

### **Annual General Meeting Minutes**

# Via Teams 7 June 2023, 12.00pm Meeting commenced with quorum at 12.23pm

#### 1. Karakia, Introduction and Welcome

The Chair, Ramairoa Tawera, Manawhakahaere, opened the meeting with karakia, introduced themself and declared the Annual General Meeting of Te Tira Ahu Pae open.

Aniva Feau, Pasifika President introduced themself. Jake Law, General / Distance President introduced themself.

#### 2. Apologies

No apologies were received.

## 3. Minutes 2022 AGM for Massey University Student Association Federation (MUSAF now Te Tira Ahu Pae)

The 2022 Annual General Meeting minutes were accepted unanimously, there were no matters arising.

Moved by: Ramairoa Tawera

Seconded: Aniva Feau

#### 4. General President Update

Jake Law outlined that was the President for Albany Student Association (ASA) in 2022, prior to the amalgamation. Supported the amalgamation to give more overall support for all students of Massey.

Te Tira Ahu Pae is now fully staffed. Acknowledged Jacalyn Clare as Representation Manager for Te Tira Ahu Pae.

Have been working through developing policies, particularly regarding representation.

Student Rep training was held on the Manawatū campus in April, which included boards and committee training.

Current topics students are concerned about are Online Supervised Exams (OSEs) and Library hours.

#### 5. Manawhakahaere Update

Ramairoa Tawera acknowledged that with the amalgamation and having one team across all campuses provides more support. The ropū having one voice and equal resources gives equal opportunity and pay parity, all are equally recognised.

Now have dedicated staff to support Kaiwhakahaere (Māori Student Reps) on the three physical campuses.

Acknowledged there have been a lot of structural changes in the first year of Te Tira Ahu Pae, this will make it easier for tauira (students) to have access to services and representation.

It is great to see quorum today.

#### 6. Pasifika President Update

Aniva Feau outlined that it was evident that there was inequity prior to the amalgamation, therefore it was beneficial to the Pasifika cohort to amalgamate. The Student Reps and team were previously all volunteers and now have better services for Pasifika students.

Still working through how everything works and how we work together.

The Tripartite Presidents Updates were:

Moved by: Ramairoa Tawera Seconded: Brooke Mehlhopt

#### 7. Appointment of Integrity Auditors for 2023

Moved by: Ramairoa Tawera Seconded: Sanskar Soni

#### 8. Disclosures of Interest

Francisco Hernandez, Vice President Distance: Is a member of the Green Party and running for an electorate seat in Dunedin.

Jake Law, General / Distance President: Is a current member of the Hibiscus and Bays Local Board.

#### 9. Member Business

No member business.

No annual subscriptions or membership.

Appointment of Kaumatua or Patron deferred to SGM.

#### 10. Closure

Quorum was met, therefore meeting counts.

The meeting closed at 12.47pm

Chairperson

16/06/2023

Ratified on 30.05.24

#### **Attendance**

Attendance		
Name	Student ID	Location
Aniva Feau	Exec	Auckland
Jake Law	Exec	Auckland
Ramairoa Tawera	Exec	Auckland
Eloise Fleming	16140759	Auckland
Henessey Wilson	19038620	Auckland
Jun Jiang	20006869	Auckland
Zong Cugu	22000735	Auckland
Yunxuan Kou	21018504	Auckland
Delorne Peterson		Auckland
Caleb Monk	22009483	Auckland
Alex Berry	21003474	Auckland
Zhengxing Jiang	23005707	Auckland
Lisa Liang	258541532	Auckland
Kent Wong	286237574	Auckland
Mikaela Mātenga	Exec	Auckland
Abraham		Auckland
William	23010889	Auckland
Fadiyha Khan	23003524	Manawatū
Katrina Anderson	22003587	Manawatū
Izza Atif	21012301	Manawatū
Negar Hashemi	21016229	Manawatū
Indaranil Ghesh	20008425	Manawatū
Gabriela Ricardo	23011607	Manawatū
Deny Kumar Shiestha	20017290	Manawatū
Giuls	22002127	Manawatū
Samantha	22003287	Manawatū
Jians	23001210	Manawatū
Shutong Liu	22016336	Manawatū
Abigail Miller	15305193	Manawatū
Andrew Steele	Exec	Wellington
Mikayla Masunu-Perrett	Exec	Wellington
Ruby Vigden	Exec	Wellington
Brooke Mehlhopt	Exec	Online via Zoom
Ryan Anderson	23005527	Online via Zoom
Stephine Pau	Exec	Online via Zoom
Christina Eagle		Online via Zoom
Cameron Taylor	Exec	Online via Zoom
Whai Kennedy		Online via Zoom
Chey		Online via Zoom
Eloise Penberth	Exec	Online via Zoom
Ana Tupangaia		Online via Zoom
Kereama Ryland		Online via Zoom
Miriama Cribb	18040844	Online via Zoom
Arapera Taiapa-Johnson	18007010	Online via Zoom
Francico Hernandez	Exec	Online via Zoom
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Sandra Mohl-de-Vallejo	21014145	Online via Zoom
Elva Opuu	Exec	Online via Zoom
Carlee Gregory	16185994	Online via Zoom
Sanskar Soni	Exec	Online via Zoom
Mateusz	20002764	Online via Zoom
George	20016433	Online via Zoom
Flynn O'Hallahan	Exec	Online via Zoom
Ripeka Paapu	Exec	Online via Zoom
	19039108	Online via Zoom
AE		Online via Zoom
Cindy Zhu	20010403	Online via Zoom
Taylah	23008800	Online via Zoom
Anton Urnwald	23003116	Online via Zoom
Rose Salani	Exec	Online via Zoom
Whaiora	23011724	Online via Zoom
Eve	230063	Online via Zoom
Nikita Anderson	Exec	Online via Zoom
Phoebe		Online via Zoom

TOTAL 62 Attendees