

Next Hui Agenda:

DATE: 2nd of June 2022

TIME: 6:30pm

Present: 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), Elai Tuivaiti (Elai T.), Bailey Lacey-Rameka (Bailey L.R), Nico Calderón-Hunt (Nico C.H), Isaac Samuels (Isaac S.)

- I. **KARAKIA TIMATANGA:** Te Oranoa Matthews
- II. **APOLOGIES** - Jessie Parr, Selwyn Te Paa
- III. **AROUND THE TABLE - How's the Mauri out of 10?** - *not recorded*
- IV. **MINUTES FROM PREVIOUS MEETING:**

Motion to accept May Minutes

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

- a) Moved by Jackie Katipa-Maikuku
- b) Seconded by Isaac Samuels

- V. **FINANCIAL REPORT** - Abby Carnegie
 - A. May Budget Income - Motion moved Isaac Samuels, Seconded by Nic Sinnott

Funder:	Amount:
MAS	\$600
Te Ora/PHARMAC	\$13,000
KOH TWP	\$2,000
KOH National	\$5,000
MPS	\$5,000
Tauira regos	\$3,000

VI. EVALUATION OF PREVIOUS ACTION POINTS

- A. Update on how NZMA disbandment has affected NZMSA - Bailey L.W - **Completed**
- B. Punchlist Example to be sent to FB Page - Selwyn T.P - **Ongoing Action Point**
- C. Role delegation to be sent to exec - Brooke B - **Completed**
- D. Otago Med School Ballot Letter - Te Hirea D - **Completed**

I. CURRENT BUSINESS

- A. Report backs
 - 1. Ōtepoti

Nic S:

- 4 weeks into Reo classes, started off with 150 taura that have since dropped down to 80-90 which is expected with University courseloads. TOKO have been great at supporting teaching by providing kai every week.
- We're still organising freshers but Te Hirea will update us on that. We are also still deciding on what events to hold for Matariki which is coming up real soon.

Te Hirea D:

- No need to submit letter for balloting process changes as med school has decided to stick with original balloting process.

2. Ōtautahi

Jackie K.M:

- Only problem for Ōtautahi, is that we have our break during matariki so hoping to workaroud to boost engagement during that time.

3. Pōneke

Nadine H.A:

- BYO last weekend at a karaoke bar, turn out of 20 students across all clinical years. We've had our SGM to accept our constitution so can get money for Te Oranga soon.
- Suturing workshops are underway with registrations going out to clinical students to boost their skills.

4. Te Puku - **no report back given**

5. Tāmaki

Isaac S:

- We'll be organising more events like the one in March, but hoping to get mor epeople there. Have been in comms with the Manaaki about how to do this. Not keen to run anything this side of the semester but will be running things to kick off the new semester along with my teina Elai.
- Elai and I have been talking about forming a Maori medical student research interest group with hopes of having an event run in mid to late sem 2 in preparation for summer internships.

Elai T:

- We were gonna start a TOKA FB page, but apparently there is already one so we're just gonna try to bring that back to life since theres a decent amount of people already there.

6. Whangārei

Nico C.H:

- Had our dinner with a group of Northland Māori and Pasifika doctors, which I believe went well for those who could make it (unfortunately, several missed out due to Covid and such, including myself). Also, established a Kapa Haka group and hope to start meeting soon, now that most of us are back.

7. NZMSA

Bailey R.L

- SGM to be held in July for liquidation of NZMA. Formal update to be given then.

8. Te ORA - **no report back given**

9. ACE (Advanced Choice of Employment)

Selwyn T.P:

- ACE Applications are due soon so TIs are busy applying for their DHBs, but are grateful for the TI talks we put together earlier in the year.

B. Relevant Portfolio Update

Jackie K.M:

- I was thinking of running an online giveaway using our socials and that supports maori businesses like Hine etc. Still needing some ideas or support for 21st-29th of June for Matariki week. However, if everyone is happy with that I'll go ahead with that and can add more later.

C. WAT

Boorke B:

- Just need help in delegating roles while at WAT. (**Refer to Item 1**)
- Also need support in writing reports post-event (delegated to Abby C, Te Oranoa M and Brooke B). If anyone has any other questions, it'll be on the delegate page and cant wait to see everyone soon.

Item 1:

Role:	Delegate(s):
Flights	Abby Carnegie
Shuttles	Jackie Katipa-Maikuku
Pastoral	Te Oranoa Matthews
Keynote SPOC	Bailey Lacey-Rameka
Goodie Bags/Merch	Jessie Parr
Breakfast crew	Te Oranoa M, Elai T, Isaac S, Nico C.H, Nadine H.A

IT	Selwyn Te Paa
Other	Brooke Bridges

II. NEW BUSINESS

- A. Kura Reo Sub-committee - ***formed with exec not on WAT committee***
- B. Kura Reo job delegation - ***to be confirmed in Kura Reo committee hui***
- C. Racism in Medical Schools statement - ***to be posted in group chat before sending to our wider community before being published.***

III. LIST OF ACTION POINTS

- A. Complete WAT 2022

Next Te Oranga Hui/ Handover: 11th of July

Next Kaikarakia: Nic Sinnot

KARAKIA WHAKAMUTUNGA: Elai Tuivaiti