

Tasmania University Union Inc.
Board of Management
MINUTES

For the meeting of the TUU Board of Management held at **5:00pm on Tuesday, 16th October 2012** via Video Conference in the following rooms:

SANDY BAY –SB.MMLib.B102 Video **LAUNCESTON** – NH. A023 Video

SECTION 1 – INTRODUCTORY ITEMS

1.1 WELCOME

The Chairman welcomed everyone to the meeting.

A. West, TUU President elect was invited to attend the meeting.

1.2 PRESENT

R.Reid M.Leyden D.Clerk Z.Boarder

J.Hart P.Cretan L.Sykes H.Rolf (arrived 6:00pm)

1.3 APOLOGIES

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 D.Clerk ***Seconded*** P.Cretan that the minutes of the meeting of the **TUU Board of Management** held on **18th September 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 the SRC nominations opened today, and campaigning already underway indicates most positions are being contested in the South. These elections are being held as per the Regulations which require a relatively short election period. A bi-election is to be held for the Board Regional General Rep position as per the Constitution, however to run this bi-election with the SRC elections, would defer all elections until after exams are finished and students are on leave.

Motion

Moved M.Leyden ***Seconded*** L.Sykes that the **TUU Board of Management** agree to defer the bi-election for the regional BOM positions to 2013.

CARRIED

SECTION 4 – GENERAL BUSINESS

4.1 2012 ANNUAL ELECTION RESULTS

APPENDIX E

The Annual Election Results were received.

Student participation in this election increased significantly compared to previous years.

4.2 UTAS LEASE AGREEMENT

APPENDIX F

Amended lease document received from UTAS. All queries resolved except for clause 16.1 which allows for a review by UTAS in December 2013 of TUU space. No reference to this in the Deed of Agreement, which stipulates a ten year lease, and was agreed to after considerable negotiation and agreement of TUU space. D.Clerk stated a conflict of interest. J Hart to discuss this clause further with UTAS.

Motion

Moved M.Leyden ***Seconded*** Z.Boarder that the **TUU Board of Management** authorises signature of the UTAS Lease Agreement, subject to removal of clauses 16.1 and 16.2. **CARRIED**

D.Clerk abstained from vote.

4.3 ACTION LIST

APPENDIX G

- a) Regulations – TABLED in President’s Report. Bring back to Board in November for final approval.
- b) Strategic Planning Session – TUU branding. Suggested names short listed to three suitable names endorsed by Board. J. Hart to check names register and if available register name and acronym before end of November.
- c) Building Leases – as discussed.
- d) Investment Policy – Shadforth’s investment proposal TABLED. Include in agenda for next meeting and get a second proposal.
- e) Property Management Proposal – waiting on UTAS audit report for UMSCC.
- f) Meeting to discuss LSA relationship – becoming a minor issue. Remove from list.

4.4 BOM MINUTES ONLINE

Motion

Moved L.Sykes ***Seconded*** Z.Boarder that the minutes of the 18th September 2012 **TUU Board of Management** meeting are approved to go online, with the additional remuneration for Post Grad President to be noted as ‘in confidence’.

SECTION 5 – OTHER BUSINESS

5.1 DELEGATE TO UTAS COUNCIL

Motion

Moved H.Rolf ***Seconded*** Z.Boarder that the Executive Officer informs the Chancellor that **TUU Board of Management** nominates the President elect to be a member of the UTAS Council effective 1st December 2012. **CARRIED**

Meeting Closed: 6:15pm

Next Meeting: Tuesday 27th November 2012