TASMANIA UNIVERSITY UNION INC
STATE COUNCIL
DECEMBER AGENDA

For the meeting of the State Council to be held at 5:30pm on Wednesday the 19th of December 2018 in the Stanley Burbury Boardroom in the Tasmania University Union Building, Sandy Bay.

Via video conference in Launceston and Cradle Coast.

Meeting opened:

1. INTRODUCTORY ITEMS

1.1.1. WELCOME

The President welcomed staff and student representatives to the first State Council meeting for the 2019 team.

1.1.2. PRESENT

Matthew Clark (arrived at 6:01pm and left at 6:27pm) Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan

1.1.3. APOLOGIES

Gabby Carswell

1.1.4. ABSENT

Alex Guibord

1.1.5. OBSERVERS

Vicki Blackburn, Kate Davey, Kerrie Garnsey, Jenny Hart, Ingrid Lagerewskji, James Spencer, Helene Thomas, Janez Zagoda

2. MINUTES AND MATTERS ARISING

2.1.1. AMENDMENTS

Nil.
### 2.1.2. MINUTES FROM THE PREVIOUS MEETING

**Motion Title:** Adoption of the Minutes from the Previous Meeting

**Motion:** That the Council accept the minutes as tabled from the meeting held Wednesday the 12th of September 2018.

**Moved:** Ali Ghahremanou  
**Seconded:** Dillon Ong

**For:** 5 (Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)  
**Against:** 0  
**Abstain:** 0

### 2.1.3. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil.

### 3. CORRESPONDENCE

#### 3.1.1. INWARDS

Nil.

#### 3.1.2. OUTWARDS

Nil.
Motion Title: Adoption of the 2019 TUU Standing Policy

Preamble: In line with the changing context of our student union, it is necessary to update our standing policy so that it is representative of the student interest.

Motion: To adopt the drafted 2019 TUU Standing Policy to replace the existing standing policy which was passed in 2019.

Moved: Sharifah Syed-Rohan
Seconded: Matthew Clark

For: 6 (Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 0

Motion Title: Lunch for Cradle Coast President and Cradle Coast Staff Member

Preamble: Usually State Council will have a dinner as a part of its induction processes, however, this year that was not the case. Therefore, we believe it would be beneficial for the Cradle Coast President, Davina, and the Cradle Coast TUU staff member Kerrie to have lunch together in an informal setting to celebrate their contributions to the TUU in 2018 and to plan for 2019. As Davina and Kerrie were unable to join the dinner in Hobart we believe in the interests of equality, it is appropriate to allow them to share lunch together.

Motion: To spend up to $100 from the 2018 State Council meetings budget to cover the expenses associated with Davina and Kerrie sharing lunch together.

Moved: Sharifah Syed-Rohan
Seconded: Ali Ghahremanlou

For: 6 (Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 0
Motion Title: Council to accept the President’s Report

Motion: That the Council accepts the President’s report as tabled.

Moved: Ali Ghahremanlou
Seconded: Harry Fawcett

For: 5 (Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith)
Against: 0
Abstain: 1 (Sharifah Syed-Rohan)

4.1.2. DEPUTY PRESIDENT

APPENDIX B

Motion Title: Council to accept the Deputy President’s Report

Motion: That the Council accepts the Deputy President’s report as tabled.

Moved: Ali Ghahremanlou
Seconded: Harry Fawcett

For: 5 (Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 1 (Matthew Clark)

4.1.3. POSTGRADUATE PRESIDENT

APPENDIX G

Motion Title: Council to accept the Postgraduate President’s Report

Motion: That the Council accepts the Postgraduate President’s oral report.

Moved: Sharifah Syed-Rohan
Seconded: Harry Fawcett

For: 4 (Harry Fawcett, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 2 (Matthew Clark, Ali Ghahremanlou)

4.1.4. SPORTS PRESIDENT

REPORT NOT SUBMITTED
4.1.5. SOCIETIES PRESIDENT  

APPENDIX C

Motion Title: Council to accept the Societies President’s Report

Motion: That the Council accepts the Societies President’s report as tabled.

Moved: Ali Ghahremanlou
Seconded: Harry Fawcett

For: 5 (Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 1 (Matthew Clark)

4.1.6. CAMPUS PRESIDENT NORTH  

APPENDIX D

Motion Title: Council to accept the Northern Campus President’s Report

Motion: That the Council accepts the Northern Campus President’s report.

Moved: Ali Ghahremanlou
Seconded: Harry Fawcett

For: 4 (Harry Fawcett, Ali Ghahremanlou, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 2 (Matthew Clark, Dillon Ong)

4.1.7. CAMPUS PRESIDENT SOUTH  

APPENDIX E

Motion Title: Council to accept the Southern Campus President’s Report

Motion: That the Council accepts the Southern Campus President’s report.

Moved: Sharifah Syed-Rohan
Seconded: Dillon Ong

For: 4 (Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 2 (Matthew Clark, Harry Fawcett)
5. **GENERAL BUSINESS**

5.1.1. **STAFF AND STUDENT REPRESENTATIVES COLLABORATING – WHAT ARE OUR SHARED OBJECTIVES FOR 2019**

The meeting discussed the best way to ensure effective staff and student representative collaboration. The following were identified as integral to fostering this communication:

- Ensuring appropriate communication. Email and face to face meetings are preferred.
- Circular motions are not preferable but rather discussing motions at meetings.
- Having hands on assistance from staff and student representatives at events throughout the year.
- Formalised expectations of representatives to ensure they fulfil commitments.

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**Motion Title:** Donation to Pancare on behalf of Jacqui Clear.

**Preamble:** To donate fund to Pancare (https://www.pancare.org.au/) in tribute to UTas staff member Jacqui Clear, who lost her battle against pancreatic cancer earlier this month. Jacqui worked tirelessly for UTas, mainly at CCC, as the CSD officer. This position is pivotal to running events on campus and Jacqui always aided our requests for spaces, equipment and maintenance with a cheerful smile. Jacqui was also involved with the cleanup in Hobart after the devastating flooding earlier this year.

**Motion:** To donate $100 from the remain 2018 CCC budget to Pancare on behalf of Jacqui Clear in recognition of her past assistance to TUU and Cradle Coast Student Representatives over the years.

**Moved:** Davina Smith  
**Seconded:** Sharifah Syed-Rohan

**For:** 5 (Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)  
**Against:** 0  
**Abstain:** 1 (Matthew Clark)

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**Motion Title:** Council to accept the Cradle Coast Campus President’s Report

**Motion:** That the Council accepts the Cradle Coast Campus President’s report.

**Moved:** Sharifah Syed-Rohan  
**Seconded:** Dillon Ong

**For:** 4 (Harry Fawcett, Ali Ghahremanlou, Dillon Ong, Sharifah Syed-Rohan)  
**Against:** 0  
**Abstain:** 2 (Matthew Clark, Davina Smith)
Ensuring as much as possible that committees are attended.
Following from the previous point, ensuring that apologies and proxies are sent whenever possible.
Ensuring that staff are involved in conversations that we are having in our portfolios and positions to

5.1.2. TUU SOCIAL MEDIA AND MARKETING STRATEGY

James made a slideshow presentation outlining the TUU social media and marketing strategy.

The Goals for the social media policy were identified as follows:

- Reinventing the physical newsletter
- Specific events photos
- Promoting events (E.g. stress less day)
- Using photos of students to promote engagement
- Putting ads on Edge Radio
- Student reporting in Togatus (edge radio reporting)
- Digital screen for advertisement (large). Possibility of collaborating with UTAS on cost.

5.1.3. WELCOME WEEK 2019

Each Campus President provided an outline of what events and ideas they had for Welcome Week 2019.

Campus President South (Harry) outlined the following as his plan for Welcome Week.

- An Intercollege event
- Breakfast at satellite campuses
- Quiz night
- BBQ

Campus President North (Dillon) outlined the following as his plan for Welcome Week

- BBQ, cafe crawl in afternoon with budget for each.
- Pizza night and dance off. (also, market day)
- Club day - no events, tentative breakfast
- Afternoon tea/BBQ, Seafarers, around the world food fiesta

Campus President Cradle Coast (Davina) outlined the following as his plan for Welcome Week

- Continental buffet breakfast
- Market day - BBQ (superhero theme)
- Giving away student sustainability packs
5.1.4. BOARD OF GOVERNANCE UPDATE

Jenny gave a brief update on the strategic plan and noted that a copy had been sent to all State Council members and asked that feedback be provided.

5.1.5. A CAMPAIGN TO CREATE A FAIR, SAFE AND WELL UNIVERSITY COMMUNITY

Sharifah provided an update on the TUU’s plan to create and promote a fair, safe and well university community in line with the broader university. It was noted in this update that State Council had discussed a new campaign to reflect this idea. We are currently working off a similar concept which has been rolled out at the University of Technology, Sydney, whereby ice-cream was used as the conversation starter to highlight consent issues. Similarly, State Council discussed a campaign featuring coffee and giving away coffee when people engage with the ideas of a fair, safe and well community.

This was positively received, and Sharifah noted a member of staff has already completed a number of draft sketches for the campaign. This idea will continue on into further meetings and be expanded upon.

5.1.6. UPDATING OUR STANDING POLICY

In line with the changing context of our student union, it is necessary to update our standing policy so that it is representative of the student interest. Council agreed to adopt the changes proposed by Sharifah and the agreed standing policy will be implemented as at 19th December 2018.

6. OTHER BUSINESS
7. CIRCULAR MOTIONS

**Motion Title: End of Year Dinner for State Council Representatives**

**Preamble:** Usually State Council will have a dinner as a part of its induction processes, however, this year that was not the case. Therefore, it would be beneficial to have dinner together in an informal setting to get to know one another whilst celebrating our shared contributions in 2018 and to begin to look forward to our work in 2019. This dinner would serve as both our end of year Christmas Dinner and Induction dinner.

**Motion:** To spend up to $500 from the *2018 State Council meetings budget* to cover the expenses associated with dinner following the December State Council meeting.

*Moved:* Sharifah Syed-Rohan  
*Seconded:* Matthew Clark

*For:* 8 (Gabrielle Carswell, Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)  
*Against:* 0  
*Abstain:* 0

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**Motion Title: Purchase of 6 Retractable Exhibition Banners for use at TUU events**

**Preamble:** To continue to improve our brand and visibility amongst the University community, it would be beneficial to purchase six exhibition banners - 3 of the Meet your Reps banners and 3 of the Committee flowcharts (tentative designs attached - we will most likely add each person’s email address if they feel comfortable). We will have 1 of each of the banners at each respective TUU Office and will also use the Hobart based banners when we travel to Sydney to host events.

**Motion:** To spend up to $550 from the *2018 State Council Promotions/Marketing budget* to cover expense of purchasing six retractable exhibition banners from Officeworks.

*Moved:* Sharifah Syed-Rohan  
*Seconded:* Ali Ghahremanlou

*For:* 8 (Gabrielle Carswell, Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)  
*Against:* 0  
*Abstain:* 0
Motion Title: Travel for President to Attend the Burnie Graduation Ceremony

Preamble: Each year the TUU President is invited to attend each of the University of Tasmania’s Graduation Ceremonies. This provides the President with the opportunity to represent the TUU at this event and to celebrate the academic achievement of final year students. It also provides the President with an opportunity to speak to students and UTAS academic and professional staff about issues students are facing and what they would like to see.

Motion: To spend up to $150 from the 2018 State Council Travel budget to cover the expenses associated with travel and additional living expenses for travel to Burnie for the graduation ceremony on Tuesday 11th December.

Moved: Ali Ghahremanlou
Seconded: Matthew Clark
Abstain: Sharifah Syed-Rohan

For: 7 (Gabrielle Carswell, Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith)
Against: 0
Abstain: 1 (Sharifah Syed-Rohan)

Motion Title: Travel for President to Attend the Launceston Graduation Ceremony

Preamble: Each year the TUU President is invited to attend each of the University of Tasmania’s Graduation Ceremonies. This provides the President with the opportunity to represent the TUU at this event and to celebrate the academic achievement of final year students. It also provides the President with an opportunity to speak to students and UTAS academic and professional staff about issues students are facing and what they would like to see.

Motion: To spend up to $400 from the 2018 State Council Travel budget to cover the expenses associated with travel and additional living expenses for travel to Launceston on Friday 14th December for the graduation ceremonies to be held on Friday 14th December and Saturday 15th December.

Fuel and Parking: up to $100
Accommodation: up to $200 (note that accommodation is more expensive at this point in time due to high demand for people travelling to Launceston for graduation)
Living Expenses: up to $100

Moved: Ali Ghahremanlou
Seconded: Matthew Clark
Abstain: Sharifah Syed-Rohan

For: 7 (Gabrielle Carswell, Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith)
Against: 0
Abstain: 1 (Sharifah Syed-Rohan)
Motion Title: Travel for Southern President to Attend the State Council Meeting and Meetings Pertaining to TUU Welcome Week

Preamble: In planning for the year ahead it is necessary for Southern Campus President, Harry to travel to Hobart to attend the first State Council meeting on the 19th as well as a number of meetings that have been scheduled with UTas staff on the 19th and 20th of December. As Harry does not live in Hobart throughout the summer, it is necessary for TUU to approve spending for a hotel for him on the evening of Wednesday the 19th of December as well as living expenses that will be incurred.

Motion: To spend up to $350 from the 2018 State Council Travel budget to cover the expenses associated with travel and additional living expenses for travel from Launceston to Hobart for the TUU State Council meeting and additional meetings with UTas staff.

Fuel and Parking: up to $100
Accommodation: up to $150
Living Expenses: up to $100

Moved: Sharifah Syed-Rohan
Seconded: Ali Ghahremanlou
Abstain: Harry Fawcett

For: 7 (Gabrielle Carswell, Matthew Clark, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 1 (Harry Fawcett)

Motion Title: Reimbursement of Fuel for the 2019 Southern Campus President for Travel to Informal Meeting with TUU Societies Executives

Preamble: On Monday 26th November 2018 an informal meeting was held with Societies Executive members to discuss what Southern based Societies wanted to see from the TUU in 2019 and to discuss proposed changes to the 2019 TUU Clubs and Societies Day. For this meeting, the 2019 Southern Campus President travelled to Hobart to be part of this conversation, which was hugely beneficial.

Motion: To reimburse up to $75 from the 2018 State Council Travel budget for the expenses incurred by the 2019 Southern Campus President when he travelled to Hobart to attend the informal meeting with the TUU Societies Executives.

Moved: Sharifah Syed-Rohan
Seconded: Ali Ghahremanlou
Abstain: Harry Fawcett

For: 7 (Gabrielle Carswell, Matthew Clark, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0
Abstain: 1 (Harry Fawcett)
Motion Title: Purchase of T-Shirts and Hoodies for TUU Student Representatives

Preamble: To continue to improve our brand and visibility amongst the University community, it would be beneficial for each student representative to own a TUU branded t-shirt and hoodie to wear at TUU events. This will allow for our representatives to be recognisable at bigger events and allow patrons to speak to us as a first point of call if required.

Motion: To spend up to $1600 from the 2018 State Council Promotions budget to cover the expense of purchasing hoodies and t-shirts for each student representative and any postage expenses which may arise.

27x Black Trend T-shirts with Front and Back Printing will $22.25
Excluding GST Each
27x Black Hoodies with Front and Back Printing will be about $34.95
Excluding GST Each

T-Shirts: $600.75
Hoodies: $943.65
Total: $1544.40

Moved: Sharifah Syed-Rohan
Seconded: Ali Ghahremanlou

For: 8 (Gabrielle Carswell, Matthew Clark, Harry Fawcett, Ali Ghahremanlou, Alex Guibord, Dillon Ong, Davina Smith, Sharifah Syed-Rohan)
Against: 0

Meeting Closed: 7:01pm

Next Meeting: Wednesday 23rd January 2018 at 5:30pm
Summary:

I am very excited to be writing my first report as President and am very positive about what 2019 holds for the Tasmanian University Union.

After meeting with you all, and having worked with many of you this year, I am incredibly optimistic and I look forward to working alongside you and watching your plans come into fruition in the new year. In each of your roles I want you all to have as much autonomy as your role allows, and if you ever need me for anything at all please feel free to contact me via email, Facebook or by giving me a call. I have an enormous amount of respect for you all and I hope that if you ever think that I’m not providing enough guidance and support that you are able to tell me. I love constructive criticism, so please criticise me within reason so that I can do my job as effectively and efficiently as you would like.

I see being on the TUU as a wonderful opportunity to not only better the university experience, but it is also a wonderful platform to develop friendships, expand your skillset and gain exciting opportunities beyond the classroom. So network, don’t push yourself to breaking point, reach out to one another for support and most importantly have fun!

I hope you all have a safe and happy new year and I look forward to working alongside you in 2019!

Key activities:

- In November, Ingrid and I met with Bree Somer (Fair and Safe Community Unit) to discuss the establishment of the UTAS Fair and Safe Community Unit as well as to scope out potential training options for Clubs and Societies Executive members.
- Met with TUU Societies Executives on the 26th of November to discuss how we can assist them in achieving their goals in 2019, discussions regarding the future of Clubs and Societies Day also arose.
- Met with Stephanie Taylor, Director of Student Experience and Jess Robinson on the 27th of November to discuss the future of Clubs and Societies Day.
- Attended the Australian and New Zealand Student Services Association (ANZSSA) Conference in Melbourne from 2nd – 5th of December
- Attended the Council of Australian Postgraduates Association (CAPA) Annual Council Meeting in Newcastle from 5th - 8th of December
- Attended the UTAS Burnie Graduation on Tuesday 11th December.
- Met with Kerrie Garnsey (TUU Student Experience Development Officer – Cradle Coast) and Davina to discuss their plans and vision for the TUU in Cradle Coast in 2019.

Actions and achievements:

- Future of Clubs and Societies Day
At our TUU induction a fortnight ago, Steph Taylor (Director of Student Experience) spoke at length about how the Vice-Chancellor would like to see student culture shift away from binge drinking and alcohol focussed events. Therefore, there have been suggestions of us making Clubs and Societies Day a “dry” event. Based on consensus amongst our own group, and the wider Societies community that is not something that we would like to see, and so Ingrid and I have been in conversations with a number of University staff about how we can ensure that the event is preserved and how we can take measures to ensure that the event embodies the university’s messaging around a safe, fair and well University community.

Last Monday we had a meeting with a number of Societies executive members to gauge their consensus on what steps we can take to make the event safer and also floated some options for change. The two options were:

1. To run Clubs and Societies Day as is and to implement measures to ensure that we are embodying a safe, fair and well university community; or
2. To not serve alcohol during Clubs and Societies Day but to instead provide students with tokens which they can use later in the evening to redeem alcohol/food from a concert to be held at Uni Bar in the evening.

The group at the meeting (around 35 societies members) voted unanimously for option 1. Furthermore, a survey was also circulated via email to Southern-based Societies and was used to gauge wider consensus on what option they would choose and why. This will thus allow us to represent the societies best interests to the university, and reach a sound compromise.

The results of this survey have indicated that student consensus is to keep the event as is, with greater regulation.

Therefore, I am currently writing a plan to outline how we will be proactive in this space so that we can appease both the University administration and students. This will be circulated to State Council for final approval upon completion.

When given a choice, what option would you find most preferable?

- To run Clubs and Societies Day as is and to implement measures to ensure that we are embodying a fair, safe and well university community (79.5%)
- To NOT serve alcohol during Clubs and Societies Day but to instead provide students with tokens which they can use later in the evening to redeem alcohol/food from a concert to be held at Uni Bar in the evening (20.5%)
- Completed and circulated the expectations and responsibilities of Student Representatives in 2019.

In preparing for the year ahead, please see below a list of expectations and responsibilities for you to focus on in the year ahead. I believe that having such expectations and responsibilities in place will allow us to all be on the same page in terms of work output and productivity. I know from my year as Campus President that sometimes people don’t quite know what they need to be doing and what is expected of them, so I hope this list is of assistance to you.

Therefore, in addition to the expectations and responsibilities outlined in your respective position descriptions which are available on the TUU website, here are your expectations and responsibilities for 2019:

**State Council**

- State Council members are expected to attend 70% of State Council meetings unless extraneous circumstances prevent you from doing so.
- State Council members are expected to attend 70% of committee meetings which you are required to attend.
- State Council members are expected to provide a written report for all State Council meetings, even if you will be physically absent from the meeting. This report must be sent to Deputy President, Matthew Clark seven days prior to each State Council meeting.
- State Council members are required to provide the Deputy President, Matthew Clark, with a written apology if they are unable to attend a meeting.
- Southern State Council members are expected to assist with at least 2 Satellite Campus Sessions throughout 2019 (more information to be released in February).
- State Council members are expected to meet with the State President one-on-one every two months to discuss their progress throughout the year and to provide the State President with feedback as to her performance.
- The student board members (President, Postgraduate President, and Northern Campus President) are expected to make fellow State Council and SRC aware of pertinent matters discussed at board level and to gauge their feedback where required.

**Regional Council Representatives**

- SRC members are expected to organise at least three events/initiatives throughout the course of the academic year.
- SRC members are expected to attend 70% of SRC meetings unless extraneous circumstances prevent you from doing so.
- SRC members are required to provide the nominated Secretary with a written apology if they are unable to attend a meeting.
- SRC members are expected to provide a written report for all SRC meetings, even if you will be physically absent from the meeting.
- SRC members are expected to email their nominated secretary with their report seven days prior to each SRC meeting.
- Southern representatives are expected to assist with at least 2 Satellite Campus Sessions throughout 2019 (more information to be released in February).
- Regional Council members are expected to meet with their respective Regional President one-on-one every three months to discuss their progress throughout the year.
and to provide their respective Regional President with feedback as to their performance.

- **The rollout of Training for Clubs and Societies Executives**

In November, Ingrid and I met with Bree Somer (Fair and Safe Community Unit) to discuss the establishment of the UTAS Fair and Safe Community Unit as well as to scope out potential training options for Clubs and Societies Executive members. I anticipate that we will apply for funding for this from the SEC shared pool as well as from our TUU budget.

- **SASS** face-to-face – for a 2hr student leader session (SRC reps / Club & Society execs - max 25-30 per session) $704 per session, and for a 1hr lecture style $506 per session (max participant’s dependent on venue – this might be more for a ‘Never Ok’ style of event).

- **MHFA** – this can now be done by completing an 8hr online component first at $50 per head (free for selected students in health and allied health courses) and then needs to be followed up by 4hrs face-to-face training session within 3 months to achieve accreditation (I think there is an additional cost of $50 per manual, plus the cost of a trainer which could be approx. $700 Sandy Bay – $1000 Launceston / $1200 Burnie per session with max 20 person per session, so approx. $35 -50 per person for the face-to-face component).

- **Cultural Competency** – This is offered SBS at $30 per head.

- **Compiled Data from Post-Induction Feedback Form**

Since induction, I have compiled the data from the post-induction feedback form and am beginning to work on some meet your representative's materials for social media, and James has ordered hoodies and t-shirts for each of you. I have also begun looking into training and when we can have this rolled out for each of you.

- **Partnerships with External Stakeholders**

I have had a number of preliminary discussions with a number of external organisations to collaborate where possible with TUU in 2019 – those of which include Red Frogs, The Coasters, Metro Tasmania and EdgeRadio. I will provide updates in due course as to the outcomes of these discussions.

- **Marketing Materials for 2019**

I have organised for the purchasing of various marketing materials for the TUU such as retractable exhibition banners for display at our events, as well as TUU branded hoodies and t-shirts for reps to wear at our events. See Appendix A regarding designs for retractable banners.

- **Satellite Campus Sessions**

I have worked with Harry and Eliza Winkler (UTAS Life) to finalise the SEC shared pool application for Satellite Campus sessions to be held in the South throughout 2019.
Committee Allocations

I have completed committee allocations and these allocations have been passed on to the relevant secretaries of each committee. Please see Appendix B for final allocations.

A campaign to promote a fair, safe and well university community

I have begun to brainstorm ideas for a campaign which promotes the creation of a fair, safe and well university community. I have spoken to the TUU State Council members at ANZSSA about how we can do this in a fun way, and model it similar to UTS’ ‘Wanna spoon, ask first’ campaign. Here’s the link showing what UTS have done: [http://newsroom.uts.edu.au/news/2018/05/may-2018-update-sexual-assault-and-harassment-initiatives](http://newsroom.uts.edu.au/news/2018/05/may-2018-update-sexual-assault-and-harassment-initiatives). We have spoken about using coffee as our equivalent to ice cream. I have arranged for Lisa Liew (TUU Contact Centre Officer, Launceston) to draft up some graphics for us to look at. This will be discussed further as an agenda item.

Budget Update

Matt and I are currently working on the 2019 budget and anticipate having it completed by the end of this month. We now have all of our budget submissions from student representatives and will be working to ensure that the budget is in line with the students wants and needs.

UTAS On-Campus Student Accommodation

Over the weekend, I was contacted by a number concerned students regarding the rumours about the changes to on-campus accommodation.

These rumours were confirmed on Monday when UTas sent out an email to existing residents stating students coming to Hobart from other parts of Tasmania and students entering the first year of university study would be prioritised in getting accommodation for 2019. Within an hour of the announcement, we issued a media release on behalf of UTas students condemning the decision and launched a petition soon after which has gained significant traction.

In our media release, we called on UTas to halt its decision to offer more accommodation to first-year students if it comes at the expense of the accommodation for existing students. The following morning, news of a ‘special accommodation offer’ from UTas to international students broke. Some incoming international students had been told they could ‘skip the queue’ if they paid an upfront deposit. UTas quickly recalled the campaign, saying in a statement the offer “does not align with our University values and the campaign was recalled as soon as we were made aware.” UTas clarified on Tuesday afternoon that students from the state’s north and north-west, Tasmanian scholarship recipients, and interstate and international commencing students would be prioritised in the allocation process.

Since news broke of these changes, we have been working tirelessly to help facilitate discussion around what is happening and to help shed light on the situation. The situation has gained momentum within the media, with coverage having featured on:

- Tasmanian Broadcasters: radio interview
Southern Cross Austereo: radio interview

ABC:
  o 7 pm TV bulletin
  o hourly radio bulletins
  o ABC Radio Drive
  o ABC Radio Mornings
  o ABC News Tasmania: https://mobile.abc.net.au/…/UTas-student-accommod…/10603978…

7 Tasmania: 6 pm TV bulletin

WIN Tasmania: 6 pm TV bulletin

The Mercury:

The Examiner:
  o https://www.examiner.com.au/story/5805420/launceston-university-accommodation-safe-from-changes/?fbclid=IwAR3t3P8GIUylVc5dg4Cc4p_LtqBwL3ZiRLo9k3dYE5Re d5hDOQd9xMuBTvM

The Advocate:
  o https://www.theadvocate.com.au/story/5803855/students-stress-hits-home/?cs=87&fbclid=IwAR1tsqgWK-SwPH5e8ezsPSbC0QyJ_TXHHABin9OBeenOWNm6cZVGaT4djeg
  o https://www.theadvocate.com.au/story/5805092/hobart-housing-concerns-remain-for-nw-students/?cs=131&fbclid=IwAR1tsqgWK-SwPH5e8ezsPSbC0QyJ_TXHHABin9OBeenOWNm6cZVGaT4djeg

I will provide a further verbal update pertaining to this matter at our meeting.

For reference, please see our press release at Appendix C of this report.

Drafted amendments to our present standing policy.

This will be discussed further as an agenda item. Please see Appendix D of this report for my proposed changes and note that these are open to robust debate at our meeting.
Progress on assigned goals from the last council:

- During my planning session during induction, representatives present discussed our interim plan for 2019 which highlights our core areas of focus. Since this session, I have spoken to TUU staff about the document and have circulated the document for comment. The document has now been finalised and is ready to be adopted as a standing policy for 2019. The document is attached to my report for your reference.

List of goals to be completed by next council:

- Continue to work with James and Lisa to finalise our media strategy for 2019.
- Organise for the rollout of student representative training.
- Complete and have our proposal for Clubs and Societies Day signed off by University Administration.
- Finalise partnership with Red Frogs, The Coasters, Edge Radio and Metro Tasmania in regard to Welcome Week and future events.
- Assist Campus Presidents with their respective Welcome Week plans.
- Write a plan for how we will cater to the needs of Sydney students who no longer have a student representative on their campus.
- Work with Matt to finalise 2019 budget.

Motion(s) if required:

Motion Title: Adoption of the 2019 TUU Standing Policy

Preamble: In line with the changing context of our student union, it is necessary to update our standing policy so that it is representative of the student interest.

Motion: To adopt the drafted 2019 TUU Standing Policy to replace the existing standing policy which was passed in 2019.

Moved: Sharifah Syed-Rohan
Seconded: Matthew Clark
Appendix B

COMMITTEE ALLOCATIONS (Final)

ACADEMIC SENATE

The University of Tasmania Act has established an Academic Senate, with responsibility for advising the Council on all academic matters relating to the University.

1. TUU President: Sharifah Syed-Rohan
2. Postgraduate President: Ali Ghahremanlou
3. TUU Campus President (North): Dillon Ong
4. International Students Officer: TBC

ULTC (UNIVERSITY LEARNING AND TEACHING COMMITTEE)

The University Learning and Teaching Committee oversees the learning and teaching goals of the University. It is central to the development and oversight of the University's learning and teaching strategy and for the maintenance of excellence in learning and teaching.

The Terms of Reference for this committee can be found here: http://www.UTas.edu.au/__data/assets/pdf_file/0004/1088626/ULTC-Terms-of-Reference-approved-by-Academic-Senate-February-2017-1.pdf

1. TUU President: Sharifah Syed-Rohan
2. TUU Postgraduate President: Ali Ghahremanlou
3. TUU Deputy President – Matthew Clark

TELT GG (TECHNOLOGY ENHANCED LEARNING AND TEACHING) GOVERNANCE GROUP

1. TUU Campus President (South): Harry Fawcett

DCFLT (DIVISIONAL AND CROSS FACULTY LEARNING AND TEACHING COMMITTEE)

1. TUU President: Sharifah Syed-Rohan

UCUPC (UNIVERSITY COURSE AND UNIT PROPOSALS COMMITTEE)

The University Course & Unit Proposals Committee is responsible for making recommendations to Academic Senate in relation to proposals for new pre-degree, undergraduate courses, and postgraduate coursework courses and significant amendments to existing courses.

The Terms of Reference for this committee can be found here: http://www.UTas.edu.au/__data/assets/pdf_file/0011/1088624/UCUPC-Terms-of-Reference.pdf

1. Deputy President: Matthew Clark
SEC (STUDENT EXPERIENCE COMMITTEE)

In alignment with the University’s Learning and Teaching, Student Experience and Student Support Strategies, the Student Experience Committee (SEC) represents the peak body responsible for the provision of advice and recommendations on the development, implementation and review of strategies, policies and initiatives to address the needs of students and enhance the overall student experience at the University of Tasmania.

The Terms of Reference for this committee can be found here: 

1. TUU President or nominee: Sharifah Syed-Rohan
2. Postgraduate President or nominee: Ali Ghahremanlou
3. Campus President North: Dillon Ong
4. Campus President South: Harry Fawcett

STEW (STUDENT TRANSITION, ENGAGEMENT, AND WELLBEING)

1. TUU Undergraduate Representative: Gabrielle Carswell
2. TUU Postgraduate Representative: Alex Guibord
3. International Student Representative:

UQSC (UNIVERSITY QUALITY AND STANDARDS COMMITTEE)

The University Quality and Standards Committee (UQSC) operates under a dual reporting line to both the Academic Senate and the Senior Management Team (SMT). For matters associated with academic quality, UQSC will report to Academic Senate in the first instance. For matters associated with human, financial and infrastructure resourcing, UQSC will report to SMT.

The University Quality and Standards Committee has overarching responsibility for:

- The University’s quality system;
- Related monitoring and reporting at an institutional level;
- Evaluation of institutional monitoring, review, and improvement.

The Terms of Reference for this committee can be found here: 

1. Postgraduate President or nominee: Ali Ghahremanlou

VICE-CHANCELLOR AWARDS WORKING GROUP

1. TUU President or Nominee: Sharifah Syed-Rohan

SSAF CONSULTATION GROUP (STUDENT SERVICES AND AMENITIES FEE)

1. TUU President or Nominee: Sharifah Syed-Rohan
SAFETY NET REVIEW COMMITTEE

The Safety Net Grant Scheme provides financial assistance for (both domestic and international) students currently enrolled at the University of Tasmania. It is designed to provide temporary assistance to students who are experiencing unexpected financial hardship, which is adversely affecting their academic study. The main criteria for assistance under the Scheme are that a student demonstrates a genuine need and that capacity for continued study may be in jeopardy if the student’s financial situation is not resolved. It is a one-off payment, not a loan. You may apply for assistance with costs incurred in everyday basic living, although the grant is not aimed at providing ongoing financial support. The grant also offers assistance with payment of reading texts and other materials for study. Only one application per year is allowed, except in exceptional circumstances. Therefore, as a member of the Safety Net Review Committee, you will be determining what students are granted funding from this scheme.

1. Welfare Officer (South): Elliot Krzysik
2. Welfare Officer (North): Margaret McGowan
3. Campus President (Cradle Coast): Davina Smith

Proxies:

1. TUU Undergraduate Representative: Gabrielle Carswell
2. TUU Postgraduate Representative: Alex Guibord
THE TASMANIA UNIVERSITY UNION (TUU) STATE COUNCIL CALLS ON UTAS TO BE MORE TRANSPARENT REGARDING STUDENT ACCOMMODATION

On behalf of UTAS students, the TUU State Council is calling on UTAS to halt its decision to offer more accommodation to first-year students if it comes at the expense of the accommodation for existing students.

Whilst we note that the university has taken proactive steps in the realm of student accommodation through the re-development of MidCity and the impending construction of over 400 new apartments in Melville Street, we believe that current students should not be punished for the inadequate forward-planning of the university in this space. If we were in a time where supply outweighed demand, this would be an inconvenience but not a crisis. However, it is clear the housing market in Hobart is at a major pressure point.

Students living in university accommodation are financially vulnerable and should have been given adequate notice regarding the future of their tenancy. Two months out from the commencement of Semester 1, 2019, seeking new accommodation at such short notice is costly and stressful.

A significant number of students living in student accommodation have moved from various locations and represent diverse demographics. Therefore, this change will have a wide-reaching impact on international and domestic students from interstate and regional and remote areas of Tasmania.

TUU President, Sharifah Syed Rohan, said it was concerning the university is moving to a policy that disregards existing students.

"Students have raised concerns with me around their future, particularly those who are undertaking spring and summer school units and those who have casual and part-time jobs," Ms. Syed Rohan said.

“It is unacceptable that many could be forced to discontinue their studies at the University, which would be contrary to promoting a positive student experience. Students have just completed a stressful academic period, with many continuing through spring and summer school and this adds unnecessary stress.”

For years, students have the expectation that their leases would be renewed if they demonstrated good academic and behavioural history, however, it is clear this isn’t the case for students seeking to return in 2019.

The TUU State Council recognises returning students weren’t guaranteed accommodation in 2019 but the timeframe regarding when students have been informed has been inadequate. If
it has been on the university’s agenda for some time, it should have been made explicitly clear to students that they should be seeking alternative accommodation.

“This decision made by the university is reflective of a lack of transparency and accountability.”

“Students have been left in limbo, and this is unacceptable.”

CONTACT: TUU President, Sharifah Syed Rohan
Phone: 0487 640 659
Email: szsyed@utas.edu.au
Appendix D:

UPDATED STANDING POLICY – 2019

Background

The Tasmania University Union (TUU) holds an official public position on a range of issues that affect our members, the students of the University of Tasmania. This official public position reflects the TUU’s goal to provide a voice to the students of the University of Tasmania on a range of issues, including higher education, welfare, justice, individual liberties, environmental and sustainability concerns and freedom of speech and expression.

The Standing Policy provides a centralised document outlining the official public position of the TUU on these matters:

1. Acknowledgement of Country

The Tasmania University Union holds the belief that an Acknowledgement of Country is a mark of respect that forms an important part of our Reconciliation process that we all have a responsibility to foster through our positions of leadership within the university and as good civic citizens.

Through an Acknowledgement, we demonstrate awareness of and respect for the living cultures and spiritual connections to Country held by Aboriginal and Torres Strait Islander peoples and provide a culturally safe environment for our fellow students, staff, and communities.

The Tasmania University Union’s Acknowledgement of Country in its short form is as follows:

*The Tasmania University Union acknowledges the traditional custodians of this land, the First Australians, their Elders past and present. The TUU acknowledges and respects their continuing culture and the contribution they make to the life of our University.*

2. #YourTUU will provide accountable and transparent representation of and communication with University of Tasmania students

#yourTUU believes that students deserve a transparent and accountable TUU that is responsive to the needs of UTAS students. Therefore, in 2019 we will strive to utilise technological and human resources to ensure that we provide accountable and transparent representation of and communication with University of Tasmania students.

**In 2019 we will do this by focussing on:**

1. Communicating regularly with UTAS students through an array of avenues in order to provide high quality, timely and accurate representation and advocacy for students from a diverse range of cohorts in order to meet their needs and work toward mitigating their grievances.
2. Providing accountable and transparent representation of UTAS students and ensuring that our representation is credible, democratic and representative of the array of diverse groups
within our university community.
3. Whilst working collaboratively with the University, we aim to preserve our independence and represent students in our capacity as student representatives.
4. We will use numerous communication channels to ensure that we are accessible to a range of communities.

We will achieve this by:

1. Providing advocacy through elected representatives
2. Developing better brand recognition so students have an improved understanding of who the TUU are and what we do.
3. Developing a TUU marketing strategy to ensure that our marketing is consistent across the TUU.
4. Seeking more feedback from students about our events, initiatives, and practices.
5. Maintaining relevance to the changing demographics and needs of UTAS.
6. Looking into the feasibility of a new website to ensure that we are readily accessible to students online through our website and social media platforms.
7. Creating and distributing ‘Meet your Reps’ posters and committee flowchart posters in physical and online spaces so that we are visible to the university community and are readily accessible by our peers.
8. Providing a breakdown report each semester of how #yourTUU is spending your money.
9. Acknowledging SSAF funded projects explicitly and distilling the belief that TUU manages all of SSAF pool.
10. Hosting listening posts each fortnight so that students can speak to representatives about their concerns.
11. Continuing to collaborate with Togatus and encouraging them to update students on governance matters affecting them.

3. #YourTUU is committed to working toward the establishment of a 'greener' university by placing sustainability at the top of our agenda

#yourTUU team is committed to working toward making our union more ethically minded by increasing the positive impact our organisation has on the environment. We hope to create momentum around promoting sustainable practices within the TUU and the wider university community.

In 2019 we will do this by focussing on:

1. Encouraging, enabling and increasing the ability of TUU staff and representatives to increase their positive impact on the environment.
2. Supporting and empowering students to change and affect society and the world around them through student-led environmental and ethical campaigns, societies, Sustainability Integration Programme (SIPS) interns and elected representatives.
3. Advocating for the installation of more drinking water stations on campus to downgrade the use of plastic and promote sustainable practices.
4. Advocating for more recycling initiatives on UTAS campuses
5. Lobbying for the union and the university to divest from fossil fuel companies
6. Facilitating innovative and high-quality events which are centred on sustainability
7. Actively campaigning for projects and initiatives which would facilitate the adoption of sustainable behaviours.

**We will achieve this by:**

1. Registering the TUU to become a part of the UTAS Green Impact Program which is a program that engages teams of staff in shaping the sustainability of our University.
2. Providing funding of SIPS Internships to encourage students to engage with sustainability and scope out the feasibility of various sustainability projects and initiatives.
3. Working collaboratively with UTAS to scope out the viability of installing more water drinking stations on UTAS campuses.
4. Continuing to support the TUU Mug Library and to assist in the facilitation of schemes similar to this on all UTAS campuses.
5. Lobbying COMPASS to provide greater incentives for students who use KeepCups on campus at their cafes.
6. Working with student groups such as Fossil Free UTAS on a plan to urge the TUU Board and the University to divest from fossil fuels
7. Facilitating events which have sustainability at their core in an effort to raise awareness of the importance of adopting and role-modelling sustainable behaviours
8. Advocating for improved infrastructure for the university’s cycling community
9. Collaborating with students, staff and community members who work within the sustainability community to provide high-quality events and initiatives.

4. **#yourTUU is focussed on creating an inclusive and vibrant university community which has student mental health, safety, and wellbeing at its core**

#yourTUU team will be committed to creating an inclusive and vibrant university community which has student mental health, safety, and wellbeing at its core.

We aim to create an exciting campus culture, with original, creative and fresh events occurring throughout the year. Furthermore, we hope to provide engaging experiences that appeal to a broad range of students and foster a diverse and inclusive culture.

Additionally, #yourTUU team will continue to advocate for structural and strategic changes at UTAS to better support student mental health, safety, and wellbeing.

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**We will achieve this by:**
1. Working with international student communities to improve international student engagement through the development of more relevant events, services, and initiatives.
2. Exploring opportunities to increase interaction between international and local students in our events and initiatives.
3. Establishing a committee for residential society presidents to enable them to collaborate better and empower the residential student voice on campus.
4. Providing training for all Clubs and Societies leaders on response and prevention of sexual assault, as well as mental health first aid training.
5. Advocating for improved wellbeing services, such as counsellors at all UTAS campuses.
6. Creating more safe spaces on campus for students.
7. Continuing to fund the rollout of mental health first aid training for students.
8. Introducing a ‘Welfare on Wheels’ scheme - a program to hand out units of food, drink and stationary handed to students in libraries during the exam period.
9. Providing a variety of regular programs and events that cater to the interests of students.

5. **#YourTUU will continue to strengthen the TUU’s relationship with UTas and community stakeholders**

Collaboration is at the heart of our aims and #yourTUU team believes that we are made stronger as an organisation and as a community by working in partnership with others – sharing our knowledge and learning from others. We believe that collaboration with the University remains essential to the quality of programs, services, and spaces offered by the TUU and UTAS. Furthermore, we note that in preceding years, we have seen the significant benefits of such cooperation through events, sports, and representation. Therefore, it is crucial that we continue to strengthen the TUU’s relationship with UTAS and other stakeholders.

**In 2019 we will do this by focussing on:**

1. Fostering a stronger partnership with a variety of stakeholder groups in order to provide a meaningful experience for the University of Tasmania community. These stakeholder groups include but are not limited to:
   
   - UTAS Sustainability
   - UTASLife
   - University staff and administration
   - Student Experience
   - UTAS Wellbeing
   - Togatus
   - Edge Radio
   - UniGym/UTAS Sports
   - Student Clubs and Societies
   - Red Frogs
   - Metro Tasmania

2. **Continuing to provide ongoing consultation with the University of Tasmania**
We will achieve this by:
1. Consulting and liaising with the administration, academic and support service staff at the University of Tasmania
2. Collaborating with the University in a complementary, rather than competitive manner in order to advance the student interests

6. **Sexual Harassment is NeverOK**

The role of the Tasmania University Union is to improve the students’ experience at the university. This involves advancing the quality of education and the safety and wellbeing of its students, both collectively and individually, by providing them with representation, advocacy, events, services, support and by campaigning on their behalf.

The Tasmania University Union believes it is essential that universities are places of safety and respect. Sexual assault on campus is a prevalent issue that many people experience during their time at university. We believe safety and respect to be central to university culture. The TUU endorses Universities Australia Respect.Now.Always campaign, and the implementation of this campaign at the University of Tasmania.

The TUU condemns all acts of sexual assault, harassment, and violence and supports those that are victims of these acts. The TUU asserts that it is the responsibility of the University of Tasmania to proactively prevent and respond to sexual assault, harassment, and violence by:

a) Enforcing policies of zero tolerance  
b) Offering accessible, specialised reporting mechanisms  
c) Ensuring effective and transparent misconduct procedures  
d) Providing adequate specialised support services for survivors  
e) Educating all staff and students.
STATE COUNCIL’S GOALS AND OBJECTIVES FOR 2019

Our interim plan to improve the union's function and visibility.
ABOUT YOUR TASMANIA UNIVERSITY UNION

The TUU is jointly governed by the Student Representative Council (SRC) and the Board of Management (BoM). The BoM oversees the basic operations of the TUU, controls its operating activities, is responsible for employing relevant staff, controls the budgets of the Union, and acts as the highest point of review for the entire Union, including the SRC. The SRC focuses more on the everyday aspects of student life, particularly educational and welfare advocacy and hosting various events and activities. The TUU provides a wide range of services to students. These services currently include:

- Providing student representation, protecting student rights, and participating in university governance.
- Offering independent student advocates.
- Hosting events and concerts.
- Facilitating the operation of TUU-affiliated student clubs and societies.
- Publishing student-produced media, such as the TUU student magazine, Togatus.
THE PILLARS OF OUR STRATEGY FOR 2019

1. #YOURTUU WILL PROVIDE ACCOUNTABLE AND TRANSPARENT REPRESENTATION OF AND COMMUNICATION WITH UNIVERSITY OF TASMANIA STUDENTS.

2. #YOURTUU IS COMMITTED TO WORKING TOWARD THE ESTABLISHMENT OF A 'GREENER' UNIVERSITY BY PLACING SUSTAINABILITY AT THE TOP OF OUR AGENDA.

3. #YOURTUU IS FOCUSED ON CREATING AN INCLUSIVE AND VIBRANT UNIVERSITY COMMUNITY WHICH HAS STUDENT MENTAL HEALTH, SAFETY, AND WELLBEING AT ITS CORE.

4. #YOURTUU WILL CONTINUE TO STRENGTHEN THE TUU’S RELATIONSHIP WITH UTAS AND STAKEHOLDERS IN ORDER TO FOSTER STRONGER, MUTUALLY BENEFICIAL RELATIONSHIPS AND PARTNERSHIPS WHICH BENEFIT THE UTAS COMMUNITY.
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   - Student Experience
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   - Togatus
   - Edge Radio
   - UniGym/UTAS Sports
   - Student Clubs and Societies
   - Red Frogs
   - Metro Tasmania

2. Continuing to provide ongoing consultation with the University of Tasmania

We will achieve this by:

1. Consulting and liaising with administration, academic and support service staff at the University of Tasmania
2. Collaborating with the University in a complementary, rather than competitive manner in order to advance the student interests
Summary:

Attended the Sydney Campuses and met with key staff to discuss their needs and wants in 2019.
Attended the ANZSAA conference in Melbourne to discuss and learn more about student services and the ways other universities are addressing issues in this area.
Drafting 2019 budget with Sharifah

Key Activities:

As above.

Actions and Achievements:

Attendance at the ANZSAA conference and visiting the Sydney campuses was a great experience that helped me to understand the role and purpose of the TUU within the university environment. There were many projects and messages from other universities that could be implemented here to improve students lives at universities and ensure that we as an organisation are fulfilling our role.

Progress on Assigned goals from last Council meeting:

N/A

List of Goals:

Completion of 2019 budget
Further work around the housing situation currently facing Hobart students.
Beginning discussions about larger projects that the TUU may undertake in collaboration with other stakeholders.

Motion(s):

N/A
Summary:

Discussed with Ingrid dates of Orientation and Societies Day planning in new year. Additionally, the survey votes by societies (option 1 80%).

Key Activities:

As mentioned above.

Actions and Achievements:

As mentioned above.

Progress on Assigned goals from last Council meeting:

N/A

List of Goals:

- Outline orientation and Societies day activities/dates
- Communicate with other societies re stall installation for Societies day
- Ensure Option 1 of Survey is implemented appropriately
- Discuss with Ingrid key upcoming events

Motion(s):

N/A
Summary:

Hi everyone and hope everyone has had a great start to their tenure on State Council for 2019. The SRC North has had a meeting last week and we’ve been very excited planning for Welcome Week next year in 2019 for Semester 1.

Key Activities:

A rough plan for Welcome Week is in the works. Will be discussed verbally during the State Council meeting it is not set in stone yet.

Actions and Achievements:

As mentioned above.

Progress on Assigned goals from last Council meeting:

We’ve successfully come up with a skeletal structure for Welcome Week for Semester 1.

List of Goals:

- SRC North plans to get more partners for Welcome Week. This includes partners from different agencies around the University. We do need a direction for the theme for Welcome Week, whether it will be uniformed throughout the state or whether it is campus-specific.

Motion(s):

N/A
Summary:

• Clubs and Societies Meeting in Hobart.
• Discussions with State Council members Sharifah, Matthew and Ali whilst away at the ANZSSA conference in Melbourne. Planning the broader future of the TUU, initiatives for welcome week and possible partnerships with 3rd parties.
• Attended the SEC Planning Committee.
• Met with Eliza Winkler regarding Welcome Week 2019 plans.

Key Activities:

• ANZSSA.
• SEC Planning Session.
• Welcome Week Planning.
• Informal Societies Meeting.

Actions and Achievements:

• Planning upcoming year for the SRC South.
• Brainstormed and drafted concepts for 2019 initiatives.
• Successful ANZSSA conference.

List of goals to be completed by next council:

• Finalise Southern Welcome Week plans.
• Organise SRC South meeting dates.
• Finalise SRC South budget.
• Satellite campus session organisation

Motion(s):

N/A
Summary:
Preparing event and budget plan for 2019

Key activities:
As above

Actions and achievements:
As above

Progress on assigned goals from last council:
Nil

List of goals to be completed by next council:
- Finalise events for Orientation Days and Welcome Weeks for both University College and UTas
Motion(s) if required:

**Motion Title:**
Donation to Pancare on behalf of Jacqui Clear.

**Preamble:** To donate fund to Pancare (https://www.pancare.org.au/) in tribute to UTas staff member Jacqui Clear, who lost her battle against pancreatic cancer earlier this month. Jacqui worked tirelessly for UTas, mainly at CCC, as the CSD officer. This position is pivotal to running events on campus and Jacqui always aided our requests for spaces, equipment and maintenance with a cheerful smile. Jacqui was also involved with the cleanup in Hobart after the devastating flooding earlier this year.

**Motion:** To donate $100 from the remain 2018 CCC budget to Pancare on behalf of Jacqui Clear in recognition of her past assistance to TUU and Cradle Coast Student Representatives over the years.

**Moved:** Davina Smith  **Seconded:** Sharifah Syed-Rohan
Upcoming Events / Items of Interest

Events

1) Organised a workshop regarding PhD students future career.
2) Attended the ANZSSA conference: gained new experience on how to engage more students to our events, what are the events that are quite well known among the students in other universities and how the student reps manage those events to have the maximum number of attendees. Had a constructive chat with Emily De Rango from University of Melbourne Graduate Student Association who is the representation manager on these matters and she provided me with some useful insights.
3) Attended the CAPA conference: had a chat with different universities and why they find CAPA useful in order to find out whether we should also be a financial member or rather we should remain a non-financial member. The report on this regard will be prepared soon.
4) Organised the end of year Christmas party: 70 attended from 5 different schools and was a very good event.
5) Had a few PhD students who got in touch with me regarding their concerns with the Accommodation for Postgraduate students. After hearing their difficulties in dealing with this situation, I had a talk with the accommodation staff and could clarify that the PhD and scholarship students are in priority. Besides, the TUU advocates also forwarded me some more information as an evidence to support the postgraduate students. Then, I prepared an email with all the supporting documents along with a list of students who contacted me and directed that to the accommodation staff to inform them about this matter. I was then informed by the students that they were shortly contacted by the accommodation staff to help them. However, there are still issues going on around this matter since the students have been offered to move to another university accommodation which is not appropriate for a PhD candidate and so they have not been offered to stay in the accommodation where they are residing now. Hopefully, the university can resolve this issue as soon as possible so that the students can focus on their research and I am still working on this to get the best result for all of them.