

Next Hui Agenda:

DATE: 12th of April 2022

TIME: 7:08PM

Present: Selwyn Te Paa (Selwyn T.P), Te Oranoa Matthews (Te Oranoa M), Jackie Katipa-Maikuku (Jackie K.M), Nic Sinnott (Nic S.), Abby Carnegie (Abby C), Nadine Houia-Ashwell (Nadine H.A), Brooke Bridges (Brooke B), Jessie Parr (Jessie P), Isaac Samuels (Isaac S.), Elai Tuivaiti (Elai T.), Bailey Lacey-Rameka (Bailey L.R)

I. **KARAKIA TIMATANGA:** Bailey Lacey-Woodman

II. **APOLOGIES** - Nico Calderón-Hunt

I. **AROUND THE TABLE - How's the Mauri out of 10?**

II. **MINUTES FROM PREVIOUS MEETING:**

Motion to accept March Minutes

Move: That the minutes from the Te Oranga Executive meeting held in March 2022 be taken as a true and correct record given the corrections are made.

- a) Moved by Issac Samuels
- b) Seconded by Bailey Lacey-Rameka

III. **FINANCIAL REPORT**

Abby C:

- Matawai Funding for last year June has come through. Otherwise no changes to the accounts.

IV. **EVALUATION OF PREVIOUS ACTION POINTS**

- A. Confirm accomodation for Kura reo - Nic S. - **Completed**
- B. Give Te Ora webinar presentations - Selwyn T.P, Nic S., Te Oranoa M., Brooke B., Jackie Katipa-Maikuku - **Ongoing AP**
- C. Send quotes for Wananga-a-Tau to Ora - Brooke B. - **Completed**
- D. Sort speakers for Wananga-a-Tau - Brooke B./ Selwyn T.P - **Ongoing AP**
- E. Plan alternative dates/plan back-up accommodation - Brooke B. - **Ongoing AP**
- F. Confirm NZMSA venue details - Bailey L.R - **Completed**
- G. Mentor program to be added to regional reps portfolio - Jackie K.M - **Ongoing AP**
- H. Catch up with Issac, Te Oranoa, Elai about Reo classes - Jessie P. - **Completed**

V. CURRENT BUSINESS

A. Report backs

1. Ōtepoti

Nic S.:

- Still trying to sort venues for Reo Classes since the university is not allowing us to book rooms due to covid restrictions. Will likely get it started next semester when we are back in person. A lot of work has gone into restructuring the course.

Te Hirea D:

- Two weeks ago was the first face-to-face with Second Years - Fish and chip Bhutan. Had a good turn out, about 50 in total. Had a few tuakana come as well.
- Still sorting out freshers. We're planning to organize a Matariki Social, but we're unsure whether we're going to link up with Te Roopu Maori for a little noho marae somewhere and celebrate together. Also trying to sort of another social setting that is more of a wine and cheese sort of vibe for taurira rather than the traditional marae setting.

Nic S:

- Also meeting with the people from TRIM about organizing a Hau Tapu with the maori med students. It would be a great addition for the annual calendar as it's a tradition that's slowly being revitalized.

2. Ōtautahi

Jackie K.M:

- Havent had an official get together just yet. However comms are underway for our Tuakana-Teina programme. We're having a potluck dinner on the 28th of April with all the taurira that are interested. We'll be announcing the mentor groups there and create a sub group for Otautahi, similar to TOKO. Also we'll be holding a competition for someone to create a logo for us. MIHI have donated a UE Boom for us to use as a prize for whoever the winner is. We'll also be creating a facebook page for on-going events and comms.
- In the background, ive had someone approach me about running an event for Matariki and waka ama. So we're planning a day noho on the sunday before Matariki, with a BBQ and opportunity to learn. Then will finish off with some waka ama.

3. Pōneke

Nadine H.A:

- We've done a few things since our last hui. Nga Puna Hauora have had our first hui as an AGM. It was quite cool to have the same people who set it up also show up. It was also important to have that meeting for us to be able to set up a bank account, so still looking for signatories.
- We've started our Paeds tutorials for 5th years and have received some great feedback on that already.

- We've had our 4th year intro to wards sessions. They running as a formal part of surgical runs for 4th years.
- At the moment, we dont really have a campus but the university has been good with consulting students especially around securing an office space just for us in the new building. Its quite a big room to so will help with no longer needing to book rooms through external parties. Unfortunately it wont be ready for our year, but it should be done in time for next years taura.

4. Te Puku

Jessie P.:

- Have started Reo classes for Auckland students. No other updates.

5. Tāmaki

Issac S:

- Had our first catch up. It went well, had 15-16 people turn up. We got to talk about some of the history in Taamaki and wanting TOKA to be a clean slate for maori meddies. Just in the possess of writing MoUs with AUMSA. After the mid-semester break pre-clinical students are actually back at university, so will be hitting up taura during lectures so we can actually see each other in person. Really wanting to get another event done before end of semester 1.

Elai T:

- There was a lot of engagement from my cohort but they pulled out last inute just because it was during a busy time in university. Theres a lot in my cohort that are quite keen to be involved and participate though.

6. Whangārei - *no report back given*

7. NZMSA

Bailey L.R:

- Theres a lot of events going on in NZMSA at the moment. The conference is in June in Christchurch, CLF is in august in Auckland.
- Touching back on the MoU with NZSMA, ive found out that 18% of attendees at the conference have to be Maori. I dont know how they got the 18% or how its decided. But will report back on how that is decided once that process happens. When i asked thema bout it, applications were still open so they hadnt quite gotten to that part yet.

Selwyn T.P:

- I normally find MoUs to be a bit ambiguous. So I want more defined things there like a definitive number of attendees for the conference, number of votes for the exec. Im quite happy with the MoU as it is, just want definitive numbers in it. They also posed the question about what they could be putting on their website and although they are the most progressive exec so far, they could be doing more in terms of mahuru maori and matariki for starters.

Bailey L.R:

- Also i do have a quick question for everyone. Te Oranga has a session at the CLF in auckland and we have to organise a quest speaker and wondered if you had anyone suggestions? If so, just message me after the meeting.
- My position also makes me on the equity sub-committee for NZMSA. Theyre currently putting together a history attached to DHBs - what Iwi are there? Hapu? Awa? - its obviously quite a big job to figure all of that out so i might reach out to all the regional reps about helping to collate that.

8. Te ORA - *no report back given*

9. ACE (Advanced Choice of Employment)

Selwyn T.P:

- Theres been a struggle of getting references for TIs. This has been an issue for the last couple of years so if your reason for struggling has been covid then you should be covered. Thats what i took away from the meeting anyway.

B. Calendar - *agenda point to be removed*

C. Relevant Portfolio Update

Nadine H.A:

- Have held 6 TIs Talks already, but would be good if others could start advertising to get attendance up.
- It would also be great if more people can step in to facilitate as taking 2 evenings every week is beginning to be a bit much. Especially the regional reps if you could cover the DHBs in your areas that would be great. Im happy to keep organising them but actually facilitating them means i havent been able to have my evenings to myself for a while.

Selwyn T.P:

- I think this is definitely something we should be covering as a team. If you could create a document for the DHBs that are coming up and we can just chuck our names next to the nights that we are available to free up some of your time. Im setting some time aside this weekend to write a letter for the people who have been interviewed as a way of thanking them.

D. Punch List/Manual - *Ongoing business*

E. Te ORA Webinar

Selwyn T.P:

- Nic and I are still working on slides, but have handed in our run sheet for the night.

Brooke B:

- Are we able to do a run through?

Selwyn T.P:

- We can talk about it in the group chat for the webinar, just to make sure we're all sorted. Id really like it if we can push this webinar and get as many people to attend. Also pushing

registrations for Te Ora since theyre supporting us a lot. But i mostly think this is a good event for exposure to maori docs.

VI. NEW BUSINESS

A. Waanga-a-Tau - Brooke & Abby

1. Change of WAT Dates

Brooke B:

- To summarise we have a dilemma where we may have to change the dates for WAT since there hasnt been any confirmation for transfer of funds to our account from those who are funding the event. Since we're a non-profit corp, we cant have any loans/debts to anyone so we may need to consider changing the dates til later in the year, potentially around November.
- More about funding, at the moment its split between funders who have confirmed funding but not when funds will be transferred and funders who have not confirmed funding or date of transfer.
- *Copy of proposed budget attached at the end of document (Item 1)*

Selwyn T.P:

- What would we need to do to push this over the line so it can be held in July?

Abby C:

- Te Ora would need to confirm when they are transferring the money, so we can start booking places.

Te Oranoa M:

- How about we wait till monday and if they still havent responded, ill chuck a poll out for everyone to vote one about changing the dates?

Brooke B:

- Yeah that sounds good.

2. Sub Committee Formation

- Formed with volunteers from Exec*** - Brooke B, Abby C, Bailey L.R, Selwyn T.P, Te Oranoa M, Jackie K.M. Group to hold weekly meetings to execute WAT APs.

VII. LIST OF ACTION POINTS

- A. Guest speaker for CLF in Auckland 26-28th of August - Bailey L.R (Issac)
- B. Ask Mataroria to be a speaker for WAT and Dale for CLF - Issac S.
- C. Reach out to regional reps for DHB histories - Bailey L.R
- D. Facilitators sign up sheet for TI Talks - Nadine H.A
- E. Write letter for TI talk speakers - Selwyn T.P
- F. Confirmation of funding into account by Te Ora, create a poll - Te Oranoa M.
- G. Creation of WAT sub-committee - Brooke B.

Next Te Oranga Hui/ Handover: 9th of May 2022 - *time to be decided*

Next Kaikarakia: Selwyn Te Paa

KARAKIA WHAKAMUTUNGA: Bailey Lacey-Woodman

Item 1:

WAT Expenses			
Description	Proposed	Actual Quote	
Accomodation			
Accomodation: YMCA christchurch (Taurira)	\$3,894.00		
Accomodation: (Kaikorero)	\$2,000.00		7 people (approx) x 250
Flights			
Flights (Taurira)	\$26,000.00		NB: we used \$4300 for 13 of us for F2F
Flights (Kaikorero)	\$3,000.00		\$22,000 flight credit left
Catering			
Breakfast x2 days	\$500.00		
Pizza: Friday night	\$1,200.00		
UoC Catering	\$1,200.00		
BYO subsidy	\$1,300.00		
Extra snacks (MT/AT?) + Coffee/tea	\$900.00		
Venue Hire			
UoC Campus	\$0.00		
Tenpin Bowling	\$700.00		
Vans: 12 seaters x6 vans	\$2,000.00		
Petrol	\$500.00		
Other			
Kaikorero Koha	\$4,000.00		
Merchandise Subsidy	\$1,000.00		
Incidentals	\$300.00		

Total	\$48,494.00		
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