

**SANITI Special Executive Meeting Wednesday 15 June 2022
(Kōwhai Lounge)**

Meeting Opened: 4.10pm

Present: Shinn Krammer (Chair), Alison Hart (Minutes Secretary/non-voting), Tony Gray (Advisory Board/non-voting), Daniel Hall (Zoom), Max Devon (Zoom), Dee Kāmana, Marysia Sullivan, Frank Schulz, Lauren Robinson

Apologies: Raksa Prak, Scott Tambisari (Advisory Board/non-voting) Chair Carried

Shinn Krammer (Chair) introduced Tony Gray (SANITI Advisory Board member), welcomed the Executive and thanked them for taking time out to attend the meeting.

Co-option

S Krammer stated as discussed at the meeting held on 1 June 2022, M Devon had submitted a nomination for L Robinson a Bachelor of Social Work (Year 1) student to be co-opted onto the Student Executive until SGM in October 2022. M Devon spoke to the nomination. L Robinson spoke to why they wished to become a Student Executive member.

Motion: That Lauren Robinson is co-opted onto the Executive under Schedule 1, section 10.2 of the SANITI Constitution until SGM in October 2022.

H Duncan, F Schulz Carried

Discussion Document

S Krammer tabled the discussion document which had been provided to the Executive prior to the meeting. T Gray provided the Executive with an overview of the issues to be discussed and stated that the document gave the Executive a comprehensive outline of the Association's current position. T Gray explained that the issues raised needed to be discussed at an Executive meeting, that this was standard governance practice. T Gray stated that he was in attendance to answer any questions and to give assurance that the options available to the Executive had been discussed with the Advisory Board prior to being tabled at the Special Executive meeting.

Background

- Current President's (Shinn Krammer) term as Student President ends on 15th July 2022.
- Interim measure was in place for current Vice President (D Hall) to work with General Manager (A Hart) to facilitate the student representation and act as second signatory on the Association accounts
- D Hall advised A Hart on 7 July 2022, that he was resigning from the position of VP on medical advice but would remain on the Student Executive.
- Te Pūkenga – Operational Guidance Document for Subsidiaries – Section 9

Signatory on Association accounts

Interim options discussed by the Executive.

Motion: That Advisory Board member is added as a second signatory on the Association Accounts as per Schedule 1, Section 20.7 to approval operating expenses, staff wages and salaries (in line with approval process). Subject to agreement from the Association Accountant and Auditor.

H Duncan, F Schulz Carried

Student Executive – Chair

(a) Interim options discussed by the Executive. Expressions of interest from H Duncan and M Devon. S Krammer to discuss with Advisory Board and confirm student representative at Executive Meeting on 29 June 2022.

Student representation on NMIT Committee

Interim options discussed by the Executive. To be covered within the Executive within the support/supervision of the General Manager and Advisory Board member.

- (a) NMIT Academic Committee – D Hall to continue in the position of student representative. Expressions of interest for the second position to S Krammer by 23 June, nomination to be confirmed at Executive meeting on 29 June 2022.
- (b) NMIT Research and Ethics Committee (zoom) – Next meeting scheduled for 22 June (every two months as required). Shinn Kramer to cover with another student representative. H Duncan expressed interest in this position.
- (c) NMIT Learning and Teaching Committee – Next meeting scheduled for 27 July (every two months during term time) – Expressions of interest to S Krammer by 23 June. S Krammer to discuss with Advisory Board and confirm student representative at Executive Meeting on 29 June 2022.
- (d) Reporting to NMIT Board
NMIT Board report to be completed by D Hall and A Hart. D Hall to remain as the student representative to speak to the report at NMIT Board meetings.

Student representation on Te Pūkenga committees, working and network groups

Interim options discussed by the Executive. To be covered within the Executive with the support/supervision of the General Manager and Advisory Board member. H Duncan declared a conflict of interest due to current engagements with Te Pūkenga in student representative positions.

- (b) Network Ākonga Wellbeing COVID-19 Fortnightly Hui (Zoom) – next meeting scheduled for 27 June to be covered by Shinn Krammer. Expressions of interest to S Krammer by 23 June. S Krammer to discuss with Advisory Board and confirm student representative at Executive Meeting on 29 June 2022.
- (c) Learner Leadership Group (Zoom) – next meeting scheduled for 6 July to be covered by Shinn Krammer. Expressions of interest to S Krammer by 23 June. S Krammer to discuss with Advisory Board member and confirm student representative at Executive Meeting on 29 June 2022.
- (d) Stakeholder Voice Working Groups (Zoom) – next meeting scheduled for 24 June to be covered by Shinn Krammer. S Krammer to discuss with Advisory Board member and confirm student representative at Executive Meeting on 29 June 2022.

Student representation on NZUSA fortnightly forums

Interim options discussed by the Executive. To be covered within the Executive with the support/supervision of the General Manager and Advisory Board member. Next meeting scheduled for 27 June, to be covered by Shinn Krammer. Expressions of interest to S Krammer by 23 June. S Krammer to discuss with Advisory Board member and confirm student representative at Executive Meeting on 29 June 2022.

President Appointment Sub-committee – Schedule 3 – Presidential Appointment Procedures

With the information provided in the Te Pūkenga Operational Guidance Document for Subsidiaries – Section 9 there is the option for the Association to advertise and appoint a Student President for a term starting in 2nd Semester through to 31 December 2023, subject to the approval of the President Appointment Sub-committee. T Gray spoke to the Appointment Sub-committee and the experience that J Britz would bring to the committee. Expressions of interest from Student Executives (not standing for the position), H Duncan, L Robinson, and F Schulz. Names to be submitted to the Independent Appointment Consultant.

Motion: That Appointment Sub-committee is established under Schedule 3 of the Constitution and Jackie Britz appointed as the Independent Appointment Consultant.

H Duncan, F Schulz

Carried

4.25pm T Gray left the meeting.

Motion: That Jackie Britz to confirm the two Student Executive members to sit on the Appointment sub-committee after any conflict of interest have been addressed and availability established.

H Duncan, F Schulz

Carried

Motion: That the Appointment sub-committee appoint a maximum of two advisory, non-voting members as per Schedule 3, section 2.2 (c).

H Duncan, D Kāmana

Carried

Vice President Election – Schedule 4 – Election Procedures, section 9.2

With D Hall's resignation from the Vice President position there needs to be an election held within the Executive for this position. Election procedure is overseen by the Returning Officer and nominees for this position can only come from the Student Executive.

Motion: That the Returning Officer is advised that under Section 4, section 9.2 of the Constitution that election for the Vice President is required.

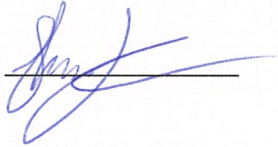
H Duncan, M Sullivan

Carried

Next Executive Meeting scheduled for 29 June 2022

Meeting closed at 5.10pm

Signed



Date 29/06/2022

