

# TASMANIA UNIVERSITY UNION

## Board of Management

### MINUTES

For the meeting of the TUU Board of Management held on **Tuesday, 28<sup>th</sup> March 2017** at **4:30pm**  
via video conference in the following rooms:

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

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#### SECTION 1 – INTRODUCTORY ITEMS

##### **1.1 WELCOME**

S. Overland welcomed everyone to the meeting.

##### **1.2 PRESENT**

Simon Overland	Jenny Hart	David Sadler	Jane Botica-Jones
Joseph Crawford	Dan Probert	Clark Cooley	Ingrid Lagerewskij

##### **1.3 APOLOGIES**

Michael Stoddart

##### **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:** J. Crawford      **Seconded:** J. Botica-Jones      that the minutes of the meeting of the TUU Board of Management held on 28<sup>th</sup> February 2017 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:** D. Probert      **Seconded:** J. Crawford      that the minutes of the 28<sup>th</sup> February 2017 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 Review – agenda item.
- b) Conference travel – State Council to make further amendments and resubmit to Board.
- c) Constitution – State Council requested more information on proposed changes.
- d) Student Media Committee – S. Overland contacted prospective committee member and waiting on response.
- e) Board Funding Policy – Policy/procedure to be drafted.
- f) Induction – SRC North inductions to be scheduled.
- g) TUBC – Board discussed correspondence. Board waiting on outcome of TUBC funding grant application to Sports Council.

- h) TUU Contact Centre – completed.
- i) Complaint Investigation – completed.
- j) Regulations – State Council to make further amendments as discussed and resubmit to Board as Matters for Discussion agenda item.
- k) Election Policy – State Council to make further amendments as discussed and resubmit to Board as Matters for Discussion agenda item.
- l) Renewable Power Project – C. Cooley met with C. Peterson, and will organise formal quote for solar panels. J. Hart waiting on further quotes for heating in Boardroom.
- m) Budget – agenda item
- n) Council Meeting Policy - State Council to make further amendments as discussed and resubmit to Board as Matters for Discussion agenda item.
- o) Finance Policy - State Council to make further amendments as discussed and resubmit to Board as Matters for Discussion agenda item.

### SECTION 3 – CORRESPONDENCE

#### **3.1 INWARD CORRESPONDENCE**

APPENDIX C

- Auditor General – Memorandum of Findings
- Auditor General – Certification of Listing of Directors
- Vice Chancellor – Endorsement of Strategic Review TOR
- TUBC: Funding Proposal Information
- Student Representatives: Comments on Proposed Policy Changes

#### **3.2 OUTWARD CORRESPONDENCE**

APPENDIX D

- J Crawford: Conflict of Interest

The Inward and Outward Correspondence as received.

### SECTION 4 – MATTERS FOR DISCUSSION

#### **4.1 STRATEGIC REVIEW**

APPENDIX E

Board discussed Strategic Review documents. S. Overland to provide feedback and request amendments to L H Martin Institute proposal.

#### **Motion**

**Moved:** D. Sadler    **Seconded:** D. Probert    that the TUU Board of Management approves the proposal of L H Martin Institute, University of Melbourne for the review of the TUU, subject to amendments discussed, and authorise the commitment of up to \$120,000 from TUU reserves for this purpose. CARRIED

#### **4.2 PG PRESIDENT – CONFLICT OF INTEREST**

C. Cooley advised that State Council discussed conflict of interest and recommended that invoice be paid with new ABN. State Council to further discuss disciplinary action and report back to Board.

#### **4.3 MEDIA POLICY – CLAUSE 5.1 OFFICIAL POSITION**

APPENDIX F

Board resolved that any official TUU position must be approved by Board. Statements issued by the President or State Council must state they are on behalf of State Council, unless approved by Board. Press releases to be circulated to State Council and Board members at time of release.

#### **4.4 TUU BUDGET 2017**

APPENDIX G

J. Hart presented budget and answered questions.

