

**Special SANITI Executive Meeting 8 October 2025
(SANITI Office, L Block, NMIT Nelson Campus)**

Meeting Opened: 3.30pm

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

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

Apologies: Patu Noble, Shehan Perera, Max Devon, Olivia Murray Chair Carried

Absent: Shannon Hewitt

Grant Applications

Association is applying for grants from Lion and Rata Foundations to help cover the cost-of-service provision to students.

Motion: That SANITI make an application to the Lion Foundation for \$30,202.68 for operational costs – insurance, accounting fees, audit fees, photocopy monthly rental & copying and IT costs (Paua client database, internet security costs and Adobe Creative).

C Styles, S Bailey Carried

Motion: That SANITI make an application to the Rata Foundation for \$60,000 for a Student Retention Project that focuses on supporting students experiencing hardship during their studies, including those on unpaid placements.

C Styles, R McDonald Carried

Second General Meeting

Draft documentation had been emailed out to the Executive prior to the meeting. Priorities of students had been identified and confirmed in the annual statistical survey.

SANITI reconfirmed as the representative body for NMIT students with 97% of respondents

Strategic Plan and Budget – Discussed by the Executive

- Draft Strategic Plan based on priorities identified by the students to be tabled at SGM, subject to confirmation of the SLA's for 2026.
- Draft budget to deliver the Strategic Plan to be tabled at SGM, subject to confirmation of the SLA for 2026.

Motion. That a recommendation is tabled at SGM for the draft Strategic Plan and Budget to be approved, subject to confirmation of the SLA's for 2026.

S Bailey, C Styles Carried

Staffing provision – Discussed by the Executive.

- Association has put in place additional staffing hours to cover special leave.
- Association is currently working on leave plans for individual staff members, however with a current leave liability of \$21,000 some additional funds need to be put in place as a contingency for the 2025 financial year.

Motion: That a recommendation is tabled at SGM for \$30,000 from savings to be approved to cover additional staff hours and annual leave liabilities if required.

L Henderson, S Islam Carried

Constitutional Changes

Draft documentation had been emailed out to the Executive prior to the meeting. Constitutional changes were required to comply with the new Incorporated Societies Act 2022. Proposed changes had been posted on noticeboards around NMIT and made available through the SANITI website.

Motion: That the Constitutional changes to comply with the Incorporated Societies Act 2022 be tabled at SGM for approval.

R McDonald, C Styles

Carried

General Business

SANITI Story – S Tambisari and S Bailey provided the Executive with an overview of the recommendation received from the Advisory Board. Association was very good at delivering support services to students but not good at telling its story. Advisory Board recommended that the Association engage a provision communication company to tell the Associations story. Proposal to engage Publik discussed by the Executive.

Motion: That \$3,000 + GST from the advertising budget be approved for the development of professional communications and that a further \$2,000 + GST be approved from Association's savings as a contingency measure.

S Bailey, C Styles

Carried

Aviation Providers -L Henderson gave the Executive an overview of the providers he was currently visiting in the North Island and the feedback he was receiving about the NMIT aircraft engineering courses.

S Bailey closed the meeting with a Karakia.

Meeting closed: 3.45pm

Signed



Date

12/11/25