

# **TUU Northern Representative Council**

**Minutes**



**10<sup>th</sup> of January 2016 at 1300**

TUU North boardroom



## SRC North Minutes

Tasmania University Union, Inc.  
SRC North Meeting

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### Section 1

#### Introductory Items

- 1.1 Acknowledgement of Country
- 1.2 Attendance, Apologies, Observers
- 1.3 Declaration of Interest
- 1.4 Items on Notice
- 1.5 Minutes from Previous Meeting
- 1.6 Matters Arising
- 1.7 Inward Correspondence
- 1.8 Outward Correspondence
- 1.9 Motions by Correspondence (circular)
- 1.10 Work Health and Safety

### Section 2

#### General Business

- 2.1 Office Furniture
- 2.2 O-Week Discussion

### Section 3

#### Other Business

- 3.1 Close of Meeting



Agenda Item 1.1  
Acknowledgement of Country  
**Presenter:** President

Tasmania University Union, Inc.  
SRC North Meeting

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### **Acknowledgement of Country – Launceston**

As a reflection of this institution's recognition of the deep history and culture of this island, the Tasmania University Union wishes to acknowledge the Panninher (Par-nin-her) and the Leterrermairrener Letter-ramare-ru-nah) People, the traditional owners and custodians of the land upon which this campus was built. We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity, culture and Indigenous rights.

We also recognise the value of continuing Aboriginal knowledge and cultural practice, which informs our understandings of history, culture, science and environment; the University's role in research and education, and in supporting the development of the Tasmanian community.



**Agenda Item 1.2: Attendance, Apologies, Observers**

Presenter: Campus President

**Present**

Caleb Dunn

Thomas Robinson

Dan Probert

James Date

Amelia Story

*Video Link:*

William Taffs

Tarek Muhtaseb

**Apologies**

**Absent**

Lauren Harper

Georgie East

Thomas Bouvy

Connor Wass

**Observers**

**Agenda Item 1.3 Declaration of Interests**

Presenter: Campus President None to report

**Agenda Item 1.4: Items on Notice**

Presenter: Campus President

**Agenda Item 1.5 Minutes from Previous Meeting**

Presenter: Campus President

**N/A – First Meeting of the year**

**Agenda Item 1.6 Matters Arising from Minutes**

Presenter: Campus President

**N/A – First Meeting of the year**

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| <p><b>Agenda Item 1.7 Inwards Correspondence</b><br/> Presenter: Campus President<br/> N/A</p>  |
| <p><b>Agenda Item 1.8 Outgoing Correspondence</b><br/> Presenter: Campus President<br/> N/A</p>   |
| <p><b>Agenda Item 1.9 Motions via circular</b><br/> Presenter: Campus President<br/> Darlinghurst Christmas Event<br/> Appointment of Darlinghurst Representative – Lauren Harper</p> |
| <p><b>Agenda Item 1.10 Work Health and Safety</b><br/> Presenter: Campus President</p>  |



Agenda Item 2.1  
General Business Items  
**Presenter:** Campus President

Tasmania University Union, Inc.  
SRC North Meeting

**Furniture for offices: Re State Council Meeting.**

Upon discussion the SRC North requests a total of six new chairs. Our current chairs are an OHS issue and cold war antiques. We request four high back chairs with arms, and two simple chairs for visitors to the office.

**Duplication of motions between committees: Re Education Council Meeting.**

SRC North believes that we can deal this issue should it occur. The motion should be taken to the most relevant committee – be that a regional council, state council, or other committee. Representatives should be aware that is it inappropriate to put forward a motion to multiple committees at once.

**Expressions of Interest**

SRC North shall advertise for expressions of interest for vacant positions. There shall be a seven day period for persons to apply. Voting for applicants shall be held at the following meeting. Applicants shall not be accepted outside of the seven day period, unless the position has no applicant.

**Motion:** The SRC North approve a \$2000 budget for supply of meals at meetings throughout the year.

Moved – Thomas Robinson, Seconded James Date.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$2000 printing and promotional budget for various events throughout the year.

Moved – Caleb Dunn, Seconded James Date.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$200 to purchase a water chiller for the TUU office. SRC North believe that there should be ample access to chilled and filter water for the benefit of staff and representatives alike. The initial chiller costing \$60 dollars, and ongoing 12-liter water refills \$10 dollars. This budget covers the initial cost of the chiller and ongoing water refills throughout the year.

Moved – Thomas Robinson, Seconded Caleb Dunn.

**All For – Motion Passed.**

### **O-Week / Welcome Week**

**Motion:** The SRC North approve a \$2000 budget for the purchase of non-alcoholic beverages, in the interest of safe alcohol consumption and keeping students hydrated in the summer heat.

Moved – Caleb Dunn, Seconded Dan Probert.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$2000 budget for any miscellaneous spot purchases that come up throughout the O-Week and Welcome Week period. For items such as ice for keeping drinks cool, sunscreen, batteries for the megaphone, and theme items such as grass skirts, beach balls and so on.

Moved – Thomas Robinson, Seconded James Date.

**Motion:** The SRC North approve a \$2000 budget for ‘spot prizes’ - \$20 Woolworths vouchers, to encourage health eating. Prizes to be awarded to students who are participating in O-week events, encouraging all students particularly the new comers to participate, and actively engaging with the TUU and the student body during O-Week / Welcome Week activities and events, as well as liking and sharing out

Facebook page. This will improve student engagement and experience, as this is a key period for student socialization and wellbeing.

Moved – Caleb Dunn, Seconded Thomas Robinson.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$1000 allowance to host a student lunch on Monday the 15<sup>th</sup> of February.

Moved – Dan Probert, Seconded James Date.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$850 budget to provide dinner on Monday the 15<sup>th</sup> of February.

Moved – Dan Probert, Seconded Amelia Story.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$1000 Ice Cream budget for Tuesday the 16<sup>th</sup>, to be handed out to students at the gorge day. Any leftover ice cream budget may be put to use throughout the rest of year.

Moved – Tarek Muhtaseb, Seconded Caleb Dunn.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 for the hiring / purchasing of tickets for the Launceston gorge chairlift.

Moved – William Taffs, Seconded Amelia Story.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a food van (Burger Junkie) to cater at the Launceston gorge. Should this be unavailable, this budget may be used on an alternate option. It is an advertising tool to encourage participation, excitement and create novelty value.

Moved – James Date, Seconded Thomas Robinson.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a food van (Tacos de Pancho) to cater at the Launceston gorge. Should this be unavailable, this budget may be used on an alternate option. It is an advertising tool to encourage participation, excitement and create novelty value.

Moved – James Date, Seconded Thomas Robinson.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a paintball or laser skirmish facility.

Moved – Tarek Muhtaseb, Seconded Thomas Robinson.

**All For – Motion Passed.**

**Motion:** The AMCSA Annual Scavenger Hunt will be held on Friday the 19<sup>th</sup>, the SRC North will use the TUU Ute as a ‘safety car’ to provide water, sunscreen and assistance to students in the Launceston CBD. A TUU committee member qualified in first aid will be in attendance. The SRC North approve \$200 to purchase flashing safety lights for the TUU Ute, and ice to keep water and soft drink cold in the tray.

Moved – Caleb Dunn, Seconded William Taffs.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$1000 to host brunch on Saturday the 20<sup>th</sup>.

Moved – Tarek Muhtaseb, Seconded Caleb Dunn.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$850 to purchase pizzas.

Moved – Amelia Story, Seconded Tarek Muhtaseb.

**All For – Motion Passed.**

**Motion:** The SRC North approve a \$2000 to hire a comedian on Monday the 22<sup>nd</sup>. Should a comedian not be available or sourced, alternated entertainment can be arranged.

Moved – William Taffs, Seconded Dan Probert.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a food van (Tacos de Pancho) to cater on Tuesday the 23<sup>rd</sup>. Should this be unavailable, this budget may be used on an alternate option. It is an advertising tool to encourage participation, excitement and create novelty value.

Moved – James Date, Seconded Thomas Robinson.



**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a food van (Burger Junkie) to cater on Friday the 26<sup>th</sup>. Should this be unavailable, this budget may be used on an alternate option. It is an advertising tool to encourage participation, excitement and create novelty value.

Moved – James Date, Seconded Thomas Robinson.

**All For – Motion Passed.**

**Motion:** The SRC North approve \$2000 to hire a food van (Tacos de Pancho) to cater on Friday the 26<sup>th</sup>. Should this be unavailable, this budget may be used on an alternate option. It is an advertising tool to encourage participation, excitement and create novelty value.

Moved – James Date, Seconded Thomas Robinson.

**All For – Motion Passed.**



Agenda Item 3.1  
Date of Next Meeting  
**Presenter:** President

Tasmania University Union, Inc.  
SRC North Meeting

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To Be Advised.



Agenda Item 3.2  
Close Meeting  
**Presenter:** President

Tasmania University Union, Inc.  
SRC North Meeting

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Meeting closed at 4:00 PM