

3.1 INWARD CORRESPONDENCE

APPENDIX C

State Council Emails - SRC Budget Estimates
Scavenger Hunt Proposal
AMCSA Ball and Sydney Ball Proposal
Board noted that they prefer motions be on notice on agendas.

3.2 OUTWARD CORRESPONDENCE

APPENDIX D

The Inward Correspondence was received.

SECTION 4 – MATTERS FOR DISCUSSION

4.1 FIESTA INTERNATIONAL

APPENDIX E

State Council still to approve \$14,345 budget for Fiesta International event at their next meeting.

Motion **Moved:** D. Sadler **Seconded:** J. Botica-Jones that the TUU Board of Management approves the budget for the Fiesta International. **CARRIED**

SECTION 5 – MATTERS FOR NOTING

5.1 EXECUTIVE OFFICER'S REPORT

APPENDIX F

Motion **Moved:** T. Rolf **Seconded:** J. Botica-Jones that the TUU Board of Management approves a credit card with a limit of \$5,000.00 for James Spencer, the TUU Student Development Administrator. **CARRIED**

J. Botica-Jones to investigate TUU being included under UTAS procurement arrangement.

The Executive Officer's Report of 23rd August 2016 was received.

5.2 PRESIDENT'S REPORT

TABLED

Conference Policy:- draft policy was discussed by Board with the following points noted:

- Clarity around NUS Conference travel required
- Staff deleted from Clause 2.5 (a)
- Board not in favour of retrospective approval which is inconsistent with TUU Finance Policy, unless exceptional circumstances

Board to provide feedback to State Council. Amended policy to be presented at next Board meeting.

SRC Accountability Review:- to be included in Strategic Review.

Induction:- J Hart reported induction scheduled for 9 -11th November and all student representatives are expected to attend. J. Hart to provide itinerary to State Council and Board.

The President's Report of 23rd August 2016 was received.

5.3 WORK HEALTH AND SAFETY REPORT

APPENDIX G

The Work Health and Safety Report was received.

5.4 FINANCIAL RECONCILIATION

APPENDIX H

The General Journal and Bank Reconciliation Reports were received.

5.5 INVESTMENT REPORTS

- TUU Investment Report

APPENDIX I

- Shadforths' Monthly Portfolio Valuation – July 2016

APPENDIX J

Shadforths provided quarterly update on TUU Investment Portfolio, including proposed new administration service. Shadforths to provide Board with example quarterly report from administration service.

The Investment Reports were received.

5.6 CASHFLOW ESTIMATE

APPENDIX K

The Cashflow Estimate was received.

5.7 SSAF/BASELINE FUNDING ACQUITTAL REPORT

APPENDIX L

The SSAF/Baseline Funding Acquittal Report was received.

SECTION 6 – GENERAL BUSINESS

6.1 SCAVENGER HUNT

Board discussed organisational issues and inappropriate behaviour during Scav Hunt. Main offender of nudity challenge disqualified. J. Hart, D. Sadler and T. Rolf to meet with organisers to seek assurance of appropriate behaviour, before final Scav Hunt event allowed to proceed.

It was noted that all Board members should be kept up-to-date with crisis management action taken and media releases issued.

Meeting Closed: 6:40pm

Next Meeting: 27th September 2016 (Launceston)