

**TASMANIA UNIVERSITY UNION INC
STATE COUNCIL
MARCH MINUTES**

For the meeting of the State Council to be held at **5:30pm on Wednesday the 20th of March 2019** in the Stanley Burbury Boardroom in the Tasmania University Union Building, Sandy Bay.

Via video conference in Launceston and Cradle Coast.

Meeting opened: 5:33PM

1. INTRODUCTORY ITEMS

1.1.1. WELCOME

1.1.2. ATTENDANCE

- Sharifah Syed Rohan
- Gabrielle Carswell
- Matthew Clark
- Ali Ghahremanlou
- Davina Smith
- Alex Guibord
- Dillon Ong

1.1.3. APOLOGIES

- Harry Fawcett

1.1.4. ABSENT

1.1.5. OBSERVERS

- Jenny Hart

2. MINUTES AND MATTERS ARISING

2.2.1. AMENDMENTS

2.2.2. MINUTES FROM THE PREVIOUS MEETING

Motion Title: Minutes from the previous meeting

That the Council accept the minutes as tabled from the meeting held Wednesday the 13th of February 2019.

Moved: Alex Guibord Seconded: Sharifah Syed Rohan

For: All Against:0 Abstain:0

Motion Title: Minutes from the previous meeting

That the Council accept the minutes as tabled from the meeting held Wednesday the 23th of January 2019.

Moved: Gabrielle Carswell Seconded: Ali Ghahremanlou

For: All

Against:0

Abstain:0

2.2.3. MATTERS ARISING FROM PREVIOUS MEETINGS

3. **CORRESPONDENCE**

3.3.1. INWARDS

3.3.2. OUTWARDS

4. **COUNCIL REPORTS**

| | |
|--------------------------------------|------------|
| 4.4.1. PRESIDENT | APPENDIX A |
| 4.4.2. DEPUTY PRESIDENT | APPENDIX B |
| 4.4.3. POSTGRADUATE PRESIDENT | AMENDED |
| 4.4.4. SPORTS PRESIDENT | APPENDIX C |
| 4.4.5. SOCIETIES PRESIDENT | APPENDIX D |
| 4.4.6. CAMPUS PRESIDENT NORTH | APPENDIX E |
| 4.4.7. CAMPUS PRESIDENT SOUTH | APPENDIX F |
| 4.4.8. CAMPUS PRESIDENT CRADLE COAST | APPENDIX G |

5. **GENERAL BUSINESS**

- 5.1 Shadforths Divestment Discussion
- 5.2 Sydney Strategy
- 5.3 BoM Scoping Paper on Student Representation
- 5.4 2019 Partnerships - Red Frogs and EdgeRadio
- 5.5 Welcome Week Reflections
- 5.6 Forward-Planning
- 5.7 Writing workshops for CCC
- 5.8 Strategic plan for movement of campuses to CBD areas.

6. **OTHER BUSINESS**

Meeting Closed: 6:47PM.

Next Meeting:

Sharifah Syed-Rohan
President
 State Council

Summary:

Verbal summary to be provided.

Key activities:

- Travelled to Sydney for UTAS Orientation
 - Met with various staff members to discuss issues pertinent to the Sydney campus
 - Launched the FTRB campaign in Sydney
 - Delivered presentations at the Rozelle and Darlinghurst orientation expos
 - Delivered a presentation at the Rozelle UniStart orientation
- Travelled to Melbourne for the AICD Board of Directors training
- Attended February UQSC meeting
- Attended Academic Senate induction
- Assisted with Welcome Week events
- Attended and delivered a presentation at the March Societies Council meeting about the FTRB campaign and rollout of SASH training.
- Discussed the viability of a partnership with Red Frogs with Claudine Alame and have been working on a tentative MOU with her.
- Attended March BoM meeting
- Met with Sally Fulgslang to discuss the viability of working with Orange Sky in 2019, organising volunteers for TUU and using the FTRB campaign as the project for the creative challenge for XPR101: Leadership and Service.
- I met with VC, Rufus Black for a tour of the Immersion Room regarding the proposed move of the UTas campus to the CBD.

- Attended the March Student Experience Committee (SEC) meeting – provided an update on the FTRB campaign and reflected on the TUU Welcome.
- Attended the March Alumni Advisory Committee meeting.

- Spoke at an IWD high tea in Devonport in my capacity as TUU President.
- Assisted with the Southern ‘Know your Rights’ Day
- Attended the March ULTC meeting

- Met with SRC South reps and UTASLife to help with the planning of the Southern Harmony Day on March 21st
- Met with Hannah Rogers from Edge Radio to discuss how we can make the most of our new partnership
- Met with Marg Otlowski (Pro Vice-Chancellor of Culture and Wellbeing) and Meredith Nash (Assistant Director, Institute of Social Change) to discuss how the TUU can work alongside the Equity Committee in advocating for an inclusive and diverse community.
- I met with Marg Otlowski and Kerrie Bidwell to discuss how the TUU may potentially roll-out self-defense classes to students.

- Attended the Togatus Contributors meeting to introduce the TUU and encourage students to engage with student media.
- Assisted with the TGIF Red Bull event and hosted a FTRB stall.

Actions and achievements:

- **Welcome Week**

Upon reflection of Welcome Week, I have noted significant improvements in not only our efficiency but also our levels of engagement with the student body. I believe that this has been a phenomenal start to the year and there's a very positive 'vibe' within the university, and the student union and I am excited for us to work together to improve and strengthen this during 2019.

I would particularly like to thank the Campus Presidents for their tireless efforts in putting together very high-quality Welcome events. I note that you each put in a tremendous amount of work, and for that, I am incredibly grateful. I would also like to thank the staff and student representatives for being at events and assisting the Campus Presidents with their respective activities.

- **Find the Right Blend Campaign**

During Orientation, we launched our 'Find the Right Blend' campaign. This campaign has received significant support from the university community, with many students engaging with the information, signing our pledge, registering for training offerings and sharing a hot beverage as a catalyst for conversations about how we can create a safe, fair and well university community. We will continue to share this information throughout the course of the year.

Throughout the year, we will aim to implement the following measures of which aspire toward the creation of a fair, safe and well university community by:

- Implementing mandatory [Consent Matters](#) online training in 2019 for Clubs and Societies executive members
- Offering free SASH face-to-face training to student leaders and relevant Clubs and Societies executive members. This training will assist them in identifying, preventing, reporting and responding to sexual assault and harassment.
- Continuing to create and distribute emergency contact cards for students
- Hosting events to engage students in a dialogue about how we can work together to create a fair, safe and well university community
- Continuing to promote our advocacy service as a free, independent and impartial service that students can access to seek support
- Providing regular student and staff communications to inform our community of campaign updates and reinforce access to support services.
- Offering free MHFA training to student leaders and relevant Clubs and Societies executive members. This training will assist them in identifying, preventing, reporting and responding to mental health and wellbeing matters.
- Offering free cultural competency training to student leaders and relevant Clubs and Societies executive members. This training will assist them in identifying, preventing, reporting and responding to instances of discrimination.
- Running events which promote the rights of students on campus and in the wider community.
- Creating merchandise which raises awareness of our messaging and the relevant support services available.
- Encouraging all students to complete the [Consent Matters](#) online module

- **Edge Radio Partnership**

Our partnership with Edge Radio is well underway. If any State Council members have anything they would like us to advertise, please let me know.

- **TUU and Togatus Welcome Guide**

850 Togatus/TUU Welcome Guides were distributed throughout Welcome and Orientation. I want to commend Joe and his team from Togatus for their tremendous efforts in putting the guide together. I would also like to thank the State Council members of whom contributed to the guide.

I have spoken to numerous students, and they have noted that this guide was well received. I hope that this is an undertaking which takes place in the years to come.

▪ **'Find the Right Blend' Clubs and Societies Training EOI**

The Tasmania University Union is committed to the creation of a fair, safe and well university community. In advocating for such a community, in Welcome Week 2019 we will be launching the 'Find the Right Blend' campaign. This campaign has been developed to open up a dialogue and encourage everyone who is part of our campus community to take a moment and consider how we can work together in creating a fair, safe and well university community. Throughout this campaign, we want to build a well-informed university community with shared behavioural expectations, and that is why in 2019 #yourTUU will be offering free Sexual Assault and Sexual Harassment (SASH) training, cultural competency training and mental health first aid throughout this year. The first training offering will be the SASH training which will be offered on the following dates (times to be confirmed).

- 7th March (Hobart)
- 20th March (Hobart)
- 21st March (Hobart)
- 5th April (Launceston)
- 9th April (Burnie)

▪ **3 Monthly Reviews for Reps**

Between week 3 – week 5, I will be undertaking three monthly reviews of all State Council and SRC members. These reviews are an opportunity for me to chat with each of the reps about how they are going so far in their roles, how I can assist them in what they would like to achieve this year and to discuss their plans for the year ahead.

I have called this a review; however, it has been more of an informal conversation which I am merely doing to ensure that you all feel equipped for their roles and that I can help to answer any questions or concerns they may have.

▪ **Sydney Strategy**

During Semester 1 orientation the Southern Campus President and I travelled to Sydney. During this trip, we met with many Sydney based staff members to discuss the broader student experience as well as upcoming challenges and issues facing the campus as a whole. As a result of these discussions, we will be adopting the 'Sydney Strategy' (to be circulated before the meeting) which will outline how the TUU will be proactive in offering a positive student experience for students in Sydney.

Furthermore, while we were in Sydney, we also presented at the Orientation Expo at both the Rozelle and Darlinghurst campuses, and presented at each of the UniStart session. We also had the pleasure of launching our 'Find the Right Blend' campaign while we were there.

- **Red Frogs Partnership**

I have been in conversations with Claudine Alame (Red Frogs Strategic Relations Manager) about our union formalising an arrangement and offering financial support to their organisation.

Red Frogs Australia is a support program for young people from the ages of 15 -25. Red Frogs Australia recognises that the culture of young people is dominated by alcohol and that excessive consumption of alcohol and other substances can lead to dangerous and life-altering behaviours. Therefore, Red Frogs Australia makes it their mission to provide a positive peer presence in alcohol-fuelled environments where young people gather, educate young people on safe partying behaviours, and promote and deliver non-alcoholic and/or diversionary activities that engage young people in these environments.

The Tasmania University Union, through Campus Life, aims to enhance the overall academic and university experience of students at UTas through a range of support and wellbeing services that foster a vibrant, safe and inclusive community.

Entering into such a sponsorship agreement will allow us to provide mutual support to each other to achieve our respective objectives, which will ultimately benefit the students of UTas, as well as young people more broadly throughout the wider community.

Entering into a formal arrangement with Red Frogs also directly aligns with the purpose of our 'Find the Right Blend' campaign.

The MOU for this arrangement is still being finalised and will be circulated upon me receiving it.

- **BoM Update**

Verbal update to be provided.

- **Divestment**

Presentation to be provided by Shadforth's. The brief has been circulated in prior agendas.

- **Reflecting on the TUU Restructure**

Discussion to be had amongst our team

Progress on assigned goals from the last council:

- Continue to work with James and Lisa to finalise our media strategy for 2019 – **ONGOING**
- Finalise partnership with Red Frogs – **ONGOING** (MOU to be completed)
- Organise for the rollout of SASH training – **COMPLETED**

Goals to be completed by the next SC meeting:

- Collate calendar of Reps events (based off information attained in 3 monthly reviews)
- Have Sydney strategy passed at the next BoM meeting.
- FTRB Plan for 2019 - Engagement Events
- Establish a committee for residential society presidents to enable them to collaborate better and empower the residential student voice on campus
- Create a 'TUU Free Food' FB group
- Finalise dates for MHFA and Cultural Competency training for student leaders
- Complete BoM scoping document

Motions:

- 'Jane's Got Talent' prizes – to be discussed at SC
- TUU Divestment
- FTRB collateral

Motion Title: Prizes for the Jane Franklin Hall's Got Talent

Preamble: The TUU SC has been approached by Lindon Lin (Activities Officer, Jane Franklin Hall) for a donation of \$100 to cover the costs associated with purchasing prizes for students who win this competition. Jane's got Talent is a wonderful event which celebrates the talents of JFH residents and aims to further strengthen collegiality at the college.

Moved: Sharifah Syed Rohan Seconded: Matthew Clark

For: All

Against:0

Abstain:0

Motion Title: Travel to Sydney Graduation

The aim of this motion was to discuss whether or not to travel to Sydney for graduation. It was decided that because of cost, this travel would be taken at a different time to maximise value for money.

Moved: - Seconded: -
For: Against: Abstain:

Motion Title: Partnership with Red Frogs Australia

Preamble: Red Frogs Australia is a support program for young people from the ages of 15-25. Red Frogs Australia recognises that the culture of young people is dominated by alcohol and that excessive consumption of alcohol and other substances can lead to dangerous and life-altering behaviours. Therefore, Red Frogs Australia makes it their mission to provide a positive peer presence in alcohol-fuelled environments where young people gather, educate young people on safe partying behaviours, and promote and deliver non-alcoholic and/or diversionary activities that engage young people in these environments. The Tasmania University Union, through Campus Life, aims to enhance the overall academic and university experience of students at UTas through a range of support and wellbeing services that foster a vibrant, safe and inclusive community. Entering into such a sponsorship agreement will allow us to provide mutual support to each other to achieve our respective objectives, which will ultimately benefit the students of UTas, as well as young people more broadly throughout the wider community. Entering into a formal arrangement with Red Frogs also directly aligns with the purpose of our 'Find the Right Blend' campaign.

Moved: Sharifah Syed Rohan Seconded: Matthew Clark
For: All Against: 0 Abstain:0

Notes: Alex noted concern regarding religious affiliation and the TUU. Suggestions were made to make additions to the TUU to be more inclusive of other cultures etc. This was agreed to. Sharifah to amend MOU and re-send to members.

Motion Title: Table Installation at Source Wholefoods in Honour of the 2018 Environmental Officer, Pete Donkersley of whom passed away in early 2018.

Preamble: In honour of our former Environment Officer, Pete Donkersley, of whom sadly passed away earlier this year, the Tasmania University Union would like to fund the installation of a round table in the Source Community Wholefoods courtyard, in his memory.

Pete was incredibly passionate about our environment, and advocating for its preservation into the future. Therefore, the TUU believe that the installation of a round table at Source would be a fitting tribute as social justice based societies could use it as a meeting space, to discuss their plans to make our world a better place.

The costs associated with the installation of this table would be fully covered by the TUU and I have already spoken with Pete's family of whom are supportive of this tribute, and Source Wholefoods of whom are supportive of this tribute.

Moved: Sharifah Syed Rohan Seconded: Matthew Clark

For: All Against: 0 Abstain:0

Motion Title: Meet your State Council Representatives event at Cradle Coast

Preamble: As a large proportion of State Council will be travelling to Burnie for University Dinner, it would be a fantastic opportunity for us to run an event to introduce ourselves. Preferably an afternoon tea on Thursday 4th April.

To spend up to \$750 from the SC Events budget line to go toward the running of an event at the Cradle Coast campus.

Moved: Sharifah Syed Rohan Seconded: Matthew Clark

For: All Against: 0 Abstain:0

Motion Title: To call on BoM to consider the investment strategy put forward by Shadforth's

Preamble: The State Council calls on the Board of Management to consider the investment strategy to divest significantly from fossil fuel and other negative interests.

Moved: Sharifah Syed Rohan Seconded: Ali Ghahremanlou

For: All Against: 0 Abstain:0

Motion Title: Move to accept the President's report

Moved: Ali Ghahremanlou Seconded: Alex Guibord

For: All

Against:0

Abstain:0

Matthew Clark
Deputy President
State Council

Summary:

As I was away for a large portion of the previous month I do not have a long report to give. I will be endeavouring to assist in all upcoming events and meetings. I would like to note my thanks to Sharifah for performing my tasks while I was away.

Key activities:

- Helped run TUU stalls at Market Day & Clubs and Societies Day.
- Assisted in multiple TUU BBQ Events
- Attended University Learning and Teaching Committee
- Attended meeting with VC to discuss campus move to CBD along with many other reps

Progress on assigned goals from last council:

- I was absent during this time and as such had no goals assigned.

List of goals to be completed by next council:

- Assisting in upcoming events such as Harmony Day
- Assist in the promotion of the FTRB campaign.
- Attendance and notes on what happened at my designated committee meetings.
- Ensure agenda for next meeting is circulated earlier. It would be greatly appreciated if reps could send me their reports as soon as possible to ensure I have time to adequately prepare the agenda. If reps require more time please let me know by advance email, failure to do so will mean your report may not be able to be included in the agenda.

Motions:

N/A

Motion Title: Move to accept the Deputy President's report

Moved: Ali Ghahremanlou Seconded: Gabrielle Carswell

For: All

Against:0

Abstain:0

Ali Ghahremanlou
Postgraduate President
State Council

Upcoming Events / Items of Interest

Events

- 1) I am planning to organise the first Morning tea event of the year in the month of April.
- 2) I will be presenting how the postgraduate president and the postgraduate advocate can help the HDR students during the XGR501 on 8 April 2019 in Hobart.

Meetings

- 1) I had a meeting with Amanda Avens from Graduate Research Office to discuss their plans for the HDR students on 4th March 2019 to avoid any similar events.
- 2) I had a meeting with the new Postgraduate representative south and the Postgraduate advocate about the upcoming events that I am planning to organise and what they can do to facilitate the process on 6th March 2019.
- 3) I had a meeting with John Alford from mental health well-being North and the postgraduate advocate to discuss the new pilot project on “Write Smarter: Feel Better” on 18 March 2019.

Committees

- 1) I attended the University Research Committee meeting on 7 March 2019.
- 2) I attended the Student Experience Committee meeting on 7 March 2019.

Motions

Motion Title: Morning tea - Hobart

Preamble: To allocate 5*\$600=\$3000 for Morning Tea events to be organised throughout this year in a bimonthly order in Hobart.

Moved: Ali Ghahremanlou Seconded: Gabrielle Carswell

For: All

Against:0

Abstain:0

Alexander Guibord
Sports President
TUU State Council Report
March 2019

Summary

- Supported colleagues during Welcome Week and Clubs and Societies Day.
- Chaired the first Sports Council meeting of 2019.
- Developing a content calendar and media strategy for sports coverage (ongoing).

Meetings

- Assisted Ingrid with administrative tasks on 21st February 2019 to prepare for Clubs and Societies Day.
- Attended the first Societies Council meeting of 2019 on 4 March to observe how to function as chairperson.
- Took the Southern Future Tour on 6 March 2019 with the Vice Chancellor and TUU colleagues; completed feedback survey and shared with social networks to increase participation.
- Met with Ingrid prior to our first Sports Council meeting of the year; chaired the meeting on 18 March 2019 and reminded student leaders to attend SASS training.

Events

- Hosted the Media School breakfast during Welcome Week
 - o Collected contact details from those interested in writing sports stories for *Togatus*.
- Attended Quiz Night during Welcome Week.
- Co-hosted Clubs and Societies Day.
- Oversaw the pledge board and giveaways during “Fun in the Sun”.
- Attended 2-hours of Safe on Campus – Student Leader training.
- Attended *Togatus*’s first contributor meeting of 2019 on 14 March to pitch sports coverage.

Activities and Deliverables:

- Pitched sports coverage to Togatus as well as developing a content calendar.
 - o Updating a content calendar (ongoing) to ensure targeted coverage of UTAS Sport; focusing on key upcoming events.
- Emailed the unit coordinator of **Media, Sport and Society (HEJ343)** for assistance to recruit aspiring sports journalists to write stories for Togatus; awaiting reply then follow-up.
- Followed up with Cat Mallet regarding UniSport Australia's League of Legends tournament.
 - o The club's focus is joining the Australian Esports League, rather than competing in UniSport Australia's only esports tournament.
- Provided feedback to the TUU President regarding our Sydney Engagement Strategy.
- Continuing research for a project to promote equity in sports.

Upcoming Events / Items of Interest

UniSport Australia

- University Nationals Div. 2 (7-11 July 2019)
- University Nationals Div. 1 (28 September to 3 October 2019)
- 2019 Nationals Snow (25-29 August 2019)
- League of Legends (various dates in 2019)
- Indigenous Nationals (23-27 June 2019)
- 2019 Aon Women's Uni 7s

Run with Us

Commit to attending running events with UTAS Sport and encouraging others to participate for greater attendance.

- Ross Marathon (14th April 2019 in Ross)
- Mother's Day Classic (12th May 2019 in Hobart)
- City to Casino (19th May 2019 in Hobart)
- Tasmanian Running Festival (2 June 2019 in Launceston)
- Cranke Hobart Fun Run (15th September 2019 in Hobart)
- The Heritage Burnie 10 (20 October 2019 in Burnie)

Training

Awaiting confirmation regarding cultural competency training and mental health first aid.

Committees

- No committee work thus far.

Motions(s) if required:

- N/A

Motion Title: Move to accept the Sports President's report

Moved: Sharifah Syed Rohan

Seconded: Matt Clark

For: All

Against:0

Abstain:0

Gabrielle Carswell
Societies President
State Council

Summary:

- Clubs and Societies Day was a success (with a few hiccups that were dealt with post the day)
- First Societies Council Meeting completed
- Headed up North for the last two days of Welcome Week and engaged with a lot of new and old students.
- Gained some ideas on what the students want to see more and less of around the campus and how TUU is to engage with them.

Key activities:

- Clubs and Societies Day
- Know Your Rights
- Harmony Day

Actions and achievements:

- Currently organising Harmony Day with Harry and Eliza – in charge of getting international societies on board and promoting their membership numbers along with showcasing their food culture.

Progress on assigned goals from last council:

- Vouchers/prizes for quiz night
- Clubs and societies all happy with where they were placed on the day (no complaints!)

List of goals to be completed by next council:

- Getting international societies on board for Harmony Day
- Looking at ideas around implementing vegie bags for students in South (like the North Campus)

Motion Title: Move to accept the Societies President's report

Moved: Sharifah Syed Rohan

Seconded: Ali Ghahremanlou

For: All

Against:0

Abstain:0

Dillon Ong
Campus President North
 March 2019

Summary:

SRC North has done well in the first few weeks of the semester, starting off with Welcome Week. As an additional bonus we've managed to source completely from Tasmanian businesses for all activities during Welcome Week, adding on to the Uniquely Tasmanian theme.

Key activities:

Welfare Rep – Veggie Bag scheme well underway into its second week of operations.

Environmental Rep – TUU Opshop (second hand store for students) into operations, with Janez agreeing to allow storage of items in the office.

International Rep – International Student Forum completed

Women's Rep – Free muffins and advocacy services on International Women's Day

Progress on assigned goals from last council:

List of goals to be completed by next council:

SRC North currently thinking of a fortnightly free fruit bowl, and also Exam packs continued from last year. Will discuss if exam packs if it is a State-wide initiative.

Motion 1

Title: Transport Reimbursement

Preamble: State council was invited to a dinner at Jane Franklin Hall last month, and transport was taken back to our residences after the dinner.

Motion: That the Council approve \$11.13 to reimburse for the transportation.

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

Motion Title: Move to accept the Campus President North's report

Moved: Sharifah Syed Rohan Seconded: Gabrielle Carswell

For: All Against:0 Abstain:0

Summary and Key Activities:

- Visited the Sydney Campuses with Sharifah to launch the Find the Right Blend campaign and to meet with key stakeholders in Sydney about how we can be more effective.
- Attended the Sustainability Committee's Meeting.
- Attended and assisted at the TUU's orientation week BBQ
- Gave a welcome-speech at the Sandy Bay UTas orientation event.
- Met with Steph Taylor on the 26th to reflect on Orientation Week, and to discuss the (then) dissolved residential college committees with Sharifah.

Organised and ran a successful Welcome Week with a range of events, including:

- i. Afternoon Welcome BBQ;
- ii. Breakfasts at each of the satellite campuses;
- iii. Quiz night @ Uni Bar;
- iv. Fun in the Sun Brunch;
- v. Outdoor Cinema screening David Attenborough;
- vi. Sustainability BBQ;
- vii. Seth Sentry @ the Uni Bar.

Also helped operate TUU related stalls at Market Day & Clubs and Societies Day.

Welcome week in the south was a massive effort, and I would like to again express my many thanks to those who assisted me over the course of the week to make the week the success that it is. The weeks success was demonstrated by the sold-out Quiz Night, ridiculously long lines at our BBQ's + Brunch, no free beanbags at the Outdoor Cinema and the entirely positive feedback we have received from the UTas student community. Also, a particular thanks to Morgan Parker (who is not a student rep) for his assistance cooking the BBQ's during several of the events when Reps were unable to make it at short notice.

- Attended session with the Vice Chancellor about the UTas campus moving into the city.

- Attended the SEC committee meeting.
- Set a challenge with Sharifah for students within the Vice Chancellors Leadership Program, to improve the Find the Right Blend campaign.
- Assisted in the smooth operation/BBQ cooking of Know Your Rights Day.
- Met with UTas Life and other stakeholder to divide and organise Harmony Day (March 21st).
- Ran a FTRB stall with Sharifah distributing free food and coffee at the Red Bull TGIF event on the Sandy Bay campus.

Progress on assigned goals from last council:

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|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A successful (Sydney) Rozelle/Darlinghurst Orientation representing the TUU. | Completed – After several Welcome Speeches at the campuses and meetings with key UTas staff in Sydney, the trip was a success. A Sydney strategy is being formulated. |
| Have a memorable and successful Welcome Week! | Completed - All feedback from the week has been positive, and I am confident that my team has achieved this goal together. |
| Put preparations in place for the rest of 2019 to ensure that the momentum generated at the start of the year is not dissipated by Semester 2. | International Women’s Day, Know Your Rights Day and Harmony Day have all contributed to the realisation of this goal. As its ongoing, I won’t yet mark it completed. |

List of goals to be completed by next council:

- Achieve a mutual understanding between Student Reps about what is expected of them when an event is run within their portfolio and how turning up is essential.
- Continue to organise events throughout the semester, spanning each of the Reps portfolios.
- Assist in the smooth coordination of the Harmony Day event.
- Ensure the Satellite Campus Sessions are attended by the SRC South Reps.
- Work to promote the FTRB campaigns presence on the Sandy Bay Campus.
- A quicker turn around on meeting minutes.

Motion Title: Move to accept the Campus President South's report

Moved: Sharifah Syed Rohan

Seconded: Ali Ghahremanlou

For: All

Against:0

Abstain:0

Davina Smith
Campus President - Cradle Coast
State Council

Summary:

CCC has had an active start to the year and the semester. I've been involved in seven events

since from Orientation Week, and there are three more to come to round out March. I've also come to appreciate how much of the background work that goes into each event that has previously been dealt with by the CCC TUU staff member, Kerrie Garnsey, who left the position in late February.

Key activities:

Orientation Day: With the help of several student volunteers we provided a BBQ lunch and info table for this year's Orientation Day. Compared to previous years this was a very lowkey event, and the turn out of students was low. However, the inclusion of the Welcome to Country and smoking ceremonies, performed by members of the local indigenous community, staff and students were extremely well received by all.

'Start the Semester Right Breakfast': We started the first day of semester with a buffet breakfast, including vouchers for a hot drink at Graze Café. This event was hugely popular to

both new and returning students. Also, once the initial setup was complete, the event practically ran itself and freed me up to mingle and converse with the new student body.

Market Day: Market Day went smoothly, again thanks to several students who volunteered their time and manpower. There were fewer stall holders than in the past and one of the biggest, Optus, had to withdraw at the last minute due to having had their van broken into the

night before. All the keepcups were received (100) were given out and we are currently still awaiting the installation of new shelves in the TUU kitchenette to accommodate them. The metal straws and cutlery we had as extra giveaways to new students were also well received,

with the straws proving to be the most wanted giveaway.

West Park Accommodation Welcome Brunch: Having had low numbers in the previous two years for the WPA Welcome dinners I decided to try a different approach and opted to have a Sunday brunch. Despite this, the turn out was still poor with only 20% (8 of 40

residents) coming to the event. Making this the best turned out event for the last three year!
I plan to discuss what we can do for the future of these events with the UTasLife staff member, Tina Walker.

Pancake Tuesday:

This was a new event on campus and thanks to a beautifully sunny day, and bacon left after the WPA brunch it was a roaring success. It's true, bacon solves all life's woes!

12/3/19: I attended two public lectures held on campus. The first was Contemporary Collaborations for Change, looking at how big businesses can help create positive global changes through altruistic development projects. The second was "On Boundaries and Bonds: How "global thinking" really works" by Prof. Sharon Rider of Uppsala University. This was the 2019 James Martineau Memorial Lecture. Prof. Rider examines the rise in globalization and its effects on increasing the corporatisation and consumerism of universities to attract international students as the institutions strive to gain world ranking.

Actions and achievements:

Currently managing to stay one step ahead of everything feels to be my greatest achievement.

Progress on assigned goals from last council:

N/A

List of goals to be completed by next council:

Induct new Welfare Officer, Adrian Cruse and continue to look for representatives for the ATSI and Postgraduate Officers.

Motion(s) if required: Nil

Motion Title: Move to accept the Cradle Coast Campus President's report

Moved: Sharifah Syed Rohan

Seconded: Gabrielle Carswell

For: All

Against:0

Abstain:0

February Minutes:

TASMANIA UNIVERSITY UNION INC STATE COUNCIL FEBRUARY MINUTES

For the meeting of the State Council to be held at **5:30pm on Wednesday the 13th of February 2019** 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

1.1.2. ATTENDANCE

Harry Fawcett

Sharifah Syed Rohan

Dillon Ong

Alexander Guibord

1.1.3. APOLOGIES

Gabrielle Carswell

Matthew Clark

Ali Ghahremanlou

1.1.4. ABSENT

1.1.5. OBSERVERS

Jenny Hart

2. MINUTES AND MATTERS ARISING

2.2.1. AMENDMENTS

2.2.2. MINUTES FROM THE PREVIOUS MEETING

Motion Title: Minutes from the previous meeting

That the Council accept the minutes as tabled from the meeting held Wednesday the 23rd of January 2019.

Moved:

Seconded:

For:

Against:

Abstain:

2.2.3. MATTERS ARISING FROM PREVIOUS MEETINGS

3. CORRESPONDENCE

3.3.1. INWARDS

3.3.2. OUTWARDS

3.3.2.1. *Letter to Vice Chancellor outlining concerns pertaining to dissolution of college committees at Christ College and St John Fisher College* – ADDITIONAL PAPERS

3.3.2.2. *Metro Bus initiative media release* – ADDITIONAL PAPERS

4. COUNCIL REPORTS

| | |
|--------------------------------------|----------------------|
| 4.4.1. PRESIDENT | APPENDIX A |
| 4.4.2. DEPUTY PRESIDENT | REPORT NOT SUBMITTED |
| 4.4.3. POSTGRADUATE PRESIDENT | APPENDIX B |
| 4.4.4. SPORTS PRESIDENT | APPENDIX C |
| 4.4.5. SOCIETIES PRESIDENT | APPENDIX D |
| 4.4.6. CAMPUS PRESIDENT NORTH | APPENDIX E |
| 4.4.7. CAMPUS PRESIDENT SOUTH | APPENDIX F |
| 4.4.8. CAMPUS PRESIDENT CRADLE COAST | APPENDIX G |

5. GENERAL BUSINESS

5.1.1. WELCOME WEEK

5.1.2. DIVESTMENT STRATEGY

5.1.3. SOUTHERN SATELLITE CAMPUS SESSIONS

5.1.4. FUTURE PLANNING

5.1.5. BOARD OF MANAGEMENT – FEBRUARY UPDATE

6. OTHER BUSINESS

Meeting Closed: 5:48pm

Next Meeting: Wednesday 20 March 2019

Sharifah Syed-Rohan
President
State Council

Summary:

Verbal summary to be provided.

Key activities:

Actions and achievements:

- **Find the Right Blend Campaign**

Collateral for this campaign has been successfully ordered and written information for online has been written ready to be uploaded on to our website.

- **Metro Bus Scheme**

Across the state, UTAS students can redeem a free Greencard and \$5 bonus fare credit from the Metro Shop and Metro depots from 18 February to 31 March 2019. The promotion will be offered while stocks last, with between 800 and 1700 students expected to benefit. The media release will be sent to major media outlets this week, with the initiative to be launched on the 18th of February. This is an incredibly exciting initiative and is in line with tier 2 of our goals and objectives for 2019.

- **Edge Radio Partnership**

Our partnership with Edge Radio is well underway. I will provide an verbal update about a potential live broadcast in Welcome Week and also our on-air advertisements throughout the course of the year.

- **TUU and Togatus Welcome Guide**

I have just received confirmation from Joe Brady (Editor, Togatus) that the Welcome Guide has been finalised and has been sent off for print. 850 guides will be made available to students on our Hobart, Launceston, Cradle Coast and Sydney campuses. I look forward to these being distributed and I thank each of you for your contributions.

▪ **‘Find the Right Blend’ Clubs and Societies Training EOI**

The Tasmania University Union is committed to the creation of a fair, safe and well university community. In advocating for such a community, in Welcome Week 2019 we will be launching the ‘Find the Right Blend’ campaign. This campaign has been developed to open up a dialogue and encourage everyone who is part of our campus community to take a moment and consider how we can work together in creating a fair, safe and well university community. Throughout this campaign, we want to build a well informed university community with shared behavioural expectations and that is why in 2019 #yourTUU will be offering free Sexual Assault and Sexual Harassment (SASH) training, cultural competency training and mental health first aid throughout this year. The first training offering will be the SASH training which will be offered on the following dates (times to be confirmed).

- 7th March (Hobart)
 - 20th March (Hobart)
 - 21st March (Hobart)
 - 5th April (Launceston)
 - 9th April (Burnie)
-
- Ordered and finalised the Find the Right Blend Collateral
 - Attended Riawunna Orientation
 - Finalised Welcome Week Concert Planning
 - Attended University College Orientations throughout the state

Progress on assigned goals from the last council:

| Task | Status | Comments |
|-----------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------|
| Continue to work with James and Lisa to finalise our media strategy for | Ongoing | |
| Organise for the rollout of student representative training. | Ongoing | Will be rolled out in Week 2 |
| Complete and have our proposal for Clubs and Societies Day signed off by University Administration. | Completed | Will provide update in meeting. |
| Finalise partnership with Red Frogs | Ongoing | Email sent to Promotions/Marketing Manager - awaiting |
| Finalise partnership with The Coasters | Completed | The Coasters will be Welcome Week at CC |
| Finalise partnership with Metro Tasmania in regard to Welcome Week and future events. | Completed | Media release ready for distribution. Initiative will be rolled out on 18 th of February |
| Finalise partnership with Edge Radio Week and future events. | Completed | |

| | | |
|---------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Write a plan for how we will cater to the needs of Sydney students who no longer have a student representative on their campus. | Ongoing | Planning to travel to Sydney on Monday 18 th February for Sydney orientation. Will meet with Geoff Rickards (incoming |
| Organise the rollout of Training for Clubs and Societies | Ongoing | SASH training EOI sent out |
| Finalise collateral for 'Find the Right Blend' campaign | Completed | |
| Complete content for the Togatus/TUU Welcome Guide | Completed | |
| Finalise Welcome Week marketing plan | Completed | Competition arranged, terms of conditions done and graphic ready |
| Complete SEC shared pool application for Southern Welcome Week concert | Completed | \$8,200 acquired. Concert well underway. |

List of goals to be completed by next council:

- Rollout of a successful and well attended Welcome Week
- Write and distribute media release for 'Find the Right Blend' campaign.
- Launch 'Find the Right Blend' campaign on Monday 25th January
- Plan for Welcome Week and beyond
- Completed Sydney Plan
- Completed scoping document for BoM strategic plan
- Sleep

Motions

To be circulated at meeting.

APPENDIX B

*Ali Ghahremanlou
Postgraduate President
State Council*

Upcoming Events / Items of Interest

Events

- 1) Attended the XGR501- compulsory PhD unit in Hobart on 29/01/2019 with the postgraduate advocate, Dr. Helene Thomas, and I presented a few slides on what the Postgraduate President can do for them and what are the events that I have been organising so far. I also provided the attendees with lunch.
- 2) Attended the XGR501- compulsory PhD unit in Launceston on 04/02/2019 with the postgraduate advocate, Dr. Helene Thomas and the State Council President, Sharifah Syed-Rohan, and I presented a few slides on what the Postgraduate President can do for them and what are the events that I have been organising so far. I introduced the state president and the postgraduate representative in North, Arno Dubois to the attendees. Lunch was also provided.

Meetings

- 1) I organised a formal meeting with the postgraduate advocate, state council president and the campus president- south while I was in Launceston on 04/02/2019 to discuss potential future events for postgraduate students.

Committees

- 1) I attended the University Research Committee induction with the chair on 30/01/2019.

Other

Motions

Attachments

APPENDIX C

Alexander Guibord
Sports President
State Council

Summary

- Apologies for my absence while overseas due to travel related to my “International and National Study Tour” unit of study (BMA702).
- Now planning to participate in Welcome Week, Clubs and Societies Day, monthly Sports Council meetings and various sporting events scheduled for 2019.
- Developing a media plan to raise awareness about UTAS athletes and their achievements using our controlled channels.

Activities and Deliverables:

- Contributing an article for the TUU/Togatus Welcome Guide
- Drafting content ideas and a media relations plan: ensuring regular coverage of UTAS Sport to raise the profile of our elite athletes and award winners.
 - o Pitch a sports column to Togatus to promote UTAS Sport in student media through regular coverage.
- Contacted the UTAS e-Sports Society about registering to compete remotely in UniSport Australia’s League of Legends tournament.

- o Awaiting confirmation that they can assemble a team before next steps to participate.
- Booked for “Find the Right Blend” training and completed Consent Matters online modules (7th March 2019)
- Planning to attend SASS training
- Expressed interest in cultural competency training and mental health first aid.
- Researching the [Pride in Sport Index and Membership Program](#): “Australia’s first and only sporting inclusion program specifically designed to assist National and State sporting organisations (NSO/SSO’s) and clubs with the inclusion of Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) employees, players, volunteers and spectators.”
 - o **Next steps** Determine how UTAS Sport can make its organisation more LGBTI inclusive given historical marginalisation of sexual minorities in sport – particularly in team sports.

Events

- None since the 2018 Sports Awards given my absence over the summer.

Upcoming Events / Items of Interest

UniSport Australia

- University Nationals Div. 2 (7-11 July 2019)
- University Nationals Div. 1 (28 September to 3 October 2019)
- 2019 Nationals Snow
- League of Legends (various dates in 2019)
- Indigenous Nationals (23-27 June 2019)
- 2019 Aon Women’s Uni 7s

Run with Us

Commit to attending running events with UTAS Sport and encouraging others to participate for greater attendance.

- Ross Marathon (14th April 2019 in Ross)
- Mother's Day Classic (12th May 2019 in Hobart)
- City to Casino (19th May 2019 in Hobart)
- Tasmanian Running Festival (2 June 2019 in Launceston)
- Cranke Hobart Fun Run (15th September 2019 in Hobart)
- The Heritage Burnie 10 (20 October 2019 in Burnie)

(Tentative) Meetings

- Arranging a meeting with Ingrid for Welcome Week preparation, discussing our first Sports Council meeting in March and ongoing communications with sports club
 - o Briefing required for club relationship management and providing communications support to Ingrid.
- Contact the previous Sports President, Ali, to get briefed on the various sports clubs, case management follow-up and any projects he may have been working on.
 - o Discuss major events for 2019 and how the Sports President can support UTAS Life and Sport accordingly
- Planning a meeting with Jarrod from UTAS Sport to discuss the year ahead, his predictions and which athletes to watch.
 - o Develop a content calendar and story angles for Togatus and UTAS media channels.
 - Intention to produce content at the UniSport Australia Nationals for UTAS media channels.

- Reach out to Togatus's new editor-in-chief to pitch sports story ideas and ongoing sport coverage.
- Contact the UTAS Media School to seek out students interested in producing video clips, shooting photos and/or writing about UTAS Sport for Togatus and possibly even the Fox Sports Media Academy Writing Program. <https://mediaacademy.foxsports.com.au/super-user-profile/>

Committees

- No committee work yet. Doing revision to appreciate my assigned committee's mandate.

Motions(s) if required:

- N/A

APPENDIX D

Gabrielle Carswell
Societies President
State Council

Summary:

Constructed an email to Brendan with Ingrid, outlining TUU's plan for Societies Day and raising concerns in response to the meeting with him (over the phone). Brendan was able to work with the TUU well and was responsive to our wishes for the day.

Additionally, Ingrid and I both met with the Surveying society in response to name changes and the new upcoming society (Global Engagement).

Clubs and Societies Day is looking like it's going to attract a lot of people in regard to the space we have (top of University bar + lazy Suzie) – in addition we are hoping to provide for everyone in regard to food; vegetarian/BBQ meat/hot chips/soft drinks.

Key activities:

Clubs and Societies Day

Actions and achievements:

Currently been working on initiating sponsors for Welcome Week to help with social media interaction for new and old students. Prizes from businesses that are 'uniquely Tasmanian'.

Progress on assigned goals from last council:

- Ensuring that Option 1 of the survey is implemented appropriately for societies day (ongoing until the day)
- Discussed with some societies in relation to stall placement

List of goals to be completed by next council:

- Getting more sponsors (vouchers/prizes).

- Working out where clubs and societies will be placed for the day.

Motion(s) if required:

N/

Dillon Ong
Campus President North
State Council

Summary:

SRC North is well underway in planning for Welcome Week. The State Council has been briefed on the activities ongoing in the North and will continue to relay updates as the plans develop.

SRC North will shortly vote on a couple of vacant positions on the council.

Key activities:

Details of Welcome Week are being refined at the moment since budget has been confirmed.

Progress on assigned goals from last council:

Welcome Week stakeholders has been contacted and confirmation is in progress.

List of goals to be completed by next council:

SRC North plans to tie down the specifics of Welcome Week. For example: hiring bands, hiring food trucks, etc. SRC representatives will be securing the details of their Welcome Week initiatives and concurrently assisting in the development of any other works during Welcome Week.

Motion(s) if required:

N/A

Sharifah

Matt

Carried

APPENDIX F

Harry Fawcett
Campus President - South
State Council

Summary:

- Significant progress towards the gig on the 1/3. Act finalised with UniBar.
- Restructured/combined the Monday BBQ of Welcome Week.
- Togatus article submitted for Welcome Week Guide.
- Movie Night guest speaker/s arranged.
- Quiz Night service provider booked.
- Sustainability BBQ attendees invited.
- Meeting arranged with UTas Life team + Red Frogs Rep.
- Made arrangements for upcoming Sydney Campuses Orientation.

Key activities, actions and achievements:

Welcome Week preparations have consumed the bulk of my activities, contacting the various businesses and service providers to coordinate a large-scale and successful series of events. As this is the final report prior to Welcome Week itself, I remain confident that the fruit of the preparations will be a very memorable and very Uniquely Tasmanian week!

Progress on assigned goals from last council:

| Goal | Status |
|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| A distributed copy of our welcome week plan (well before the meeting) | Completed (internally within the TUU) |
| Fill each of the vacancies on my SRC | Completed |
| Finalised the Gig for the 1/3, including ticket sales, marketing: funding/act/running plans | Ticket Sales and Marketing will be finalised after an upcoming meeting with UniBar staff. |
| Finalised Welcome Week Quiz Night/Outdoor Cinema/Market Day/BBQ's running plans | Plans have been finalised, substantial progress made towards each respective event. |

List of goals to be completed by next council:

- A successful (Sydney) Rozelle/Darlinghurst Orientation representing the TUU.
- Have a memorable and successful Welcome Week!
- Put preparations in place for the rest of 2019 to ensure that the momentum generated at the start of the year is not dissipated by Semester 2. This will likely take the form of a calendar which is available to each of the reps!

Sharifah

Ali

APPENDIX G

Davina Smith
CCC President
State Council

Summary:

It's been all go since my return. Two orientation events have been completed and the final touches have been put in place for Welcome Week.

Key activities:

I attended the University College Orientation Day, along with Sharifah, introducing ourselves to students and staff and explaining the TUU's role in university life.

I've met with several new stall holders for Market Day. Several of these, such as Karina Anderson from Wellways, the Coasters network group and Fiona Hilder (yoga instructor) will be maintaining a year long connection with the campus and running various classes and activities throughout the year ahead.

Actions and achievements:

I am currently working on year-long action plan for our social media presence for the CCC

Progress on assigned goals from last council:

N/A

List of goals to be completed by next council:

Finalise social media plan for the coming year.

Motion(s) if required:

N/A

West coast bus to be reinstated. Students not able to access it to travel to hobart. Diverted route.

Writers workshop

Circular Motions since 13/2/19:

Circular Motions

Please find below a circular motion for your immediate consideration. Please remember to "reply all" with your responses.

You can be 'FOR', 'AGAINST' or 'ABSTAIN'

MOTION 1

Motion Title: President Travel to the Cradle Coast Campus on Thursday 14th February

Preamble: In February it is necessary for the President to travel to the Cradle Coast Campus to check in on planning for Welcome Week, the year ahead and to deliver collateral for the 'Find the Right Blend' campaign.

Motion: To approve the spending of up to \$220 from the SC Travel Budget for the President to travel to the Cradle Coast Campus.

Moved: Dillon Ong

Seconded: Ali Ghahremanlou

Abstain: Sharifah Syed-Rohan

For: Dillon Ong, Ali Ghahremanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Harry Fawcett

MOTION 2

Motion Title: Purchase of Newspapers for the Hobart and Cradle Coast Student Lounges

Preamble: To ensure that our student body is well informed about the news and current affairs in their local communities it is necessary for us to purchase print subscriptions for The Advocate newspaper in Cradle Coast and The Mercury in Hobart for use in their respective student lounges.

Motion: To approve the spending of up to \$500 from the SC Special Projects Budget to purchase print subscriptions for The Advocate newspaper in Cradle Coast and The Mercury in Hobart for use in their respective student lounges

Moved: Davina Smith

Seconded: Harry Fawcett

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 3

Motion Title: Travel for the President to attend the TUU North Welcome Week events on Tuesday 26th February

Preamble: As a part of the Welcome Week celebrations it is necessary for the President to travel to Launceston on Tuesday 26th February to attend TUU North Welcome Week events.

Motion: To approve the spending of up to \$450 from the SC Travel Budget for the President to travel to the Launceston Campus.

Moved: Dillon Ong

Seconded: Ali Ghahremanlou

Abstain: Sharifah Syed-Rohan

For: Dillon Ong, Ali Ghahremanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Harry Fawcett

MOTION 4

Motion Title: Postgraduate Planning Meeting in Launceston

Preamble: In February the Postgraduate President, President, Postgraduate Advocate, Southern Campus President and Postgraduate Officer (North) met for a dinner meeting to discuss a strategy around Postgraduate engagement in 2019. This strategy will be discussed at our March State Council meeting.

**Please note that the meals for the President, Postgraduate President and Postgraduate Advocate were covered under a prior motion.

Motion: To reimburse the up to \$100 from the SC Travel Budget to cover the costs associated with the purchase of dinner for the Postgraduate Officer (North) and Campus President South.

Moved: Ali Ghahremanlou

Seconded: Sharifah Syed-Rohan

For: Dillon Ong, Ali Ghahremanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan

MOTION 5

Motion Title: Table Top Banners

Preamble: In helping to raise the profile of the TUU, we would like to purchase table top pull up banners for use at TUU BBQs, satellite campus sessions and the like.

Motion: To approve the spending of up to \$150 from the SC Special Projects Budget to cover the costs associated with purchasing pull up banners for the Southern and Northern campuses for use at TUU events.

Moved: Sharifah Syed-Rohan

Seconded: Harry Fawcett

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 6

Motion Title: International Womens Day Presentation at Home Hill, Devonport/Cradle Coast Find the Right Blend Launch - Thursday 7th March - Friday 8th March

Preamble: In her capacity as TUU President, Sharifah has been invited to be the keynote speaker at the Devonport International Womens Day High Tea in Devonport. Furthermore, on the day before this, the Find the Right Blend campaign is being launched on the Cradle Coast Campus. Therefore, it is necessary for her to travel to the NW to attend each of these events.

Motion: To approve the spending of up to \$450 from the SC Travel Budget for the President to travel to the Cradle Coast Campus for the Find the Right Blend campaign launch and to speak at the IWD High Tea in Devonport.

Moved: Dillon Ong

Seconded: Harry Fawcett

Abstain: Sharifah Syed-Rohan

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Harry Fawcett

MOTION 7

Motion Title: Red Frogs at MedCamp

Motion: To approve the spending of up to \$300 from the SC Events Budget to cover the expenses associated with purchasing pancake making supplies and other sundries for use by the Red Frogs at the MedCamp on the 22nd of February.

Moved: Sharifah Syed-Rohan

Seconded: Harry Fawcett

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 8

Motion Title: TUU/UniBar Welcome Week Concert - Friday 1st March

Preamble: In helping to get the TUU/UniBar Welcome Week concert over the line, it is necessary for us to contribute an additional \$800 to cover costs associated with having the Red Frogs on site, and for the provision of Find the Right Blend materials so that we are able to promote a fair, safe and well event.

Motion: To approve the spending of up to \$800 from the SC Events Budget to cover costs associated with having the Red Frogs on site, and for the provision of Find the Right Blend materials so that we are able to promote a fair, safe and well event.

Moved: Harry Fawcett

Seconded: Sharifah Syed-Rohan

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Harry Fawcett

MOTION 9

Motion Title: President's Travel to Hobart for Orientation Events/Meetings on Tuesday 19th February - Wednesday 20th February

Preamble: It is necessary for the President to travel to Hobart on the 19th of February to attend a number of meetings (Academic Senate Induction, UQSC), orientation events (official welcome, Hunter St orientation and TUU orientation BBQ).

Motion: To approve the spending of up to \$300 from the SC Travel Budget for the President to travel to the Hobart campus.

Moved: Dillon Ong

Seconded: Ali Ghahremanlou

Abstain: Sharifah Syed-Rohan

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Harry Fawcett

MOTION 10:

Motion Title: Shelving in the Cradle Coast TUU Kitchenette

Preamble: The Cradle Coast TUU kitchenette requires additional shelving to be installed for storage use.

Motion: To approve the spending of up to \$1,000 from the SC Special Projects Budget to cover the costs associated with the installation of additional shelving in the Cradle Coast TUU Kitchenette.

Moved: Davina Smith

Seconded: Sharifah Syed-Rohan

Abstain: Davina Smith

For: Dillon Ong, Ali Gharemanlou, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 11:

Motion Title: Farewell Gift for Kerrie Garnsey (TUU Cradle Coast Office)

Preamble: The lovely Kerrie Garnsey from our CC TUU office has tendered her resignation and will be finishing at the TUU next Friday. Kerrie has been a wonderful staff member of the TUU, always putting students first. We will certainly miss Kerrie but wish her the best of luck in her future endeavours. As a gesture of thanks, we would like to purchase a gift for Kerrie to thank her for her amazing work and dedication to students.

Motion: To approve the spending of up to \$100 from the SC Sundry Budget to cover the costs associated with purchasing a gift for Kerrie.

Moved: Davina Smith

Seconded: Sharifah Syed-Rohan

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 12

Motion Title: Provision of a Find the Right Blend stall and activities to promote a fair, safe and well Clubs and Societies Day

Motion: To approve the spending of up to \$600 from the SC Events Budget to cover the costs associated with the provision of a Find the Right Blend stall and activities to promote a fair, safe and well Clubs and Societies Day. These activities will include a fairy floss machine and henna tattoo artist.

Moved: Sharifah Syed-Rohan

Seconded: Gabby Carswell

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

MOTION 13

Motion Title: Travel for SC Member to go to North/Cradle Coast campuses during Welcome Week

Preamble: It is necessary for a member of State Council (TBC) to travel to the North and Cradle Coast campuses to assist Campus President's with Welcome Week events if/where required.

Motion: To approve the spending of up to \$600 from the SC Travel Budget for a member of State Council (TBC) to travel to the North and Cradle Coast campuses to assist Campus President's with Welcome Week events if/where required.

Moved: Sharifah Syed-Rohan

Seconded: Dillon Ong

For: Dillon Ong, Ali Gharemanlou, Davina Smith, Alexander Guibord, Gabrielle Carswell, Sharifah Syed Rohan, Harry Fawcett

Motion 1

Motion Title: The Advocate and The Examiner Subscriptions

Preamble: Usually State Council will cover the expenses associated with having copies of The Advocate and The Examiner available at the TUU Contact Centres in Burnie and Launceston respectively. This provides students with an opportunity to stay up to date with news and current affairs in their local area. This is very important on our Northern and Cradle Coast campuses as students studying on these campuses do not have access to free online subscriptions like Southern students do with The Mercury. Furthermore, it is important that the State Council President also has access to the online editions of these newspapers so that she can stay up to date with matters pertaining to higher education in these regions.

Motion: To spend \$1,000 from the 2019 State Council subscriptions budget and a further \$200 from the 2019 State Council sundry budget to cover the expenses associated with purchasing both online and in-print newspaper subscriptions to The Advocate and The Examiner

The Advocate online subscription - \$300

The Examiner online subscription - \$300

The Advocate print subscription - \$300

The Examiner print subscription - \$300

Moved: Sharifah Syed-Rohan

Seconded: Harry Fawcett

For: Sharifah Syed Rohan, Harry Fawcett, Dillon Ong, Davina Smith, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 2

Motion Title: Reimbursement of Travel Expenses for President

Preamble: During the first week of January (whilst still on Christmas break), the State President travelled to Hobart for a number of meetings pertaining to Clubs and Societies Day, SIPS, partnering with Metro Tasmania to improve student transportation options and forging a partnership with EdgeRadio. Unfortunately, these meetings could not be held via Skype and in-person attendance was required.

Motion: To reimburse up to \$300 from the 2019 State Council travel budget for the expenses incurred by the President when she travelled to Hobart to attend a number of meetings in planning for 2019.

Moved: Harry Fawcett

Seconded: Matthew Clark

Abstain: Sharifah Syed-Rohan

For: Sharifah Syed Rohan, Harry Fawcett, Dillon Ong, Davina Smith, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 3

Motion Title: Reimbursement of Expenses Associated with Purchase of a Fan for the President's Office

Preamble: Summer is upon us and the incessant heat is relentless in the President's office, thus requiring the purchase of a fan to ensure that the room is kept at a reasonable temperature.

Motion: To reimburse up to \$70 from the 2019 State Council sundry budget for the expenses incurred by the President when she purchased a fan for the President's office.

Moved: Harry Fawcett

Seconded: Matthew Clark

Abstain: Sharifah Syed-Rohan

For: Sharifah Syed Rohan, Harry Fawcett, Dillon Ong, Davina Smith, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 4

Motion Title: Purchase of State Council Banners

Preamble: To continue to improve our brand and visibility amongst the University community, it would be beneficial to purchase 3 banners (the same as what has historically been displayed above the Ref Steps) with photographs of each of our State Council representatives. We will have one of our banners displayed on our Launceston campus, and two on our Hobart campus (one above the Ref Steps and one outside the Student Lounge near Lazenby's).

Motion: To spend up to \$500 from the 2019 State Council Promotions/Marketing budget to cover expense of purchasing three banners.

Moved: Sharifah Syed-Rohan

Seconded: Matthew Clark

For: Sharifah Syed Rohan, Harry Fawcett, Dillon Ong, Davina Smith, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 1

Motion title: Purchase of additional prizes for instagram competition

Preamble: Due to oversight of the terms & conditions of our instagram competition it has become necessary to purchase a second set of prizes to award in accordance with the conditions.

Moved: Sharifah Syed Rohan

Seconded: Harry Fawcett

For: Sharifah Syed Rohan, Harry Fawcett, Matthew Clark, Davina Smith, Dillon Ong, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 1

Motion Title: Red Bull TGIF Event - Find the Right Blend Stall

Preamble: On Friday 15th March we are collaborating with UTASLife to bring the Red Bull TGIF event at the Sandy Bay Campus. We are hoping to host a Find the Right Blend stall at this event and use this captive audience to encourage discussions and disseminate messaging around the creation of a safe, fair and well university community.

Motion: To spend up to \$700 from the TUU 2019 SC Events budget line to cover the expenses associated with catering, additional snacks and coffee/hot beverages to be served at our stall.

Moved: Harry Fawcett

Seconded: Sharifah Syed-Rohan

Motion 2

Motion Title: Burnie University Dinner

Preamble: The University Dinners are a fantastic opportunity for us to recognise and celebrate excellence in scholarship, teaching and research at the University of Tasmania. Historically we have had our State Council members in attendance with expenses covered by the TUU.

Motion: To spend up to \$3,000 from the TUU 2019 SC Travel budget line to cover the expenses associated with attendance at the dinner, accomodation in Burnie, transportation costs, food and additional incidentals.

Breakdown of expenses is as follows:

Dinner - \$1200 (8 people \$150 per head)

Accommodation - \$930 (6 rooms at \$150 each)

Breakfast - \$240 (8 people at \$30 each)

Lunch - \$210 (7 people at \$30 each)

Transportation - \$300 (rough estimate)

Incidentals - \$120 (rough estimate)

Moved: Sharifah Syed-Rohan

Seconded: Matthew Clark

For: Sharifah Syed Rohan, Harry Fawcett, Matthew Clark, Davina Smith, Dillon Ong, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

Motion 1

Motion title: Funding for refreshments at 'Write Smarter: Feel Better' sessions for Higher Degree Research students

Preamble: There has been a few meetings recently among the student wellbeing counselors of our university along with people from Graduate Research Office on starting some sessions called "Write Smarter: Feel Better" for the Higher Degree by Research Students. This is a peer support programme for HDRs to have a better mental health. To have a go with this event and to make sure the first round is a success, the coordinator of the pilot programme has asked me for funding for refreshments. Hence, I am happy to support them for their first round of meeting where there will be 3 groups of 8 students and the cost per student is \$10 and so an amount of $24 \times \$10 = \240 is required.

Motion: To allocated \$240 for the event "Write Smarter: Feel Better" to be held by end of March 2019 for the Higher by Degree candidates of College of Science and Engineering.

Moved: Ali Ghahremanlou

Seconded: Sharifah Syed Rohan

For: Sharifah Syed Rohan, Harry Fawcett, Matthew Clark, Davina Smith, Dillon Ong, Ali Ghahremanlou, Gabrielle Carswell, Alexander Guibord

