

TASMANIA UNIVERSITY UNION INC.
State Council
MINUTES

For the meeting of the Council held at **5:30 p.m.** on **Thursday the 15th of February 2018**

Via video conference in

HOBART – SB TUU Boardroom 321
LAUNCESTON – NH CSD - Room 322
CRADLE COAST – CC.D214 Immersive Video Conf Rm

Meeting opened: 1735

1. INTRODUCTORY ITEMS

1.1. **WELCOME**

1.2. **PRESENT**

Dan Probert, Arno Dubois, Dillon Ong, Sean Kebbell, Davina Smith

1.3. **APOLOGIES**

Jessica Robinson, Morgan Read, Sharifah Syed-Rohan

1.4. **ABSENT**

Nil

1.5. **OBSERVERS**

April Cuison (Editor-in-Chief, Togatus), Jennifer Hart (Executive Officer, TUU)

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 10th January 2018.

Moved: Sean Kebbell

Seconded: Arno Dubois

For: All

Against:

Abstain:

2.3. **MATTERS ARISING FROM PREVIOUS MEETINGS**

3. CORRESPONSENCE

3.1.**INWARDS CORRESPONDENCE**

CAPA: Sent invoice to Postgraduate President. To be tabled with motion for discussion in the March meeting.

3.2.**OUTWARDS CORRESPONDENCE**

Nil

4. REPORTS

4.1.**GENERAL SECRETARY**

Motion Title: General Secretary's Report

That the Council accepts the report as tabled by the General Secretary.

Moved: Sean Kebbell

Seconded: Dillon Ong

For: All

Against:

Abstain:

Motion Title: 2018 Budget

- The General Secretary tabled the proposed 2018 Budget.
- The Campus President North and Education President proposed an amendment to transfer \$1500 of Special Projects to the SRC North to fund the Singaporean National Day Event.
- This amended was accepted unanimously.

Motion:

That the Council approves the 2018 Budget as amended.

Moved: Dan Probert

Seconded: Arno Dubois

For: All

Against:

Abstain:

4.2.**CAMPUS PRESIDENT SOUTH**

Motion Title: Campus President South's Report

That the Council accepts the Campus President South's report as tabled by the General Secretary.

Moved: Dan Probert

Seconded: Dillon Ong

For: All

Against:

Abstain:

4.3.CAMPUS PRESIDENT CRADLE COAST

Motion Title: Campus President Cradle Coast's Report

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

Moved: Arno Dubois

Seconded: Dan Probert

For: All

Against:

Abstain:

5. GENERAL BUSINESS

5.1.ACTION LIST

Appendix A

5.2.OTHER BUSINESS

The Executive Officer informed Council of the sudden death of the TUU Environment Officer South, Peter Donkersley. The Executive Officer and General Secretary both offered their support and availability to all TUU representatives if needed, and urged any member or student effected by this loss to make use of the services available through the University. Council requested that the Executive Officer draft a letter of condolence to be circulated to Council for approval and then sent to the Donkersley family. Council noted that, under the circumstances, the environment event planned for Welcome Week might be best delayed until later in the semester and reimagined as a way to honour and remember Peter's service, and tireless advocacy for sustainability at the University of Tasmania. Council's thoughts and prayers remain with all affected by this loss.

Motion Title: AV Equipment for O Week

That the Council approves the use of the TUU North AV equipment by the AMCSA during O Week 2018.

Moved: Dan Probert

Seconded: Dillon Ong

For: 4

Against: 0

Abstain: 1

Motion Title: Local Paper Subscriptions

That the Council approves \$1000 for subscriptions to The Mercury and The Advocate newspapers, to be delivered to the Sandy Bay and Cradle Coast TUU areas respectively, to be taken from the Special Projects budget line.

Moved: Dan Probert

Seconded: Sean Kebell

For: All

Against:

Abstain:

Motion Title: Brew Point Supplies

That the Council approves \$500 to purchase coffee beans, instant coffee, Milo, tea, sugar, and milk for the brew point at the TUU Building, Sandy Bay.

Moved: Arno Dubois

Seconded: Dillon Ong

For: All

Against:

Abstain:

Meeting closed: 1826

Next meeting: 14th March 2018

ACTION LIST – COUNCIL as of 15th February 2018**Appendix E**

	Date	Item	Responsible	Status	Outcomes	Further Action
A)	13 DEC 17	Selection of Christmas charities	Campus Presidents	Ongoing	Cradle Coast complete	North and South to discuss at next SRC meetings.
B)	13 DEC 17	Select and appoint PG rep to Sustainability Committee	Postgraduate President	Ongoing		Arno to contact Corey Peterson
C)	13 DEC 17	Organise meeting bookings for 2018 meetings	General Secretary	Ongoing		Bookings now Vicki returned