

**Tasmania University Union  
Board of Management  
MINUTES**

For the meeting of the TUU Board of Management held in the TUU Boardroom, Sandy Bay campus,  
at 5:00pm on Tuesday, 10<sup>th</sup> September 2013

---

SECTION 1 – INTRODUCTORY ITEMS

**1.1 WELCOME**

**1.2 PRESENT**

Peter Cretan    David Sadler    Jenny Hart    Alex West    Harry Rolf

**1.3 APOLOGIES**

David Clerk    Brodi Lucas

**1.4 ABSENT**

SECTION 2 – MINUTES AND MATTERS ARISING

**2.1 AMENDMENTS**

**2.2 MINUTES**

**2.2.1 TUU Board of Management Meeting**

**APPENDIX A**

**Motion**      *Moved* D. Sadler      *Seconded* H. Rolf      that the minutes of the meeting of the  
**TUU Board of Management** held on **13<sup>th</sup> August 2013** 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 on EA negotiations, J. Hart to report on staff wage rates at next meeting.

Investment policy adoption deferred until after D. Clerk confirms his approval.

Nominations for elections have to be open no later than 16<sup>th</sup> September for polling to be completed prior to the commencement of exams. TEC require PDs from State Council urgently.

D Sadler advised any issues with the TUU building, Ref steps or any other areas utilised by TUU should be referred to CSD.

A free financial counselling service will be available to UTAS students shortly. TUU has formed a partnership with Anglicare, who have been looking for an outreach centre to engage with tertiary students.

**Motion**      ***Moved from the Chair***      that the TUU Board of Management accepts the Executive Officer's Report of **10<sup>th</sup> September 2013**.

**3.2      PRESIDENT'S REPORT      TABLED**

Further to her report A. West advised that the Fiesta International will be held on 21<sup>st</sup> September. Invitations have been sent out.

NTEU have advised industrial action will occur. D Sadler shares concerns around industrial action, although it is difficult to see how it can be resolved. Job security for UTAS staff is a major factor. H. Rolf stated it is important to get information to students in a timely manner. A. West to organise forums for students around industrial action.

A. West has met with Nigel Ewing to discuss SSAF funding following the change in government. D. Sadler advised that submissions for SSAF funding for 2014 will proceed on the basis that changes to legislation will not happen in the short term.

**Motion**      ***Moved from the Chair***      that the TUU Board of Management accepts the President's Report of **10<sup>th</sup> September 2013**.

**3.3      INVESTMENT REPORT      APPENDIX C**

The Investment Report was received.

**3.4      CASHFLOW ESTIMATE      APPENDIX D**

The Cashflow Estimate was received.

**SECTION 4 – GENERAL BUSINESS**

**4.1      WORK HEALTH AND SAFETY      APPENDIX E**

The Work Health and Safety Report was received.

**4.2      CORRESPONDENCE      APPENDIX F**

The Correspondence was received.

**4.3      BOARD REVIEW      APPENDIX G**

Review discussed including alternative models presented, consultation process, and way forward. Key issues are Board's membership and structure, and duties and functions, but need to maintain tight internal controls to protect investments. Recommendations presented to Uni Council need to be feasible and practical. Review needs to be completed while current student representatives are still in office.

Suggested an independent facilitator may be beneficial to progress the Board self review. J. Hart to engage facilitator who would be briefed by BOM to establish review process. D. Sadler to consult with Uni Council Chair for UTAS perspective on Board review. A. West to discuss with State Council.

#### 4.4 ACTION LIST

#### APPENDIX H

- a). Investment Advice – Investment policy to be confirmed with D Clerk.
- b). Board members' biography – Board members to supply.
- c). Board review – in progress.
- d). WH&S – in progress.

#### 4.5 BOM MINUTES ONLINE

**Motion**     *Moved* H. Rolf     *Seconded* D. Sadler     that the minutes of the 9<sup>th</sup> July 2013 and 13<sup>th</sup> August 2013 **TUU Board of Management** meetings are approved to go online, withholding appendices.     **CARRIED**

#### SECTION 5 – OTHER BUSINESS

**Meeting Closed:** 6:48pm

**Next Meeting:** 16<sup>th</sup> October 2013