

TUU State Council

MINUTES and PAPERS



2 December 2014, 17:30

NH.L172 Video Conferencing Room
CC.A119 Video Conference Room
SB.MMLib.B106 Video Conference Room



COUNCIL AGENDA

- Section 1 Introductory Items
- 1.1 Acknowledgement of Country
 - 1.2 Attendance and Apologies
 - 1.3 Observers
 - 1.4 Declaration of Interest
 - 1.5 Items on Notice
 - 1.6 Items to be Starred
 - 1.7 Motions on Unstarred Items
- Section 2 Minutes and Matters Arising
- 2.1 Minutes from Previous Meeting
 - 2.2 Matters Arising
 - 2.3 Work Health and Safety
- Section 3 Correspondence
- 3.1 Inward Correspondence
 - 3.2 Motions by Correspondence
- Section 4 Reports
- 4.1 *Report from President
 - 4.2 *Report from General Secretary
 - 4.3 *Report from Postgraduate President
 - 4.4 *Report from Campus President South
 - 4.5 *Report from Campus President North
 - 4.6 *Report from Campus President Cradle Coast
 - 4.7 *Report from Societies Council President
 - 4.8 *Report from Sports council President
- Section 5 General Business
- 5.1
- Section 6 Other Business
- 6.1 Close of Meeting



The Tasmania University Union pays respect to the traditional owners and custodians of the land on which we work.

The **Plairhekehillerplue**, of the land on which the Cradle Coast campus was built.

The **Panninher**, of the land on which the Beauty Point AMC campus was built.

The **Leterrermairrener**, of the land on which the Newnham, Inveresk, and AMC campuses were built.

The **Mouheneenner**, of the land on which the Sandy Bay and Hobart city campuses were built.

The **Wangal** and **Gadigal** people of the Eora nation, the traditional owners and custodians of the land on which Sydney's Rozelle and Darlinghurst (St. Vincent's) campuses were respectively built.

We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their indigenous identity and culture.



Agenda Item 1.2-1.3
Attendance, Apologies, Observers
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Present

George Holgate
Gabriella Tregurtha
Heidi LaPaglia
Tomas Rolf
Clark Cooley
Topher Webster

Apologies

Sue Kole
Aarati Khanal

Absent

Observers

Liam Salter
John Tanner
Sophia Mallick



Agenda Item 1.4
Declaration of Interests
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 1.5
Items on Notice
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 1.6
Items to be Starred
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 1.7
Motions on Unstarred Items
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.1
Minutes from Previous Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.2
Matters Arising from Minutes
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.3
Work Health and Safety
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 3.1
Inwards Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Clark Cooley – end of semester about articles about the closing and merging of the Inveresk campus. In respect to an article in the paper about the above. Received a letter back from the COO of the university which essentially brushed off any question. SRC north will take it to the meeting and write another letter in response. Email from the mercury in regards to another university in Tasmania opening a campus like the Sydney campus. Not probable? The more probable is open universities competing



Agenda Item 3.2
Outgoing Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 3.3
Motions by Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 4.1
President's report
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Heidi La Paglia

125 anniversary accepted by board – 5-10k given to assist in the process of it.
Will probably cost around 60k. will be covered by a state wide application by the President.

Also offered to sponsored NOWSA

Work health and safety – nothing currently happening

Student experience a 10 page summary on the student needs for SSAF applications.

Swot Vac President worked with Liam Salter to knock back the cut to SwotVac- requiring consultation with students. Currently unaware on the consultation process that will be taken by the university. Perhaps get all the major societies to write a letter each? Comments sought from Liam – too much back ended assessment? George will consult with faculty based societies on this matter to promote the pressure on the university so they do not cut SwotVac time. The letters might need to discuss how their assessment works and how the impact of this cut would affect this. The need to create a working group

The need to put Sydney rep on the state council? The rep is on the North SRC due to the infrequency of the position being filled? Confusion around whether or not this move would be necessary or not – will see how it goes for a few months and revisit the decision. The need for more societies up in Sydney to cover both nursing and paramedics

Motion was not moved on this matter.

Counter course guide – setting up committee. Taken over by Topher – he is the point of contact for this matter. Important for making a first impression on students.

Every rep generally writes up a page for it to introduce yourself and your role.

The need to contact faculty societies for help on this matter, along with the international societies. It should also cover talk about the area around the university.



Agenda Item 4.2
General Secretary's report
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Tomas Rolf

Spending of the SSAF proposal for 22,000. Food cart might be already in progress by the southern SRC. Coffee Cart – would be a good idea for using during swotvac and events. The need to consult with the Southern SRC about similar projects before a motion will be passed on this. A motion by circular will be sent out after consultation.

Issues around whether it will be spent at just one campus raised by Northern Campus Pres

Motion moved by George seconded by Tom for the purchasing of a coffee cart and machine – 4 for, 1 against, 1 abstaining. Motion passed.

Further consultation necessary, pending a circular motion afterwards.



Agenda Item 4.3
Postgraduate President's report
Presenter: Postgraduate President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 4.4
South Campus President's report
Presenter: South Campus President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Issues already covered



Agenda Item 4.5
North Campus President's report
Presenter: North Campus President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Clark Cooley

Information around the purchasing for tshirts etc. – pending information from dave, quinn

Togatus working group – a student media committee for better communication channels being built.
Togatus is an independent media service – any communication with them is not to dictate them, rather a process of requests and open communication
The TUU website is to be used for TUU marketing purposes
A togatus newspaper for next year? SSAF application being tendered for this purpose within its budget.
A calendar or newsletter would be better to run through the TUU rather than using togatus
Discussion around how these sources would be used – the need to utilise togatus – monthly might be too long for this
A calendar might need to wait for SSAF outcomes
Next northern meeting will be Tuesday the 9



Agenda Item 4.6
CC Campus President'
Presenter: CC Campus President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 4.7
Societies Council President's report
Presenter: Societies Council President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

George Holgate

Been preparing SSAF budget
Plans to come up with a set of grant guidelines – smaller and more compressed than the grant guideline book as there are issues around the clarity of it
The discussion of disciplinary guidelines for societies
A move to get societies to affiliate early or on time with societies council
Following up on what was previously discussed in this meeting about the contact with societies etc. in regards to the SwotVac issues.



Agenda Item 4.8
Sports Council President
Presenter: Sports Council President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Gaby Tregurtha

Has been cleaning up how clubs are run etc. and their history and informing them of the processes

Looking to meet with uni gym – was delayed until after the new year
Sporting clubs that use utas facilities would benefit from the improvement of
campus facilities
Setting of a date for the southern games – currently uncertain on this issue
Assisting Topher in counter course guide.



Agenda Item 5.1
General Business Items
Presenter: President.

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Bill did not pass for Higher Education .
Travel reimbursement – travel budget does not come from ssaf, we have a
baseline budget of \$15,000.
The need for it to only be used for important matters and not just every meeting?
The Northern SRC can approve funding for travel for the Northern President to
Travel to Council meetings or for their own attendance at Council meetings.
Discussion on when meetings will be held in future – the need to consult further
with the whole council is necessary – currently looking at Thursdays. Gen Sec
will ask on Face Book for further clarification
The need to meet early January before the SSAF – 8th of January in the evening
pending approval . need to meet beforehand for SSAF perhaps at around 3pm



Agenda Item 6.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

The date of the next meeting will be _____ 8th January 2015 _____ .



Agenda Item 6.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Meeting closed at 7:11 moved by Heidi seconded by Topher

Appendix 1

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State Council Agenda
Tuesday, 2nd of December, 2014

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Section 3

- Correspondence
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Section 5

- General Business
- 5.1

Section 6

- Other Business
- 6.1 Close of Meeting



Agenda Item 1.1
Acknowledgement of Country
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

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Agenda Item 1.2-1.3
Attendance, Apologies, Observers
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Present

Apologies

Absent



Agenda Item 1.4
Declaration of Interests
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 1.5
Items on Notice
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 1.6
Items to be Starred
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 1.7
Motions on Unstarred Items
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 2.1
Minutes from Previous Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.2
Matters Arising from Minutes
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.3
Work Health and Safety
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 3.1
Inwards Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 3.2
Outgoing Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Agenda Item 3.3
Motions by Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014



Heidi La Paglia

29 November 2014

Actions Debrief

125th Anniversary Event

-committee agreed to co-fund student balls with SSAF funding. Staff will be working with TUU to organise events

NOWSA

-125th anniversary committee agree'd to support NOWSA through sponsorship deal (sponsorship for advertising) – details TBD
- other sponsorship requests being sent out currently
-committee working on basics

Work, Health and Safety at UTas

-following up on safety app / information that University promised to implement
-discussing the implementation of more well-being spaces on campus (first aid, parenting, etc.)
-looking into how / if Utas work, health and safety policies cover the TUU

Student Experience Committee

Presenting paper outlining student needs and SSAF priority areas to student experience committee (incorporates priority areas identified by state council 2015).

TUU Committees

-working with other representatives to get TUU committees up and running
(Education committee, student media committee)
-also autonomous collectives
(international students committee, women's collective, queer collective, aboriginal and torres strait islander collective)
-also TUU Volunteer network(email list of volunteers to participate in tuu / events)

SSAF

-working on SSAF applications
E.g.
Childcare Grant Scheme
125th anniversary balls
NOWSA,
Health and welfare programs

international student events
O'Week and Social events
student media

SwotVac

- Utas tried to cut swot vac back to a total of 3 days without consulting students or staff
 - worked with Southern ed. Officer Iain to fight these changes / involve students
 - after seeing a petition signed by many students, and listening to our reasons for opposing the changes the UTas Academic senate made the decision to defer the changes pending further student consultation.

TUU Handover (21st – 22nd November)

-coordinated this with outgoing TUU State Council representatives

Sydney Representation

-discussed at meeting the need for the Sydney Rep, Alex Rollo to report to State Council, rather than North SRC to ensure better representation for such a unique campus of students
-difficult to put Sydney rep on state council short term because this involves constitutional change

Motion: State Council moves that the Sydney Representative Report to TUU State Council as an observer pending constitutional placement of the position on SC.

Future Plans

NUS National Conference

-will be away from 3rd-14th December

Recognition for TUU reps

-following up on possibility of getting unit credit for being a TUU representative (David Sadler)

Library LCD Screen Displays

-Meeting with Chief Librarian in early new year to discuss putting information on the Library LCD Screens:
-Health Promotion
-Safety Info and Sexual assault service information
-TUU information and promotion

Counter Course Guide

-Working with student media committee, *Togatus* and TUU Reps to put this together.
-will update ASAP

General Comments / Other matters
Looking forward to a Big year ! 😊



Agenda Item 4.2
General Secretary's report
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Tomas Rolf

General Secretary

Actions Debrief

I have just assumed this role so no prior action has been taken by me for this position.

We have been handed a SSAF application from this years funding for the Council to use, to the sum of \$22,000. This was for the purpose of a book Co-op at the Sandy Bay campus. This was, however, not supported by Jenny, and it is up to this State Council to find a use for the funding. It is suggested that this goes towards a food/coffee cart for the TUU to assist in the provision of food and drinks at TUU events.



Agenda Item 4.3
Postgraduate President's report
Presenter: Postgraduate President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

To be tabled at the meeting.



Agenda Item 4.4
South Campus President's report
Presenter: South Campus President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

To be tabled at the meeting.



Clark Cooley

Student Representative Council

The SRC convened on Saturday the 8th of September from 11am till 3pm for our Forward Planning Day, the following motions were passed:

- An official photo of the 2014 SRC for display in the TUU Building
- A Certificate of Appreciation for 2014 SRC members
- A set of goals and mission statement for the SRC
- Events and associated budgets for 2015
- Initiatives (SSAF Applications) for 2015
- A plan for Welcome Week 2015 including events and activities
- The further investigation into a 125th Year Anniversary event paid for by the University
- To request information from State Council regarding T-Shirts, and other Student Representation clothing for SRC members
- To request that State Council works on new brochures and information regarding services offered by the TUU, including legal and financial aid services
- That Togatus Student Media reserve a reserved area in each edition for the Northern Campus SRC
- That Togatus Student Media place a calendar of events for the TUU and associated organisations (societies and sporting clubs)

The SRCs next meeting is scheduled for Tuesday the 9th of December from 5pm till 7pm. The meeting will focus on Welcome Week 2015, including external sponsorship, event co-ordination and a plan of action.



Agenda Item 4.6
CC Campus President'
Presenter: CC Campus President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



George Holgate

Societies Council President

1 December 2014

Actions Debrief

- Since the previous meeting, I have prepared the Societies Council SSAF proposal with assistance from Ingrid, Gaby and Michael. I prepared additional proposals that Jenny indicated she did not support. As a result, I withdrew the aforementioned proposals.
In addition, I advised societies executive members on re-affiliation, developed plans for Societies Council in 2015, including disciplinary procedures and the grant process, and consulted with the 2014 executive about matters concerning 2014 Societies Council awards.
- I have no reports to tender from Societies Council. Societies Council will not formally meet until 2015. At present, Ingrid is processing late grant proposals.

Future Plans

- At present, Societies Council has no ongoing events other than the 2014 Societies Council awards. While the matters remains unresolved, it seems that the 2014 Societies Council awards ceremony will take place at the start of first semester 2015 because few students are expected to attend a ceremony held over the summer holidays.
- In the short run, I plan to meet with the 2015 Societies Council executive to put together a brief grant proposal guide, outlining the factors relevant to grant authorisation. In 2014, Societies Council received several spurious grant proposals that appeared to fundamentally misunderstood Societies Council's role. In addition, I plan to develop stricter disciplinary standards to ensure that grants are lodged in a timely manner and attendance at Societies Council meetings improves.
Finally, I intend to contact society executive members early in 2015 to remind them to re-affiliate.



Agenda Item 4.8
Sports Council President
Presenter: Sports Council President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Gaby Tregurtha

Sports President

Actions Debrief

- Have met with many of the clubs to discuss their history, how they run and where the club wants to go

Future Plans

- We are looking to meet with uni gym to give them an idea of the finances of our larger clubs. Not really sure if it will help but it's a better way than the yelling matches that have previously been going on
- Look to start setting a date and setup of the tuu southern games



Agenda Item 5.1
General Business Items
Presenter: President.

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Clark Cooley:

Whether or not reimbursement for accommodation is possible if the Northern Campus President were to travel to every State Council Meeting?

Heidi La Paglia:

A brief discussion on the progress of the Higher Education reforms currently before the senate.



Agenda Item 6.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

The date of the next meeting will be _____ .



Agenda Item 6.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

Motion that the meeting be closed.