Auckland University of Technology Student Association Incorporated

**SRC Meeting Agenda**

Notice is hereby given of a regular scheduled SRC Meeting on 30/09/2020 at 2:00pm to 5:00pm

to be held in the Student Lounge of the City Campus and online through Zoom. The Zoom link is <https://us02web.zoom.us/j/84829744132>

**Priority Items**

1. **Gifting of the new SRC Karakia from the Office of Māori Advancement (Everyone, 10 mins)**
2. **Introduction of Tasha Tahā Henneker to the SRC (10 mins).**

Tasha is interested in becoming the Te Ara Poutama Faculty Rep for the SRC for the remainder of this year as well as next year. Tasha will talk about why she wants the role and what she will bring to it. The SRC will vote on whether they want to elect her for this year’s position and will decide on the process for electing her next year.

1. **Each SRC member to provide a verbal update on their roles (2 mins per member max)**

**Standing Agenda Items**

1. **Presidents report (Sisifa, 10 mins)**
2. **Vice Presidents Report (Mariner, 10 mins)**
3. **General Managers Update (Simon, 10 mins)**
4. **Special Projects Update (Gareth, 10 mins)**

1. **Approve or Amend Minutes from previous SRC Meetings on 22nd July 19th August and 24th August (Everyone, 10 mins).**
2. **Update on Progress of Action items (Operations team, 7 mins)**
* Simon will present a proposal for creating clearer policy and processes for remuneration in 2021, which the SRC will pass to the Governance Board (GB) for approval.
* Simon will provide an update AGM and Constitutional Changes as spoken about from the last meeting.
* Simon will provide an update the work in progress for the SRC Induction and Training and the Google Drive clean up.
* A discussion needs to happen to clarify what changes need to be made to SRC portfolios and what information needs to be provided around SRC budgets.
* Note: The Audit of AUTSA finances has been completed but the report first needs to go the Governance Board, who will then decide which information goes to the SRC.

The link to the Action Items is: [https://autuni-my.sharepoint.com/:w:/g/personal/ycy3058\_autuni\_ac\_nz/EfV3WabDRNhGjaO0gC5b1vwBIBORiEysOluaxiZhYOUfzg?e=8DerrT](https://autuni-my.sharepoint.com/%3Aw%3A/g/personal/ycy3058_autuni_ac_nz/EfV3WabDRNhGjaO0gC5b1vwBIBORiEysOluaxiZhYOUfzg?e=8DerrT&fbclid=IwAR2ash4IsWVBj2lhh0Fum54d9ENsA37NKUuUMJJKcke9u9EXQYKRwEG_8SU)

1. **The SRC have an opportunity to provide an update on any circulating petitions (If there are none, we will move to the next agenda item, Everyone 3 mins)**
2. **The SRC have an opportunity to provide an update of events (Everyone, 10 minutes)**

**New Business:**

1. **Personal statement to the SRC under urgency without debate (Michael, 3 mins)**
2. **Proposal that AUTSA to take an active interest in developing a** **Matauranga Māori strategy in all operations (Te Haua 3 mins)**
* All students are welcome to attend SRC meetings, but the Māori Affairs Officer should target students from Titahi ki TUA (TKT). The Operations team should directly invite all clubs to this and all future meetings.
* The SRC to vote on whether the Māori and Pasifika Affairs Officer’s be included in the Vice Chancellor’s forum on Māori and Pacific Advancement
1. **Proposal to Advance the development showcasing student success in the Sir Paul Reeves Building (Te Haua 3 mins)**

The SRC will vote on whether they want to support this and where within AUT it should be taken.

**15. Proposal for AUT Buildings to showcase their meaning to AUT and their given Maori names (Te Haua 3 mins)**

The SRC to vote on this item.

**16.Te Haua will give his valedictory address to the SRC in recognition of his resignation as Māori Affairs Officer (3 minutes).**

Te Haua may send a written report to the SRC to address things he may not have been able to cover during his speech.

**Ending Items**

**17.Reminder of date for next meeting (Everyone, 2 mins)**

**18.Closing karakia (Everyone, 2 mins)**

**Notes:**

The elections committee report will be deferred until the next meeting to allow time for a written report.

Audited accounts are presented every year. Moving forward, the Operations Team will ensure better communication around these accounts. If there are general questions around SRC budgets Simon can answer them directly, but if specific information is required then question needs to be directed towards the Governance Board.