

**Auckland University of Technology Student Association | Tāmaki Herenga Taurira
Student Representative Council Meeting**

Held on Tuesday 28 May 2024 | 4:00 pm – 6:00 pm

Chair: Tasfia Mahmood – Vice President Academic

Attendees:

- Alicia Lemmer - President (online)
- Tasfia Mahmood – Vice President Academic (online)
- Regina Tao - Vice President Community (online)
- C Fonseca - Culture and Society Faculty Representative (online)
- Louisa Marschner - Health and Environmental Sciences Faculty Representative (online)
- Ayse Almila Kilic - Business, Economics, and Law Faculty Representative (online)
- Sharmin Memon - North Campus Representative (online)
- Rohan Patel - City Campus Representative (online)
- James McBain – South Campus Representative (online)
- Merlin Babu – Wellbeing Officer (online)
- Jie Yin – International Affairs Officer (online)
- Kelsey Moleu - Diversity Affairs Officer (online)
- Āria Harrison-Sparke - Māori Affairs Officer (online)
- Rao Naumaan Nasim Khan – Postgraduate Affairs Officer (online)

In attendance:

Tom Vasey – Mediator

Apologies:

- Sophie Lei - Design and Creative Technologies Faculty Representative
- Chloe Macdonald – Disability Affairs Officer

SRC KARAKIA, QUORUM, CONFLICTS OF INTEREST, GENERAL BUSINESS ITEMS	
	<ul style="list-style-type: none"> Tasfia was the Chair of the online meeting The online meeting started at 4:03pm Rohan recited the SRC Karakia
#	AGENDA
4	Ratify April 30 Meeting Minutes Accepted, no concerns or questions
5 ACTION POINTS FROM APRIL 30 MEETING	
5.1	AUTSA x Tītahi Ki Tua Memorandum of Understanding update <ul style="list-style-type: none"> Tasfia: SRC consultation is to ensure a mutual understanding within SRC about the MoU draft Alicia: MoU draft to be presented to SRC soon. TKT is currently a club affiliated under AUTSA Āria: MoU draft sees TKT recognized as the main point for taurira Māori (Māori students). The relationship is good, and there is room for AUTSA to support TKT. Any further questions to be sent to Āria and/or Alicia
<i>AGENDA ITEM: update on TKT MoU and feedback</i>	

5.2	<p>Internal Academic Student Representative (ASR) Communication, ASR Feedback Collection, by Vice President Academic and HES Faculty Representative</p> <ul style="list-style-type: none"> • Tasfia: some faculties have had consultative forums with their respective ASRs. Faculties reached out for feedback to improve model. • Louisa: standardization of feedback from ASRs themselves needed. Transparency on reporting requested by students. How do we address vacancies in ASR spots? • Alicia: faculty have received resources to help with ASRs. • Tasfia: ASR model was bound to encounter issues in its pilot year. Faculty should be on the pulse with this concern. Faculty have not briefed on feedback reports. • Louisa: ASRs need to be engaged with. Maybe ASRs fill in a form? Motivated ASRs are asking for report templates that do not exist. Could the ASR handbook be shared with faculty staff? • Ayse: concern over who exactly attends Board of Studies meetings in the BEL faculty. • Alicia: each faculty conducts Board of Studies meetings differently. • Ayse: ASRs should be better prepared for meetings with faculty staff. • Alicia: an online form could be made for ASRs. • Louisa: this should be a priority. <p><i>AP: look into ASR feedback reporting, as well as persisting issues with ASR model.</i></p>
5.3	<p>Placement Concerns by the HES Faculty and North Campus Representative</p> <ul style="list-style-type: none"> • Louisa: funding is a concern. • Sharmin: funding is important to address sacrifices students make for potentially 40-hour placements. • Louisa: staff are pushing for change – students need to verbalise pressures and stressors through the appropriate channels. Currently meeting with Alicia and looking into Victoria University of Wellington. There is an opportunity with a media reporter present. • Jie: international students must go out of Auckland for placements, sometimes. Payment amounts given to some students is also not enough. • Sharmin: may possibly get in contact with Louisa and Jie • Alicia: AUT Council are aware of these circumstances, however underlying causes for these circumstances are more governmental than university wide. • Louisa: small steps should be celebrated. Momentum is building to put pressure on ensuring further change is enacted for students on placement.
6	<p>Motion to Accept the President Report Seconded by Āria. Accepted.</p>
7	<p>Motion to Accept the Vice President Academic Report Seconded by Ayse. Accepted.</p>
8	<p>Motion to Accept the Vice President Community Report Seconded by Ayse. Accepted.</p>
9	<p>Discussion: SRC Monthly Reports This agenda point was skipped.</p>
11	<p>Interferences in Nursing Placements Agenda item skipped</p>
12	<p>Motion to Accept the Diversity Affairs Officer's Funding Proposal</p> <ul style="list-style-type: none"> • The funding proposed is for food catering • Regina: noted \$800 has already been approved through the clubs space and questioned whether napkins should be included.

	<ul style="list-style-type: none"> Kelsey: the clubs are purchasing other foods. This funding is for a sushi platter. Of the nine SRC members present, seven voted to approve funding for the 'AUT Super Event'.
13	AUT Learning and Teaching Symposium by Vice President Community <ul style="list-style-type: none"> Regina: will email the SRC due to time.
14	AGM Discussion <ul style="list-style-type: none"> Tasfia: will email the SRC due to time.
15	General business No general business
SUMMARY OF ACTION POINTS	
<ul style="list-style-type: none"> Āria closed the meeting with a karakia. Meeting ended at 6:02pm 	

SUMMARY OF ACTION POINTS		
ACTION	WHO	DUE
Look into ASR feedback reporting, as well as persisting issues with ASR model.	Tasfia	July 25
Update on ceasefire statement amendments and correspondence with the AUT student.	Regina	July 25