

TASMANIA UNIVERSITY UNION
Board of Management
MINUTES

For the meeting of the TUU Board of Management held on **Wednesday 6 March 2019** at **4:30pm**
via video conference in the following rooms:
SANDY BAY – TUU Boardroom, **LAUNCESTON** – TUU Boardroom

SECTION 1 – INTRODUCTORY ITEMS

1.1 WELCOME

S. Muller welcomed everyone to the meeting.

1.2 PRESENT

Sophie Muller

Michael Stoddart

Sharifah Syed-Rohan

Dillon Ong

Margaret Otlowski

Ali Ghahremanlou

Jo Willsmore

In Attendance: Jenny Hart (EO/Exec. Secretary) Ingrid Lagerewskij (Minutes Secretary)

1.3 APOLOGIES

1.4 ABSENT

1.5 OBSERVERS

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUU Board of Management Meeting

APPENDIX A

Motion

Moved: M. Stoddart **Seconded:** J. Willsmore that the minutes of the meeting of the TUU Board of Management held on 5 February 2019 be accepted as a true and accurate record of the proceedings of that meeting.

CARRIED

2.2.2 TUU Board of Management Meeting Minutes Online

Motion

Moved: M. Otlowski **Seconded:** J. Willsmore that the minutes of the 5 February 2019 TUU Board of Management meeting are approved to go online, withholding appendices and any sensitive discussions.

CARRIED

2.3 MATTERS ARISING FROM PREVIOUS MEETINGS

APPENDIX B

- a) Travel and Conference Policy – J. Hart provided further information on motor vehicle insurance cover for student reps. Board resolved private vehicles not to be used for TUU travel. Policy to be amended.
- b) TUU Investment Portfolio – J. Willsmore provided further information and benefits of proposal. Board noted that further discussion should be deferred until strategic plan progresses and SC have discussed proposal. J. Hart to request Shadforths provide annual investment return information in reports.
- c) Regulations - State Council and Sports and Societies Councils to update Regulations for Board consideration.
- d) Strategic Review – Agenda item.
- e) EA Negotiations – J. Hart to continue discussion with UTAS on negotiation assistance.

SECTION 3 – CORRESPONDENCE

3.1 INWARD CORRESPONDENCE

APPENDIX C

TAO – Auditor’s Independence Declaration
TAO – Audit Opinion 31 December 2018
TAO – Final Management Letter 31 December 2018
Vice Chancellor – Response to Letter of Concern re Residential College Student Leadership Changes

3.2 OUTWARD CORRESPONDENCE

APPENDIX D

Press Release – TUU/UTAS/Metro re Metro Bus Initiative
Vice Chancellor – Letter of Concern re Residential College Student Leadership Changes
Press Release – Find the Right Blend: Creating a Fair, Safe & Well University Community Campaign Launch

The Inward and Outward Correspondence was received.

SECTION 4 – MATTERS FOR DISCUSSION

4.1 STRATEGIC PLAN

APPENDIX E

Board discussed Priorities Scoping submitted for review, making minor changes. All Priorities Scoping to be submitted for discussion at next Board meeting, prior to Board approval of Strategic Plan. S. Muller to discuss resourcing of priorities with T. Psereckis.

SECTION 5 – MATTERS FOR NOTING

5.1 EXECUTIVE OFFICER’S REPORT

APPENDIX F

The Executive Officer’s Report of 6th March 2019 was received.

5.2 PRESIDENT’S REPORT

APPENDIX G

The President’s Report of 6th March 2019 was received.

5.3 WORK HEALTH AND SAFETY REPORT

APPENDIX H

The Work Health and Safety Report was received.

5.4 FINANCIAL RECONCILIATION

APPENDIX I

The General Journal and Bank Reconciliation Reports were received.

5.5 INVESTMENT REPORTS

- TUU Investment Report

APPENDIX J

The Investment Reports were received.

5.6 CASHFLOW ESTIMATE

APPENDIX L

The Cashflow Estimate was received.

SECTION 6 – GENERAL BUSINESS

Meeting Closed: 6:10 pm
Next Meeting: 25 March 2019