

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Wednesday 1 June 2022
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor) - via Zoom, Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond - via Zoom, Mr Pierce Crowley, Mr Roger Gray - via Zoom, Professor Jack Heinemann, Ms Keiran Horne, Mr Warren Poh, Ms Gillian Simpson.
IN ATTENDANCE	Ms Adela Kardos (General Counsel/Registrar & Council Secretary) Mr Keith Longden (Executive Director Planning, Finance & Digit 34)

Moved:

That Council approve the degrees awarded in absentia, for the public record.

Carried

**FROM THE
VICE-CHANCELLOR**

Vice- Monthly Report

Professor Cheryl de la Rey highlighted the following items and updates:

The contribution of Steven Ratuva in Pacific Studies was acknowledged.

The national budget included an increase in SAC funding, but the increase is significantly lower than the inflation rate and there would not be an increase in Research funding.

A reduction in the forecast deficit to the University had been created through several factors including delayed spending.

The Vice-Chancellor had attended the tangi for Dame Aroha Reriti-Crofts and the University had contributed koha.

Indications were that the University would experience a slow re-introduction of international students to campus.

Noted in discussion

SIGNED AS A CORRECT RECORD: _____

DATE: _____