

Next Hui Agenda:

**DATE: 9th of May 2022**

**TIME: 7:30pm**

**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), Elai Tuivaiti (Elai T.), Bailey Lacey-Rameka (Bailey L.R), Nico Calderón-Hunt (Nico C.H)

- I. **KARAKIA TIMATANGA: Selwyn Te Paa**
- II. **APOLOGIES** - Isaac Samuels - Moved by Bailey Lacey-Rameka, seconded by Brooke Bridges
- III. **AROUND THE TABLE - How's the Mauri out of 10?** - *not recorded*

IV. **MINUTES FROM PREVIOUS MEETING:**

**Motion to accept April Minutes**

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

- a) Moved by Abby Carnegie
- b) Seconded by Te Hirea Doherty

V. **FINANCIAL REPORT** - Abby Carnegie

- Only addition over the past month to the accounts is the \$600 from MAS for WAT.
- Have been doing lots of invoices for WAT funding. Will look at booking flights once applications close. Still looking into some more funding for kura reo for central and northland students.

VI. **EVALUATION OF PREVIOUS ACTION POINTS**

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

## VII. CURRENT BUSINESS

### A. Report backs

#### 1. Ōtepoti

Nic S:

- Te Reo kia waha starting on wednesday 11/05. We have 200 tauira, that will be split into 3 rooms instead of 2. Have sorted another teacher as well, which is great.
- TOKO hui today

Te Hirea D:

- The TOKO Hui today we talked about freshers. We have a date set and confirmed. It is the weekend of the 15-17th of July, but all ALMs will get a formal invitation soon.
- Matariki socials coming up soon, so have been preparing for that. I cant wait.

#### 2. Ōtautahi

Jackie K.M:

- We're kicking starting the Tuakana-Teina program finally. It was pushed back due to people getting covid. We have a potluck dinner on thursday where we've confirm 40/48 Maori tauira. We have financial support from MIHI for that program.

#### 3. Pōneke

Nadine H.A:

- There hasnt been much of an update since our last hui. Still on-going with tutorials for 4th and 5th years. The monday night Te Whare Tapere lasses are still going.
- We have a hui for Nga Puna Hauora this wednesday, where we hope to do some planning for events and study wananga for tauira. We've started approaching some potential tutors for those wananga.

#### 4. Te Puku

Jessie P:

- No updates. Te reo classes are still going, but thats it.

#### 5. Tāmaki

Elai T:

- Everyone is pretty excited for WAT for applications when we sent out emails.
- Have some feedback from the Taamaki TI talks, but that was with Issac so im not sure how that has gone, but i havent been updated on that yet.
- We're catching up this thursday about what we're upto. Will sort TOKA stuff and other taamaki stuff on that thursday. We're supposed to be meeting to consolidating our constitution, but due to exams are other things its been on the back burner.

## 6. Whangārei

Nico C.H:

- Everyone in Whangareai is well we have a dinner funded by maori GPs on the 1st of June. We're keen to start some waiatas nights once everyone is in the same place, but other than that thats it. So if anyone has any waiata to recommend, send them through.

## 7. NZMSA

Bailey L.R:

- The most important update would that NZMA is dissolving. This is likely to have a significant impact on NZMSA, but we haven't had our meeting since that announcement so will update the roopu once we've had it.

Selwyn T.P:

- The only additional thing to add to NZMSA is that ive re'worded the MoU to better reflect what we want. I'm keen to send it out to our members to be reviewed before signing anything, just to remain transparent.

## 8. Te Ora -

Selwyn T.P:

- Ive put through the issue about limiting numbers of taurira who can take a year off to pursue Te reo Maori at The University of Auckland. I'm aware theres been some push back on this in the past but we're wanting to discuss this more.
- The way its looking is that if nothing comes of it with Te Ora, then we'll do a joint letter with AUMSA to present at the Board of Education meeting.
- Aside from that Te Ora has agreed to help fund WAT and Kura Reo.

## 9. ACE (Advanced Choice of Employment) - *No report back given*

### B. Relevant Portfolio Update

Nadine H.A:

- One little update from me, is that TI talks are pretty much finished after the Auckland Talks. We couldn't get anyone for Waikato, Canterbury and West Coast. I tried contacting people from there, but got no responses. Everyone was super stoked for the thank you letter that went out to them, they weren't expecting that so were super thankful.

### C. Punch List/Manual - **Ongoing Action**

## VIII. NEW BUSINESS

### A. Waanaga-a-Tau - Brooke & Abby

1. Inclusion of PGY1s and PGY2s - **No**
  - Would have to increase the budget
  - Priority is given to students as it is a student event
  - If there are left over spots after applications close, we will reconsider but tentative no at this point.
  - would not be included as priority given to taura first.
2. Subsidies for Christchurch-based taura- **No**
  - no subsidies given as they would still be staying in paid accommodation and have meals provided. \$75 for a weekend conference is relatively cheap.
3. Can people fly from one place and return to another place? **Depends**
  - Will depend on personal circumstances (tangihanga, internships etc). Personal convenience is not a consideration at this point as there is limited funding and people would have needed to return to these places on their own in the first place and WAT is not responsible for making travel plans more convenient for taura.
  - Will send out in confirmation email to taura to put through any specific requests, however they will be treated as an exception and not the expectation when it comes to flights.

Brooke B:

- Everything is tracking along well. Only exec matter is if anyone can take up the IT details on the actual day of the events. Would anyone be keen to do this?
- Other than that aside from the subcommittee APs, we'll have more concrete delegated roles for the rest of the exec that will be handed out closer to the date of the event.
- Can we also please keep pushing for everyone to promote on their socials? Thats it.

Te Oranoa M:

- There's been a little bit of confusion between there being a difference between WAT and Kura Reo being two different events. I'll put out a post about there being a difference between the two tomorrow.

### B. University of Otago Placement Selections - Te Hirea

Te Hirea D:

- OUMSA have reached out for support against the new placement allocation system which relies basically on a chance draw. The most stressing thing is that the medical school has raised stress about whether this new proposed allocation system will be put in place, there's no transparency around whether it'll be going forward at all or just for our year etc. So wanted to present this to the exec.

Jackie K.M:

- Just to shed some extra insight on that, the med school was having trouble on deciding on valid reasons for placement selection since everyone has listed they cannot afford to live in Wellington so instead of dealing with individual concerns, they've just gotten rid of the whole ballot process and have replaced it with what looks like a lottery. I think this new system will just

cause a lot more inequities for people who are selected. I wondered if we could add to the letter of support from a more cultural support aspect.

Te Hirea D:

- Just wanted to put the feelers out there for how we feel towards this? All thoughts and opinions would be appreciated.

Selwyn T.P:

- I would like to sit on this a bit longer, just to make sure that the letter we write is good on representing our cohort of maori med students. So can we wait until the decision comes out until we respond and start drafting in the meantime?

Te Hirea D:

- I think the decision for this process is due to come out in about a week and then based on med school history i assume we'll have about a week to respond to it.

Selwyn T.P:

- In that case do you mind starting a google doc and posting it to the page for us to edit and check through.

## **IX. LIST OF ACTION POINTS**

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

**Next Te Oranga Hui/ Handover:** 2nd of June

**Next Kaikarakia:** Selwyn Te Paa

**KARAKIA WHAKAMUTUNGA:** Elai Tuivaiti