

**Special SANITI Executive Meeting 12 June 2025
(H127 – NMIT Nelson Campus)**

Meeting Opened: 3.10pm

S Bailey welcomed the Executive members and opened the meeting with a Karakia.

Present: Scott Bailey (Chair/VP), Alison Hart (Minute Secretary/non-voting), Olivia Murray, Courtney Styles (Zoom), Robbie McDonald, Sadia Islam, Scott Tambisari (SANITI Advisory Board/non-voting)

Apologise: Patu Noble, Shehan Perera

Chair . Carried

Absent: Shannon Hewitt, Hein Wait

Leave Cover

Motion: That the meeting move into Committee of the Whole under Section 7 of the SANITI Constitution.

Chair Carried

Motion: That the meeting move out of Committee of the Whole under Section 7 of the SANITI Constitution.

Chair Carried

Motion: That Max Devon, with the support of the SANITI Executive and Advisory Board is on Special leave with pay.

Chair Carried

Motion: That as per Section 9.1 of the SANITI Constitution the Vice President, Scott Bailey would be performing the duties of the President in their absence.

Chair Carried

Representation

S Bailey stated that Executive needed to revisit SANITI's student representative commitments at both a national and Institute level. Executive acknowledged that the representation responsibilities needed to work with course placement commitments. R McDonald expressed interest in covering the TEC and NZQA national representative committee, O Murray stated that she had already had some involvement with the JDSA but needed to know more about what the dates and time commitments would be. C Styles asked that more information about the committees and representation commitments be sent out to the Executive. Student Representation to be included on the agenda for the next Executive meeting on Wednesday 18 June 2025.

Education and Training (Vocational Education and Training System) Amendment Bill Submission

S Tambisari tabled a draft submission on the Education and Training (Vocational Education and Training System) Amendment Bill. The focus of the submission is on student representation on governance and academic boards, as required in the university sector. Executive discussed the draft submission and thanked S Tambisari for producing the draft on their behalf.

Motion: That the SANITI submission on the Education and Training (Vocational Education and Training System) Amendment Bill is approved for submission.

O Murray, R McDonald Carried

SANITI Office Relocation

S Bailey stated that NMIT had informed SANITI that N Block Kōwhai Lounge and the current SANITI offices are to be repurposed for academic delivery. Current plan is for the area to be redeveloped in 2nd Semester 2025, for academic delivery in 1st Semester 2026.

S Bailey tabled an email from NMIT Director Nicole Akuhata and the floor plan for the bottom floor of L Block. S Bailey stated that at the end of the meeting the Executive could visit the L Block space.

Executive expressed concern at the Student Centre being repurposed as an academic space as it was at the centre of the campus and a popular space for students to congregate. S Islam stated she was not supportive of the relocation from a student's point of view. S Islam raised concern that L Block looked closed every time she walked past, that SANITI's current space was welcoming to students, and that there would need to be a welcoming entrance made into the L Block space.

S Bailey stated that NMIT was proposing to open other spaces for students and that the Executive would have an opportunity to address their questions to the NMIT Executive Director Olivia Hall at the Executive meeting on Wednesday 18 June 2025.

General Business

T Block – 3rd Floor – Disabled toilets – O Murray stated that the lock is broken, that this issue had been raised at the last programme rep meeting but not addressed. O Murray stated that she had been locked in the toilet twice yesterday and had to phone another student for help. A Hart stated that she would lodge another job with Campus Services.

S Bailey closed the meeting with a Karakia.

Meeting closed: 3.45pm

Signed _____



Date _____

18-6-25