



minutes

Te Kaunihera Akonga o Wairaka | Unitec Student Council

Friday, 2024-03-08

1:00 pm – 4:00 pm

Chair: Christine Fusio

Location: 510-4035 (Waitakere Campus)

Meeting opened: 01:00pm

1. Whakatuwheratanga | Opening

1.1. Karakia Timatanga | Opening Prayer

The Chair opened the hui with the karakia timatanga.

Manawa mai te mauri nuku
 Manawa mai te mauri rangi
 Ko te mauri kai au
 he mauri tipua
 Ka pakaru mai te pō
 Tau mai te mauri
 Haumi e, hui e, taiki e!

*Embrace the power of the earth
 Embrace the power of the sky
 The power I have
 Is mystical
 And shatters all darkness
 Cometh the light
 Join it, gather it, it is done!*

1.2. Tae Ā-Tinana & Ngā Whakapāha | Attendance & Apologies

1.2.1. Attendance

- | | |
|--------------------|----------------|
| 1. Christine Fusio | 4. Daksh Karki |
| 2. Emmanuel Simon | 5. Irene Wu |
| 3. Brianna Azaredo | |

[Attendance Tracker](#)

1.2.2. Member Apologies

- (None)

1.2.3. Quorum

The Chair noted and declared the meeting quorate.

1.2.4. Members Absent

- (None)

1.3. Whakahaere o te Komiti | Committee Management

1.3.1. Actions

USC reviewed the [action plan document](#) and updates were provided, and appropriate actions closed.

1.3.2. Disclosures of Interest

USC acknowledges the disclosures of interest.

1.4. Committee Reporting

1.4 Pitopito Kōrero o ngā Hui | Minutes of the Previous Meetings

This is the first formal agenda meeting minutes hence there is no previous meeting minutes available.

1.5. Mahia Atu I Matters Arising

1. All pending Actions in 1.3.1
2. Committee Seats
3. Constitution Review

2. Mea Hei Whakaae | Items to Approve / Endorse

2.1. Memo for Co-Opting 2024 Maori and Pacific Reps

Presenter: Christine Fusio

Resolved:

That the council noted, discussed and, approved the 2024 Unitec Student Council Rep for Māori and Pacific Rep.

[Memo for Co-opting for Māori and Pacific Rep](#)

Moved / Seconded: Emmanuel Simon / Daksh Karki

Motion: CARRIED

2.2. Memo for Constitution Review by the USC on Māori and Pacific Rep

Presenter: Christine Fusio

Resolved:

That the council review, discussed and agreed to adopt the updated constitution and the information concerning the Māori rep and Pacific Rep via a memo that will be emailed to USC by the Student Council President for approval.

[Memo for Information on Constitution Review](#)

Moved / Seconded: Brianna Azaredo / Irene Wu

Motion: CARRIED

2.3. Memo for the Additional pair of Hoodies for the USC

Presenter: Emmanuel Simon

Resolved:

That the USC noted, discussed, and agreed for the USC to have an additional pair of Hoodies. Student's events and communication team were informed for approval.

[Memo for the Hoodies](#)

Moved / Seconded: Daksh Karki / Brianna Azaredo

Motion: CARRIED

2.4. Drop-In Schedule

Presenter: Christine Fusio

Resolved:

That the Student Council discussed and agreed on the Drop-In Schedule to be held at Mt Albert and Waitakere Campuses every Tuesdays and Wednesdays from 2pm – 4pm respectively.

Moved / Seconded: Emmanuel Simon / Brianna Azaredo

Motion: CARRIED

3. Mea Hei Kōrero | Items to Discuss

1. Calendar of Activities / Important Dates

- Māori Language Week
- Different Pacific Language Weeks – *Emmanuel Simon will be taking the lead.*
- Mental Health - *Brianna Azaredo and Irene Wu are charging and will be taking the lead.*
- Pink Shirt Day – *Brianna Azaredo and Irene Wu are charging and will be taking the lead.*

2. Goals for the Academic Year

- USC Internal Committees – *Emmanuel Simon will oversee the proposal but it's a low priority, working behind the scenes.*
- Unitec Clubs, Class Reps, PASS Leaders
- Social media and Rebranding – *Christine Fusio will be designing the rebranding. Low priority.*
- USC Disability and Ally Rep Strategy (by phase) - *Christine Fusio will oversee this and Emmanuel Simon will be assisting.*
- Student Wellness (Refer to email from Mirabel)
- Other proposed Events

3. USUB Trust Funding - Events and proposal to be done by each Rep according to the allocated budget not exceeding the USUB Trust Fund balance for USC and submitted for review and budget breakup by the Student Council Members.

4. Ngā Tukunga | Items to Receive

4.2. Member Updates

Nil.

4.3. Committee Reports

Nil.

4.4. Other Reporting

Nil.

4.5 Appeals

Nil.

5. Ētahi Kaupapa Anō | Any Other Business (AOB)

Nil.

6. Important Upcoming Dates

7. Whakamutunga | Closing

The Chair closed the hui with the karakia whakamutunga.

Ka wehe atu tātou
I raro i te rangimārie
Te harikoa
Me te manawanui
Haumi ē! Hui ē! Taiki ē!

*We are departing
Peacefully
Joyfully
And resolute
We are united, progressing forward.*

Meeting closed: 4:00pm

READ & CONFIRMED

Chair: Christine Fusio

Date: 2024 / 03/ 08