



minutes

Unitec Research Ethics Committee

(UREC) 21 August 2019 at 2.00 pm Building
115, Room 1030.

1. APOLOGIES

Hoa Nguyen
Tony Gomwe

In Attendance

Maria Humphries-Kil
Nigel Adams
Rob Moran
Cris De Groot
Lisa Maurice-Takerei
Timoti Pahi
Eric Boamah
Nimbus Staniland

Present

Asher Lewis – Secretary

2. WELCOME AND INTRODUCTIONS

Please welcome Timoti Pahi, Eric Boamah and Nimbus Staniland

3. MINUTES OF PREVIOUS MEETING

That the minutes of the meeting held on July 24th 2019 be confirmed as a true and accurate record of the meeting.

First: Nigel Adams

Second: Lisa Maurice-Takerei

4. UREC REGISTER OF INTEREST AND MEMBER CONTACTS

Addition of new member's contact details.

5. CONFLICTS OF INTEREST

Nigel Adams - 2019-1023 Sadler

6. CURRENT APPLICATIONS

- 2019-1024** **Phan**
USER EXPERIENCE DESIGN FOR ASIAN MILLENNIALS
Maria Humphries-Kil
Notes: A complicated method of recruitment which presents various ethical challenges. In particular, the process of going up to people around campus who suit the “Asian Millennial” category is problematic. Various other aspects of clarification needed in additional.
To be ratified
- 2019-1025** **Silva**
How can the visual design of “Design Thinking toolkits” improve the creative confidence of workshop participants?
Lisa Maurice-Takerei
Notes: This project is consulting with design professionals so the decision was made that this does not require approval by UREC
Withdrawn

7. PREVIOUS APPLICATIONS

- 2019-1020** **Tautuhi**
Purakau; Kaupapa Maori approaches to counselling practice in tertiary education
Lisa Maurice-Takerei
To be ratified
- 2019-1021** **Lee-Morgan**
Kohikohia nga taikaka o te ao papaho Maori (Collecting the heartwood of Maori language media)
How to sustain Kaupapa Maori in Maori language Media
Tui Matelau
To be ratified
- 2019-1022** **Prado**
Awhi; a mood aware socially networked system for young Maori to support their well-being
Rob Moran
To be ratified
- 2019-1018** **Bernard**
Vlogging and the Presentation of Self in Contemporary Oral History Making.
Rob Moran
Ratified

8. FORM B APPLICATIONS FOR NOTING

- 2019-1023** **Sadler**
A survey to determine the prevalence and scope of bullying culture amongst Veterinary Nurses in New Zealand
Maria Humphries-Kil
Noted
- 2019-1026** **Dale**
The development of an accreditation programme for the animal training and behaviour modification industry of New Zealand.
Nigel Adams

9. FORM C APPLICATIONS

None to be noted.

10. MATTERS ARISING FROM PREVIOUS APPLICATIONS

None to be noted.

11. COMMITTEE MEMBERSHIP

11.1 Tui Matelau has resigned as she is going on maternity leave.

11.2 Timoti Pahi, Eric Boamah and Nimbus Staniland have joined Unitec as external members.

12. CORRESPONDENCE

None to be noted.

13. GENERAL BUSINESS

Timoti Pahi has proposed a Māori name for UREC. "Komiti Rangahau Matatika o Unitec"

Komiti- Committee
Rangahau - Research
Matatika-Ethics

Ranga means to inspire, weave or integrate
Hau means winds of life energy
Mata means eyes
Tika means correct, watchful or appropriate

"The Committee that watches over the interweaving of the inspiring winds of life".

Asher Lewis to make appropriate actions to organise this.

DATE OF THE NEXT MEETING:

18th September 2019, 2pm – Building 111, Room 2037.

