

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

For the meeting of the Council held at **5:30 p.m.** on **Wednesday the 12<sup>th</sup> of April 2018**

Via video conference in

**HOBART – SB.AS25.L03.321 - XITR - SB TUU Boardroom 321**  
**LAUNCESTON – NH.AW22.L03.322 - XITR - NH CSD - Room 322 (NH.Z322)**  
**CRADLE COAST – MR.AL09.L02.214 - CC.D214 Immersive Video Conf Rm**

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Meeting opened: 1733

1. INTRODUCTORY ITEMS

1.1. **WELCOME**

1.2. **PRESENT**

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

1.3. **APOLOGIES**

Arno Dubois

1.4. **ABSENT**

Nil

1.5. **OBSERVERS**

Logan Linkston, Joseph Brady

2. MINUTES AND MATTERS ARISING

2.1. **AMENDMENTS**

Nil

2.2. **MINUTES FROM THE PREVIOUS MEETING**

**Motion Title:** Minutes from the previous meeting

*That the Council accept the minutes as tabled from the meeting 14<sup>th</sup> March 2018.*

Moved: Morgan Read

Seconded: Sean Kebbell

For: All

Against:

Abstain:

2.3. **MATTERS ARISING FROM PREVIOUS MEETINGS**

Nil

### 3. CORRESPONDENCE

#### 3.1. **INWARDS CORRESPONDENCE**

Nil

#### 3.2. **OUTWARDS CORRESPONDENCE**

Nil

### 4. REPORTS

#### 4.1. **PRESIDENT**

- Election policy:
  - Some distance students live and study at Cradle Coast or Launceston but are considered by the University to be registered students at a different campus.
  - This prevent them from participating in elections at the campus most relevant to them.
  - Amend Election Policy to allow distance students to register their region by their residential address, rather than their notional of study.
- Smoke Free Implementation:
  - Phase 1 underway.
  - Campuses smoke free from May.
  - Security to start fining people.
  - Currently unsure of value of fines.
- Strategic Review:
  - Review now public.
  - Continuing to work on evaluating aims and objectives of TUU.
  - Commenced obtaining student feedback.
  - Begin inning to compile a draft strategy.
- Arranging meeting for all reps with Steph Taylor:
  - Potential dates:
    - 3<sup>rd</sup> May
    - 9/10<sup>th</sup> May

**Motion Title: #NeverOK Wristbands**

*That the Council approves \$600 to purchase #NeverOK wristbands from the SEC share pool.*

Moved: Jessica Robinson

Seconded: Morgan Read

For: All

Against:

Abstain:

**Motion Title: Feedback Sessions**

*State Council approves \$550 to be spent at dedicated student feedback events from the SEC share pool, with the hope of providing some greater depth to the review.*

- \$250 : Hobart/Satellite Campuses
- \$200 : Newnham/Inveresk
- \$100 : Cradle Coast.

Moved: Jessica Robinson

Seconded: Morgan Read

For: All

Against:

Abstain:

**Motion Title: ANZAC Day**

*The State Council approves \$400 for 3 Floral Wreaths to be placed the ANZAC Day service on the 25th of April from the SEC share pool.*

Moved: Jessica Robinson

Seconded: Dan Probert

For: All

Against:

Abstain:

**Motion Title: President's Report**

*That the Council accepts the President's report as tabled.*

Moved: Davina Smith

Seconded: Sean Kebbell

For: All

Against:

Abstain:

**4.2. EDUCATION PRESIDENT**

**Motion Title: Education President's Report**

*That the Council accepts the Education President's report as amended.*

Moved: Jessica Robinson

Seconded: Sean Kebbell

For: All

Against:

Abstain:

#### 4.3.CAMPUS PRESIDENT NORTH

- The Man Who Saved MyLO
  - Discussions with IT around MyLO bugs
  - Organising corflute for feedback

**Motion Title:** Campus President North's Report

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

Moved: Sharifah Syed-Rohan

Seconded: Morgan Read

For: All

Against:

Abstain:

#### 4.4.CAMPUS PRESIDENT SOUTH

- Satellite Campus Focus group
  - Meeting 16<sup>th</sup> April
  - Discuss equity
  - Discuss review

**Motion Title:** Campus President South's Report

*That the Council accepts the Campus President South's report as tabled.*

Moved: Jessica Robinson

Seconded: Morgan Read

For: All

Against:

Abstain:

#### 4.5.CAMPUS PRESIDENT CRADLE COAST

**Motion Title:** Campus President Cradle Coast's Report

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

Moved: Sharifah Syed-Rohan

Seconded: Morgan Read

For: All

Against:

Abstain:

5. GENERAL BUSINESS

5.1.OTHER BUSINESS

**Motion Title:** In Camera

*That the Council meeting goes in camera as of 1815.*

Moved: Jessica Robinson

Seconded: Sharifah Syed-Rohan

For: All

Against:

Abstain:

1815: Logan Linkston and Joe Brady left the meeting.

1828: In camera ended.

Meeting closed: 1828

Next meeting: 15<sup>th</sup> May 2018