



minutes

Staff Team Advisory Rōpū

Wednesday, 27 May 2020
Via Zoom

Present

Trude Cameron (Chair)	Maryam Mirzaei	Craig Robertson	Roger Birchmore
Yo Heta Larsen	Jo Barnes	Jonyne Mariu-Konene	Lynnette Brown
Babar Mahmood	Julie McGregor	Sue Crossan	Meenakshi Singh
Pava Saifoloi	Peter Matthewson (W)		

Apologies

Elizabeth Morris	Sarah Hardman	Sarah Sommerville
Brad Kruger	Rob Gambolati	

1. **Karakia**
The meeting was opened with a Karakia
2. **Apologies**
The apologies were noted.
3. **Administration**
 - 3.1. Resolved:
That the Minutes of the meeting held 15 May 2020 are a true and accurate record.

Moved: Pava Saifoloi
Seconded: Craig Robertson
MOTION CARRIED
4. **Discussion**
 - 4.1. **Digital Badging**
The Rōpū discussed the digital badging and who might be eligible, including the potential to incorporate non-academic staff.

Some feedback had been received from members and this will continue to be collated following the meeting.

Other parties to be involved in this discussion include Learning and Development and TTK (Simon Tries and Maura Kempin).

PEP and BI

Staff who require more training in this area should contact TKK.

5. Risk Register

Discussion on the risk processes and staff ability to understand this and what is required of them.

Action:

Invite Simon Tries to speak to the risk register.

6. Terms of Reference

The meeting discussed the Terms of Reference and it was noted that Merran Davis will attend the next meeting of STAR.

Action: Invite Merran to the next STAR meeting.

7. APC Process

The Rōpū discussed the new APC process and understand that the regulations around documentation under the current Covid-19 alert levels have been released. Members agreed that a review of the process be considered at the end of S2.

8. Update – MIT/Unitec Marae/Membership from Nga Kaitiaki on STAR

No further progress has been made on these items at this stage. This item to be added to future agendas as updates become available.

9. Membership

The Rōpū agreed that the membership would be reviewed following discussion of the revised Terms of Reference.

10. Academic Recovery Committee

The ARC is starting to consider what the shape of our courses and programmes might look like for S2. This is very much in its infancy as to what changes might be made to some aspects of some programmes.

11. Return to Campus

There was some discussion around the return to campus and the need to undertake the Health and Safety induction and the need to cap the number of students to 10 under the current alert system.

The meeting was closed with a Karakia at 1.07 pm

12. Next meeting

19 June 2020