

TASMANIA UNIVERSITY UNION

Board of Management

MINUTES

For the meeting of the TUU Board of Management held at **4:40pm** on **Tuesday, 26th July 2016**
via video conference in the following rooms:

SANDY BAY – TUU Boardroom and **LAUNCESTON** – TUU Boardroom, Newnham

SECTION 1 – INTRODUCTORY ITEMS

1.1 WELCOME

S. Overland welcomed everyone to the meeting

1.2 PRESENT

Simon Overland	Tomas Rolf	Jenny Hart	Jane Botica-Jones
Michael Stoddart	Caleb Dunn	David Sadler	Ingrid Lagerewskij

1.3 APOLOGIES

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. Botica-Jones that the minutes of the meeting of the TUU Board of Management held on 28th June 2016 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:** T. Rolf **Seconded:** Caleb Dunn that the minutes of the 28th June 2016 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) Strategic Discussion – sub-committee have met. J. Hart to update Strategic Review Report.
- b) Conference travel – State Council to draft policy.
- c) Corporate Credit Card – item to be removed.
- d) Office Furniture – Launceston assessment undertaken, Hobart assessment to be completed next week.
- e) Board Membership – Post Grad VP not able to take on PG President's role. T. Rolf to propose temporary appointments at State Council. D. Sadler to continue as Board member.
- f) SSAF / Baseline Funding – T. Rolf to provide SRC expenditure / budget to Board. Excess SSAF funding can be redirected to a similar deliverable as per original SSAF initiatives with proper authorisation. J. Hart to submit interim SSAF report including expenditure for semester 1 and budget for semester 2 by 12th August.
- g) Relocation of Newnham Campus – S. Overland to raise lack of student consultation with VC.

SECTION 3 – CORRESPONDENCE

3.1 INWARD CORRESPONDENCE

APPENDIX C

- Shadforth's Quarterly Investment Review

APPENDIX L

The Investment Reports were received.

J. Hart to invite Shadforths to next Board meeting for quarterly update.

5.6 CASHFLOW ESTIMATE

APPENDIX M

The Cashflow Estimate was received.

5.7 SSAF/BASELINE FUNDING ACQUITTAL REPORT

APPENDIX N

The SSAF/Baseline Funding Acquittal Report was received.

5.8 FINANCIAL REPORT QUARTERLY UPDATE

APPENDIX O

J. Hart to provide to State Council the amount of BOM Special Projects available for submissions.

The June Quarterly Financial Report was received.

SECTION 6 – GENERAL BUSINESS

Meeting Closed: 6:10pm

Next Meeting: 23rd August 2016