

**TASMANIA UNIVERSITY UNION INC.
State Council
MINUTES**

For the meeting of the Council held at **5:30 p.m.** on **Wednesday the 10th of January,, 2018**

Via video conference in

**HOBART – SB TUU Boardroom 321
LAUNCESTON – NH CSD - Room 322
CRADLE COAST – CC.A119 Video Conference Room**

Meeting opened: 1742

1. INTRODUCTORY ITEMS

1.1.**WELCOME**

1.2.**PRESENT**

Jessica Robinson, Dan Probert, Arno Dubois, Dillon Ong, Morgan Read, Sean Kebbell,
Sharifah Syed-Rohan, Davina Smith

1.3.**APOLOGIES**

Nil

1.4.**ABSENT**

Nil

2. MINUTES AND MATTERS ARISING

2.1.**AMENDMENTS**

Nil

2.2.**MINUTES FROM THE PREVIOUS MEETING**

Appendix A

Motion Title: Minutes from the previous meeting

That the Council accept the minutes as tabled from the meeting (date)

Moved: Jessica Robinson Seconded: Arno Dubois

For: All

Against:

Abstain:

2.3.**MATTERS ARISING FROM PREVIOUS MEETINGS**

Nil

3. CORRESPONSENCE

3.1.INWARDS CORRESPONDENCE

Nil

3.2.OUTWARDS CORRESPONDENCE

Nil

4. REPORTS

4.1.PRESIDENT

- By-elections
 - No appointments to be made
 - Date still unconfirmed
- Clubs and Societies Day
 - Executive Officer has asked Council to consider ways which Clubs and Societies Day could be made less alcohol focused.
- Safety Net Review Committee appointments
 - Morgan Read
 - Sharifah Syed-Rohan (until Welfare Officer South elected)
 - Sean Kebbell (until Welfare Officer North elected)
 - Katherine Stanbrook
- T-shirts
 - Continue with current (2017) design
 - Remove roles from the back (i.e. one generic shirt design)
 - Investigate adding “Sexual Harassment is #NeverOK” to the sleeves
 - Explore TUU hoodies for cold weather, outdoor events

Motion Title:

That the Council accept the President’s report as tabled.

Moved: Davina Smith Seconded: Morgan Read

For: All Against: Abstain:

4.2.GENERAL SECRETARY

- Provided a verbal update in lieu of a written report
- Budget
 - Prepared the draft budget on behalf of the President
 - Has received final budget from Postgraduate President, which will allow completion of the budget
 - Exact amount of baseline funding to be received still unconfirmed (should only effect State Council Special Projects)

4.3. POSTGRADUATE PRESIDENT

- Council of Australian Postgraduates (CAPA)
 - PGP has received invoice from CAPA for 2018 membership
 - PGP will present a formal motion and the invoice to Council later
 - However, his current recommendation, based on his experience at the 2017 CAPA conference, was that UTAS students do not receive value for money from the TUU's affiliation with CAPA, and that this affiliation should cease.

Motion Title:

That the Council accept the Postgraduate President's report as tabled.

Moved: Jessica Robinson Seconded: Dan Probert

For: All Against: Abstain:

4.4. EDUCATION PRESIDENT

- Provided a verbal update in lieu of a written report.
- Singapore Pre-Departure Briefing
 - The University runs an in-country briefing for Singaporean students studying at University of Tasmania, to familiarise them with aspects of their experience before they arrive in Australia.
 - EP has organised with the University to speak alongside the Singaporean Students' Society to promote the TUU and its services to these incoming students.

4.5.SOCIETIES PRESIDENT

Appendix B

Late paper, see attached.

Motion Title:

That the Council accept the Societies President's report as tabled in a late paper.

Moved: Arno Dubois Seconded: Jessica Robinson

For: All Against: Abstain:

4.6.CAMPUS PRESIDENT NORTH

Motion Title:

That the Council accept the Campus President North's report as tabled.

Moved: Jessica Robinson Seconded: Morgan Read

For: All Against: Abstain:

4.7.CAMPUS PRESIDENT SOUTH

- Provided a verbal update in lieu of written report
- Welcome Week
 - Plans finalised
 - Awaiting confirmation from Student Experience on funding.

4.8.CAMPUS PRESIDENT CRADLE COAST

- Finalised budget for CC SRC

Motion Title:

That the Council accept the Campus President Cradle Coast's report as tabled.

Moved: Jessica Robinson Seconded: Dan Probert

For: All Against: Abstain:

5. GENERAL BUSINESS

5.1.ACTION LIST

Appendix A

5.2.OTHER BUSINESS

Nil

Meeting closed: 1818

Next meeting: 15th February 2018

ACTION LIST – COUNCIL as of 10th January 2017**Appendix A**

	Date	Item	Responsible	Status	Outcomes	Further Action
A)	13 DEC 17	Selection of Christmas charities	Campus Presidents	Ongoing	Nil	
B)	13 DEC 17	Select and appoint PG rep to Sustainability Committee	Postgraduate President	Ongoing	Nil	Arno to contact Corey Peterson
C)	13 DEC 17	Organise meeting bookings and calendar events for 2018 meetings	General Secretary	Ongoing	Calendar invites sent	Bookings when Vicki returns.
D)	13 DEC 17	Committee appointments	President	Complete	All appointed at present.	List to be published on TUU website.
E)	13 DEC 17	Liaise with James Spencer re: by-election advertising	President	Ongoing	Complete	More to be developed when date set.

Summary

The focus in Societies at the moment is Societies day preparation.
Ingrid is out of the office and will not be contactable until the end of January.

Meeting

Aviva Samuelson (Spots A/President), Stephen Cronin (Societies Vice President), Julia Ma (Societies Secretary), Charlotte Campbell (Societies Treasurer), Gabby Tregurtha (Sports President 2017), Michael Tarbath (Sports Treasurer 2017) Eleanor Henwood (Sports Secretary 2017) and I met with Jenny Hart on the 21st of December to discuss changes to Clubs and Societies day as she no longer believes it is a viable model (from a safety perspective). Changes may involve the removing of the dry are (to increase space and improve flow), the dry hour being increased to 2 hours, blocking of the Churchill Ave exit and forcing people to leave up French St. to waiting buses, having a separate dry area in the breeze way earlier in the day, bring in good sports to talk to societies serving alcohol, and bringing the start and end times forward an hour from 1pm- 5pm instead of 2pm-6pm.

We are still waiting on a list of changes Jenny wants to see that we requested at the meeting.

Changes still need to be discussed further and a proposal sent to Jenny.