , Chiavanni Le'Mon , Mary Ieremia-Allan , Mathew Rope , Peyton Joe , Ripeka Paapu ,
Takunda Mabonga - Sent approval via Teams. Takunda was unable to attend the Board Meeting.

0 Opposed:

0 Abstained:

Decision Date: 8 Aug 2025

Mover: James Collings

Outcome: Approved

3. Actions from Previous Meetings

3.1 Action List

Due Date	Action Title	Owner(s)
25 Jul 2025	MUSA Constitution Status: Not Started	James Collings
25 Jul 2025	Kiwibank Officer Details Status: Completed on 25 Jul 2025	James Collings
8 Aug 2025	Finance Sub-Committe - Rep Call-Out Status: Completed on 7 Aug 2025	Caitlin Payne, James Collings, Kat McGregor
8 Aug 2025	TTAP Politics Portfolio or Sub-Committee Status: In Progress	James Collings, Kat McGregor

4. Management Reports

5. Other Business

5.1 Any Other Business

Alhanis advised that they have a survey out based on the design of Stream as they have been working with the Future of Education team towards templating the Stream layout for consistency. Alhanis has asked that reps speak to students on campus, and the posters on the TTAP Exec Board site are printed and put around the campuses.



Representation Support - Layout and design of Stream

Alhanis has asked that reps speak to students on campus, and the posters on the [TTAP Exec site](#) are printed and put around the campuses, to spread awareness of the survey.

Due Date: 22 Aug 2025

Owners: Caroline Ryan, Chiavanni Le'Mon, Mary Jeremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga

6. Close Meeting

6.1 Close the meeting

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

Signature: _____

Date: _____