



**Te Rōpū Kahikatea -  
auckland university  
students' association**

## MINUTES OF THE TRK AUSA EXECUTIVE MEETING · [03/04/25]

[TRK AUSA HOUSE] | [15:00 P.M. – 17:00 P.M.]

PRESENT: GABRIEL BOYD (AUSA PRESIDENT), PRANEEL GUPTA (FINANCE & OPERATIONS VP), MATTHEW LEE (UNDERGRAD EVP), KALANA PIRAMANAGE (ENGAGEMENT VP), EMELIA MARTIN MOSES (WRO), HISHAM HAQ (ISO), MATIU REI (MSO), MICK MCDONOUGH (PGSO), LOLA VAELUA AFEAKI (WELLBEING & EQUITY VP), RONETTE VAA'I (PISO), FANIA KAPAO (POSTGRAD EVP), AYOLABI MARTINS (DRO), ARTIE HO (QRO)

IN ATTENDANCE:

LATE:

APOLOGIES: HIWA MAJUREY (MSO), David Fulton (General Manager)

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MEETING COMMENCED AT [15:05 P.M.]

### 1. PRELIMINARY MATTERS

a. Welcome and Karakia

b. Approvals of Leave

CHAIR/GUPTA (FOvp)

THAT Artie Ho (QRO) be granted leave till 15:45 from this meeting.

Carried unanimously.

c. Declarations of Interest

None were declared

## 1. STATEMENT

- TRK AUSA's Statement on the University's proposal for the amalgamation of the Faculty of Law with the Faculty of Business and Economics to be kept on hold in regard to the university's decision to explore new options for this proposal.

CHAIR/MATTHEW(UGEvP)

To move to vote to accept this statement as TRK AUSA's preliminary statement which is to be shared with the students, sent to the stakeholders and the respected committees.

Carried unanimously.

## 2. MATTERS ARISING AND THE APPROVAL OF MINUTES

2.1. Chair went over the action points from the last meeting.

2.2. Approval of Minutes

CHAIR/MOSES(WRO)

THAT the minutes of the TRK AUSA executive meeting held on Thursday, 20<sup>th</sup> March 2025, to be adopted as a true and accurate record.

Carried unanimously.

### 3. HEALTH AND SAFETY

- MSO reported that a student's bag was stolen in HINE between 7:00 AM to 9:00.
- WRO reported that sunglasses from the women's space were stolen.
- WRO also reported the issue of men lingering around the woman's space after 7:00 P.M.
- The lock on the storage room of C Space to be replaced.
- Access problems to the PG lounge were reported.
- An increase in the range of Sanitary products was recommended – WRO to bring this up in her meetings.
- A social media template for student wellbeing was recommended.
- Accessibility issues in the UoA campus – Chair to discuss this in their meetings.
- AUSA HOUSE lift needs to be fixed.

### 4. RAPE AWARENESS WEEK

- Emelia Martin Moses (WRO) discussed the Rape Awareness Week (5<sup>th</sup> may to 11<sup>th</sup> may).
- Collaborations with clubs were discussed.
- Pros and Cons of such collaborations and some workshops were discussed.

### 5. RAPE PREVENTION EDUCATION

- Date change for the Rape prevention Education was discussed.

### 6. ATSA COMMITTEES

- Chair discussed various ATSA committees-
  1. Constitution Working Group
  2. Strategic Plan Working Group
  3. Branding and Marketing Working Group
- TRK AUSA's representation on these committees was emphasised.
- Executives to relay their interests to the chair.

### 7. AUSA START OF THE YEAR SURVEY

- Chair discussed the start of the year AUSA survey which is a part of the TRK AUSA Operations Plan 2025.
- Mick McDough (PGSO) and Fania Kapao (PGEvp) to consult Fiona Cheal on the ethics committee regarding the permissions for this survey.
- Chair to consult the TRK AUSA independent advisory team about the legal obligations if there are any.
- Executives to send through any questions they have to Praneel Gupta (FOvp) by April 10, 2025.

Artie Ho (QRO) joins the meeting at 15:59 p.m.

## 8. PUBLIC TRANSPORT FARE HIKES

- Chair discussed the proposal from [350 Tamaki Makaurau](#).
- Executives decided to support the campaign.

## 9. WDCC UPDATE

- Chair and WEvp discussed the progress they have made with the WDCC.
- Discussed a portal to easily navigate all health support provided by the university.

## 10. UEC MEETING UPDATE

- SLT discussed the updates from the UEC meeting.
- Questions about the university's free speech legislation were raised.
- Ronnette Vaa'i (PISO) raised the question – Why were only Pasifika and Māori students mentioned in University's statement responding the ACT'S new member's bill.
- What support is being provided to students of other ethnicities?

## 11. ACT

- Ronettee Vaa'i (PISO) and Matiu Rei (MSO) relayed the discussion they have had in their meetings with the Māori and Pasifika student associations throughout the campus.
- Their stance and their thoughts on the Statement were discussed.
- Talanoa on April 7 was discussed.
- Compiling a document of all the resources that the university offers was recommended.
- Chair to follow up with Dawn Freshwater (Vice - Chancellor).

## 12. EID EVENT

- Hisham Haq (ISO) discussed his plan for the TRK AUSA Eid event on April 4.

## 13. OTHER BUSINESS

I. ARTIE HO (QRO) DISCUSSED SWEAT WITH PRIDE

II. AI SUB COMMITTEE INTERVIEWS WERE ALMOST DONE

111. SCHOOL OF GRADUATE STUDIES WELLNESS MOMENT WAS DISCUSSED

IV. WELLBEING EVENT COLLABORATIONS WERE DISCUSSED

## NEXT MEETING

The next executive meeting is to be held on Thursday 17<sup>th</sup> April 2025

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MEETING CLOSED AT [17:01 P.M.]

### Action Table

TASK	OWNER	DELEGATED	DEADLINE
C Space door to be fixed	GM		ASAP
Sanitary products Range	WRO		In their coming meetings
Social media template for student wellbeing	WEvp		April 17, 2025
UoA Accessibility issue	Chair		Meeting with the Mayor
AUSA lift to be fixed	GM		ASAP
Survey questions to FOvp	Exec.		April 10, 2025
Discussing the AUSA survey with the ethics committee.	PGSO/P GEVP		ASAP
Discussing the Survey with AUSA advisory team and student voice manager	Chair		ASAP
Following up with the Vice Chanslor regarding compiling a university resource document	Chair		ASAP

SIGNED AS A TRUE AND ACCURATE RECORD

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Gabriel Boyd - Chair of the TRK AUSA