Te Oranga Zoom Hui Minutes

Maori Medical Student's Aotearoa Zoom Meeting

7th December 2020

Started 6:35 pm

Karakia Timatanga: Jermayne Maika

Attendees: Maia Tipene, Rylee Dudley, Courtney Sullivan, Aroha Upritchard, Ethan Wells, Te Oranoa Matthews, Jermayne Maika, Kealey-rei Sanford, Laura Tau

Apologies: Awhina Meikle

Members not in attendance: Grace Williams

Accept previous minutes: https://docs.google.com/document/d/1SjM6PhlxNSYV7ZRKKwzKGIZiRKFO9v-W-IIFjV HYGaQ/edit?usp=sharing Move: That the minutes from the Te Oranga Executive meeting held in <u>November</u> 2020 be taken as a true and correct record.

Moved by Jermayne Maika

2nd by **Ethan Wells**, Carried by ALL. No abstentions. None Opposed.

Kealey-rei entered at 6:37 pm

Mauri of the Room - about a 7 overall

Financial report:

- Te Ora
- NZMSA

The report was given after Hui. Link for 2020 Financial report: <u>https://docs.google.com/presentation/d/1iBF_04GYt10JwIQApVe7A2BSj0EQ8CHqWas442</u> <u>sltW8/edit#slide=id.ga1352dedb4_0_261</u>

Laura entered at 6:40 pm

Report backs:

- Ōtepoti:



Rylee. D: Pretty good. We've been coming together and organising everything for Freshers in February next year. We also have been meeting with MAS for funding, we met with them last week. We have another TOKO hui next week where we'll be deciding on speakers for fresher

Rylee. D: There has also been a bit of political stuff happening. The PVC has come out, only two representatives are the OUSA president and welfare equity rep. We are currently pushing for a Maori and PI voice - Because it is quite hard to get all of us leaders from our exec in there.

Courtney. S: What is the committee about again?

Rylee. D: It's a committee for the Mirror on Society Scheme which is due for a review next year

Jermayne. M: No new updates. Pretty quiet on ALM field. Rylee and the TOKO exec are doing mean. The chats always blowing up. A big shout out to them. They are also providing a lot of support to tauira who are doing specials. Apart from that ALM is pretty quiet, only the TI's are onboard at the moment.

- Ōtautahi

- Aroha. U: Pretty quiet on my part too
- Pōneke
 - Kealey-Rei. S: Not much going on here either
- Te Puku
 - **Ethan. W:** Everything is algood here. Had a good korero with Rav, got some good tips and tricks. One of the main things is getting stuff sorted early
- Tāmaki
 - Laura. T: Hui with Papaarangi and Elana about the reo immersion changes. Just waiting to get the go-ahead from them to disperse the minutes for this. Also had a hui with Ethan and Ora about what we want to run next year and how we want to run it
 - Te Oranoa. M: Just tautoko what she said
- Whangarei
 - No report back was given.
- NZMSA
 - No report back was given
- Te ORA

Courtney. S: Nothing from Te ORA

Job Descriptions

Courtney. S: Have you guys had a look at what your roles are, Maia posted them up on the Facebook page. It just details what your roles involve and what is expected of yous

Courtney. S: If yous have any questions, let me know. Also let me know if yous don't feel supported in your roles.

Courtney. S: Has everyone had their handovers?

Everyone: Yup

Portfolios

Courtney. S: So there are about 10 things Te Oranga need to do throughout the year, and we've made them into portfolios. So everyone needs to pick one major and one minor. Your major doesn't mean you're entirely responsible for it, it just means you're the go-to person for it. I will be giving these out today, and there are certain times where we need to have them completed by. Essentially it's your portfolio, it's up to you however you want to do it. It's your baby for the year. They are essentially going to be your main projects for the year. I will share the document with you guys soon to have a look

PORTFOLIOS

- 1) Website and Social media
- 2) Med talks and execs intros Med talks is finding someone that is inspirational, and publicise stories like this. It's cool for it to happen every month. It would help with reigniting the fire for tauira during their studies. Exec Intros, on social media we can do exec intros -it can be videos or pictures. Whatever you want to do with it.
- 3) **Face-to-face** Important for us (as an exec) to get together face-to-face. Even for one night/day. Need to work with Grace for the budget, but expenses will be covered by our accounts
- 4) AGM and SGM Must have AGM (annual general meeting),. SGM is the one we usually have mid-year
- 5) WAT2021 Wananga-a-Tau 2021. This is essentially wherever you want to have it
- 6) Te Wiki O Te Reo Maori and Matariki self-explanatory

- 7) Merchandise Te Oranga Merchandise
- 8) MoU via Indira on NZMSA. This is what we need to do. Ensuring we are both doing what we need to do and that we are on the same wavelength. In past years there has been miscommunication amongst us
- 9) **CLF Clinical Leaders Forum**. Usually happens in the first semester. Med students just come together and we generally have a spot to do a workshop. Last year we did like a Reo Maori consult
- 10) **TI Talk** Rav went around and congregated Maori house officers from around the Rohe and had a talk with the TI's. What's good about each place Tauranga, Auckland, Rotorua etc.

Te Oranoa - Left at 6:58pm

Courtney. S: Think about what you want to do, and Maia will note it down

Aroha. U: Is the TI at the end of the year?

Courtney. S: Before ACE applications are due, which are in June

Jermayne. M: That face-face, is it just us exec meeting?

Courtney. S: Yup

Jermayne. M: Do we use funding or do we pay out of our own pocket (about face-to-face)

Courtney. S: It's paid from whatever we have in the account

TE ORANGA PORTFOLIOS 2021

One major (first), one minor (second)

- 1. Website and social media Te Oranoa, Awhi, VP (TBC)
- 2. Med talks and exec intros Rylee, Aroha
- 3. Face to face early in the year (before first break) Aroha, Mayne
- 4. AGM and SGM Grace, Whangārei Tuakana (TBC)
- 5. WAT2021 Laura, Te Oranoa, VP (TBC)
- 6. Te Wiki o Te Reo Māori and Matariki Kealey, Ethan
- 7. Merchandise Mayne, Rylee
- MoU Indira on NZMSA Whangărei Tuakana (TBC), Laura

General Business:

<u>Tāmaki</u>

Laura. T: I was thinking of setting up a survey to disperse to MAPAS students to get their contact details. Just so we don't have to go through MAPAS. Could we have a bit of an incentive, like a prize?

Laura. T: I was wondering if I could create a TeOranga@tamaki Gmail, so it doesn't have to go through the other one

Courtney. S: Yup we can give you some money, you'll have to talk to Grace about that. But we can definitely sort that out for you and I'm pretty sure we all have our own emails...but I'll have to check,

Bi-Election

Laura. T: Do we know when we will advertise for the roles that haven't been filled?

Courtney. S: I was thinking early January so we have 2 weeks for opening up to everyone, then 2 weeks for voting. They should be in by February

Correction - upon consultation with Chayce Glass (2019 Tūmuaki), a bi-election does not have to take place and appointment can be done in-house.

MEET THE EXECUTIVE:

Courtney. S: So whoever the people you are representing, make sure that you've introduced yourself into your platform that you're in charge of

Karakia whakamutunga: Jermayne Maika

Meeting Ended: 7:20pm

Next meeting: January TBC

Courtney. S: We'll just get Maia to suss out a poll

Courtney. S: So in terms of not showing up for hui, you can only have 2 non-show ups until we can - as an executive - can decide to officially kick you off

Next Kaikarakia: Laura Tau