

**Tasmania University Union Inc.**  
**Board of Management**  
**MINUTES**

For the meeting of the TUU Board of Management held at **5:00pm on Tuesday, 17<sup>th</sup> July 2012** via Video Conference in the following rooms:

**SANDY BAY** –SB.MMLib.B106 Video    **LAUNCESTON** – NH. L172 Video

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SECTION 1 – INTRODUCTORY ITEMS

**1.1 WELCOME**

The Chairman welcomed everyone to the meeting.

**1.2 PRESENT**

R.Reid    L.Sykes    H.Rolf

J.Hart    P.Cretan    D.Clerk

**1.3 APOLOGIES**

S.BinTalib    M.Leyden

**1.4 ABSENT**

SECTION 2 – MINUTES AND MATTERS ARISING

**2.1 AMENDMENTS**

**2.2 MINUTES**

**2.2.1 TUU Board of Management Meetings**

**APPENDIX A**

**Motion**

***Moved*** P.Cretan    ***Seconded*** H.Rolf    that the minutes of the meeting of the **TUU Board of Management** held on **19<sup>th</sup> June 2012** be accepted as a true and accurate record of the proceedings of that meeting.

**CARRIED**

**2.3 MATTERS ARISING FROM PREVIOUS MEETINGS**

SECTION 3 – REPORTS

**3.1 EXECUTIVE OFFICER'S REPORT**

**APPENDIX B**

Further to her report J Hart advised that she would arrange a meeting with Stephanie Taylor to discuss SLA requirements and procedures for procurement and reporting for SSAF funds. The March SLA payment has been received and tax invoices for the April and June SLA payments have been sent.

TUU advocates may see an increase in applications for Safety Net Grants from International students due to Visa Fast Track processing introduced following the Knight Review, which UTAS have adopted. Students are no longer required to prove their ability to maintain financial independence before enrolling, they simply need to declare they have access to a specified amount of finance.

The Strategic Planning Day will include more staff and SRC representation than in previous years. P.Cretan questioned the Board's role going forward, the relationship between Board and Student Councils, and should the Board be involved in student affairs. D.Clerk stated that as Board's roll has changed significantly we perhaps consider meeting twice a year. Board's role could be discussed and better clarified on the planning day.

**Motion** ***Resolved from the Chair*** that the Board of Management accepts the Executive Officer's Report of **17<sup>th</sup> July 2012**.

### **3.2 PRESIDENT'S REPORT**

### **APPENDIX C**

H.Rolf spoke to the President's Report. The TUU would like to communicate details of the SSAF funding to students. D.Clerk suggested J.Hart raise issue with S.Taylor re UTAS releasing details of SSAF allocation. D.Clerk stated that SSAF funding is prioritised and based on the student survey results. \$3.6 million is expected from SSAF next year and serious thought should be given on what the TUU want to spend money on. Negotiations around SSAF for 2013 start in October. Money around the clubroom upgrades has gone to J.Young. H.Rolf is following up on Post Grad SSAF with D.Sadler.

D.Clerk suggested J.Hart talk to Alicia O'Grady, the UTAS Marketing Director, regarding raising awareness of the student elections.

**Motion** ***Resolved from the Chair*** that the Board of Management accepts the President's Report of **17<sup>th</sup> July 2012**.

### **3.3 INVESTMENT REPORT**

### **APPENDIX D**

The Investment Report was received.

D.Clerk recommended J.Hart speak with John Clements, Assistant Director of Financial Services regarding TUU investing its funds through the UTAS Investment Policy, to gain leverage for higher returns.

### **3.4 CASHFLOW ESTIMATE**

### **APPENDIX E**

The Cashflow Estimate was received.

## **SECTION 4 – GENERAL BUSINESS**

### **4.1 TUU/UTAS LEASE AGREEMENT**

### **APPENDIX F**

TUU solicitors have provided a report of issues in the draft lease that they believe are a concern and should be discussed with UTAS.

**Motion** ***Moved*** P.Cretan ***Seconded*** H.Rolf that J.Hart meets with J.Young to discuss the areas of concern in the draft TUU/UTAS Lease Agreement.

J.Hart informed Board that UTAS are pressuring TUU to relocate the safe spaces at very short notice. D.Clerk offered his support as a point of contact for any UTAS managers impatient with the TUU relocation.

R.Reid recommended that we start planning for the refurbishment of TUU areas in Launceston and Hobart.

### **4.2 TUU 2012 ELECTIONS**

### **APPENDIX G**

**Motion** ***Moved*** L.Sykes ***Seconded*** H.Rolf that the **TUU Board of Management** approves the proposed Election Timetable. **CARRIED**

A discussion arose regarding the Launceston Student Alliance (LSA) - a group of student representatives receiving support from UTAS management. TUU is trying to work in conjunction with LSA however they have rejected the offer to become an affiliated club of TUU. D.Clerk is more than happy for LSA to receive SSAF funding if they were to affiliate via the TUU. There was a similar group at Cradle Coast, but this has disbanded.

#### **4.3 POSTGRADUATE COUNCIL REMUNERATION**

**APPENDIX H**

**Motion**

***Moved*** P.Cretan ***Seconded*** D.Clerk that the **TUU Board of Management** endorses the decision made by State Council, and approves the payment of remuneration of \$11,000 for the Postgraduate President and \$1,000 for the other seven Postgraduate Council positions.

**CARRIED**

#### **4.4 ACTION LIST**

**APPENDIX I**

- a). Regulations – State Council meeting held, regulations discussed and motion passed. H.Rolf to pass onto I. Lagerewskij.
- b). Strategic Planning Session – arrangements underway.
- c). Building Leases – as discussed.
- d). Investment Policy – J Hart to discuss with John Clements, and consider at strategic planning day.
- e). Property Management Proposal – J.Hart will look at in detail and consider risks and other implications.

#### **4.5 BOM MINUTES ONLINE**

**Resolved from the Chair** that nothing is withheld from the online version of the 17th July 2012 **TUU Board of Management** meeting.

#### **SECTION 5 – OTHER BUSINESS**

No other business.

**Meeting Closed: 6:15pm**

**Next Meeting:** Tuesday 21st August 2012 at CCC (TBC)