



# minutes

Te Kaunihera Akonga o Wairaka | Unitec

## Student Council

Friday, 2024-04-05

12:30 pm – 2:30 pm

Chair: Christine Fusio

Location: 180-3022 (Mt Albert Campus)

Meeting opened: 12:30pm

## 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

- Christine Fusio
- Emmanuel Simon
- Brianna Azaredo

- Daksh Karki
- Irene Wu

[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](#); updates were provided, and appropriate actions were 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

The minutes of the first agenda meeting was acknowledged and approved by the USC.

[First Meeting Minutes](#)

## 1.5. Mahia Atu I Matters Arising

1. All pending Actions in 1.3.1
2. Committee Seats

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## 2. Mea Hei Whakaae | Items to Approve / Endorse

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### 2.1. First Agenda Meeting Minute Approval by USC

Presenter: Emmanuel Simon

#### **Resolved:**

In the second agenda meeting, the student council noted, discussed and, approved the first meeting minute for student support to publish on the site.

[First agenda meeting minute](#)

Moved / Seconded: Daksh Karki / Brianna Azaredo

**Motion: CARRIED**

### 2.2. Memo for USUB Trust Funding Proposal Application

Presenter: Christine Fusio

#### **Resolved:**

That the Unitec Student Council has approved to submit the proposal application to the USUB Trust Fund committee, to fund and support the initiatives of the council for the Academic Year 2024.

[USUB funding proposal application](#)

Moved / Seconded: Irene Wu / Brianna Azaredo

**Motion: CARRIED**

### 3. Mea Hei Kōrero | Items to Discuss

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1. Ruth to discuss Grad assignment / protocols.
2. Housekeeping:
  - a. Review ACTIONS Item list.
  - b. Decide on frequency to meet class reps (have on both campuses)
    - i. ANS: Monthly during operational meetings after our agenda meetings
  - c. Drop-ins feedback and outstanding action items
    - i. See [USC Drop-in sheet](#)
  - d. Finalise schedule to get-together with clubs after mid-Sem break.
  - e. Status of co-opting Māori and Pacific Rep
    - i. Schedule onboarding/training on the 19<sup>th</sup> of April (placeholder date)
  - f. USUB Trust Funding (initial board meeting to approve this is on April 12<sup>th</sup>)
    - i. The team should add all details in the USUB Trust Funding doc by April 12<sup>th</sup>
  - g. Meeting with Student Advocate (Adam Nee) and Student Support (Monique Bell)
  - h. Unitec Committees (TKM / Academic Committee, QAB, AALTC, UREC)
3. MIT Connection and Rainbow Support Hui
  - a. May 10<sup>th</sup> at 2PM, leave at 1:30PM
  - b. All except Bri will attend the hui (tentative Daksh)
4. Upcoming Activities
  - a. PINK Shirt Day
  - b. Furry friends: a paw-sitive break
5. Work during mid-semester break.
6. Proposals due
7. Other items discussed with Ruth, for the council to discuss:
  - a. Student's Parking
  - c. Experience NZ Portfolio
  - d. AAG Student Reference Group (reference email from Faymie)

### 4. Ngā Tukunga | Items to Receive

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#### 4.2. Member Updates

*Nil.*

#### 4.3. Committee Reports

*Nil.*

**4.4. Other Reporting**

*Nil.*

**4.5 Appeals**

*Nil.*

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

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*Nil.*

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**6. Important Upcoming Dates**

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**7. Whakamutunga | Closing**

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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:  / 04/ 05