

Minutes

1 September 2008

Matariki, 46 Kelburn Parade, Kelburn, Wellington

Present: Albert Tibble (Tumuaki, NT); Tai Ahu (Tumuaki Tuarua, NT); Mahina-a-rangi Baker (Kaituhi, NT); Te Hiwi Preston (Apiha, NT); Jessica Smith (Ngā Taura Umanga)		
Apologies: Kiritapu Allen (NR) ; Tahu Wilson (Apiha, NT) ; Sarah McCann (NTU) ; Arama Rata (Apiha, NT)		
Late : Pania Lee (Tumuaki Tuarua, NTU), Sonny Cooper (Apiha, NT), Haimona Waititi (Apiha, NT)		
ID	Confirmation of Minutes of 4 August 2008 Resolved: T. Wilson/T. Preston CARRIED	Actions: Approved & Adopted
1	Introductions: 6:16 Karakia: T. Ahu	
2	Correspondence In and Out Application for Incorporated Society Status tabled Proposed Vision Statement tabled	
3	<p>Matters Arising:</p> <p>a. Negotiations with VUWSA One official negotiation session has been had, last Thursday. From 11-12pm. These will be weekly from now on. The negotiations are to focus on non-financial matters first. Negotiations will be aimed to be completed by December. The hui this week will discuss what we want out of the MOU. VUWSA wish to discuss consultation in the MOU. Current MOU was tabled for discussion. Feedback gained on goals of MOU</p> <p>What the MOU is designed to achieve?</p> <ul style="list-style-type: none"> ➤ Having a strong and meaningful relationship with VUWSA ➤ Constructing a short and long term plan to implement that relationship ➤ Defining why there is the need to be an agreement <ul style="list-style-type: none"> ○ The basis and kaupapa of the agreement ○ To clarify the basis of the relationship <ul style="list-style-type: none"> ▪ Possibly to privilege the tino rangatiratanga of our Maori students, to recognise our tino rangatiratanga as an entrenched r ▪ Treaty of Waitangi being the framework of a partnership between VUWSA and Ngai Tauira ▪ To enable to provision of welfare and support for Maori students in the most effective way ▪ For VUWSA to support, facilitate and enable our unique visions and goals to be met <p>(2) Consultation</p> <ul style="list-style-type: none"> ➤ A formal consultation process be constructed <p>Motion: Ngai Tauira supports the positions discussed to be presented for negotiation with VUWSA</p> <p>Resolved: T.Ahu/A. Tibble CARRIED</p>	

	<p>b. New treasurer Has voting and speaking rights as he has been co-opted as a financial clerk A financial report is be requested</p> <p>c. Discretionary Funding Still to be discussed with Matt</p> <p>d. PGSA Albert and Tai met with Wayne on Thursday. PGSA hui on tomorrow, which Albert will attend to indicate agreement over the RA RA still to be signed and point 3.4 can be decided upon after MOU with VUWSA. Tai indicated his support for this point, if it is negotiable every year.</p> <p>e. Te Wiki o Te Reo Ngai Taurira are finalists for the Tertiary Provider section Tai still to produce written recommendations for Te Ao Marama next year. A letter is to be written to TKM after awards are announced. Budget for Te Wiki tabled</p> <p>f. Salient Te Hiwi and Haimona to liase with Tahu and Salient about page. They are to report back as to what goes into Salient and NT to give suggestions.</p>	<p>Albert</p> <p>Albert</p> <p>Tai Pania</p> <p>Te Hiwi Haimona</p>
4	<p>Te Kawa a Maui Academic Review: Tai reported back on his input in the Te Kawa a Maui Academic Review The written submission discussed the viewpoints of some Maori students, and an oral submission was also given. Low student input due to lack of awareness of process Academic programme of TKM discussed Recommendations;</p> <ul style="list-style-type: none"> • Make course objectives clear • Due dates more stringent • Introduce research methodologies paper in second year level <p>Whakaaro were well received by panel Report will include all submissions and is to be released in two months Ngai Taurira will request earlier notice given to students in the future</p>	
5	<p>Reports</p> <ol style="list-style-type: none"> 1. Financial - none 2. Academic Committee and Board – Last Board meeting not attended by Tai, could be an ongoing problem. There is the potential to change the negotiation hui time. Last Committee hui attended. Tuku still representative on the committee. 3. Faculty of Science – Work load committee representation being sought 4. Faculty of Commerce and Administration – Sarah went, although Tuku has the official seat. Two student positions, that Jessica and Sarah can hold 5. Faculty of Humanities – Hui was cancelled 6. Nga Rangahautira – A new NT rep is being sought, no report given 7. Nga Taura Umanga – Tuku resigned, position is not going to be filled until next SGM. Lots of members are not going to be here next year. Jess and Sarah and Mandy may be the only members left. SGM at end of the year. 70 first years and 140 second years are currently enrolled as Maori commerce 	

	students. 27 September, a Sports day is being held in Hataitai. Wahine Purotu evening being worked on as well.	
<u>7</u>	<p>Undergraduate Award with Toihuarewa</p> <p>Motion: Make formal response to Paul stating that a decision can't be made on Ngai Tauira's ability to contribute to a new scholarship until negotiations are completed. Resolved: T.Ahu / T.Preston CARRIED</p> <p>Motion: That five \$500 awards to each undergraduate and postgraduate be advertised. A panel to be established, of Albert, Grandma and Whaea, and Delicia. Pania to liase with Arama about this in her role as scholarship officer Resolved: M.Baker/ J. Smith CARRIED</p>	Tai Pania
<u>8</u>	<p>Vision Statement</p> <p>Motion: We adopt the Vision Statement as tabled.</p> <p>Resolved: J.Smith / A.Tibble CARRIED</p>	
<u>9</u>	<p>Te Huinga Tauira</p> <p>Begins on the 18th of September, 24 people to go Hoodies were ordered, cost \$39 dollars Budget tabled Te Urikore has put together a Super 10 kapahaka group who need a uniform. 5 wahine and 5 tane, wahine need black tight tops, and halter neck "tops" pounamu green and white. Black shorts and maro need for tane Cherish to arrange a cost for entry into Powhakangahau at \$5 to accommodate for these costs Sonny to see gran tomorrow about hosting 50 Otago Maori Students at marae from 8pm. Marae to bill us.</p>	Cherish Sonny
<u>10</u>	<p>General Business</p> <p>Motion: That \$40 per meeting is budgeted for provision of kai and inu.</p> <p>Resolved: T.Ahu/T.Preston CARRIED</p> <p>Meeting closed 8pm Next meeting date 6th October 6:15</p>	
<u>11</u>	<p>Signed: _____ Name: _____</p> <p>Date: _____</p> <p><i>True and Correct record of the above minutes.</i></p>	