

TUU State Council

MINUTES



24 February 2014, 17:30

CC.D212 Boardroom, Cradle Coast
NH.L172.Video, Launceston
SB.MMLib.B106.Video, Hobart



COUNCIL AGENDA

- Section 1 Introductory Items
- 1.1 Acknowledgement of Country
 - 1.2 Attendance and Apologies
 - 1.3 Observers
 - 1.4 Declaration of Interest
 - 1.5 Items on Notice
 - 1.6 Items to be Starred
 - 1.7 Motions on Unstarred Items
- Section 2 Minutes and Matters Arising
- 2.1 Minutes from Previous Meeting*
 - 2.2 Matters Arising*
 - 2.3 Work Health and Safety*
- Section 3 Correspondence
- 3.1 Inward Correspondence*
 - 3.2 Motions by Correspondence
- Section 4 General Business
- 4.1 Indigenous Officer*
 - 4.2 Clubs & Societies Conveners*
- Section 5 Other Business
- 5.1 Date of Next Meeting
 - 5.2 Close of Meeting



The Tasmania University Union pays respect to the traditional owners and custodians of the land on which we work.

The **Plairhekehillerplue**, of the land on which the Cradle Coast campus was built.

The **Panninher**, of the land on which the Beauty Point AMC campus was built.

The **Leterrermairrener**, of the land on which the Newnham, Inveresk, and AMC campuses were built.

The **Mouheneenner**, of the land on which the Sandy Bay and Hobart city campuses were built.

The **Wangal** and **Gadigal** people of the Eora nation, the traditional owners and custodians of the land on which Sydney's Rozelle and Darlinghurst (St. Vincent's) campuses were respectively built.

We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their indigenous identity and culture.



Agenda Item 1.2-1.3
Attendance, Apologies, Observers
Presenter: General Secretary

Tasmania University Union, Inc.
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Present

Isaac Foster, Olivia Jenkins, Waqas Durrani, Shanty Priya, Sue Kole, Cassandra Shim, Debbie Baird-Bower

Apologies

Saraswathy Varatharajullu

Absent

N/A

Observers

N/A



Agenda Item 1.4
Declaration of Interests
Presenter: General Secretary

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N/A



Agenda Item 1.5
Items on Notice
Presenter: President

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Olivia asked that the minutes of the previous two meetings be tabled to allow time for them to be reviewed.

Tabled.



Agenda Item 1.6
Items to be Starred
Presenter: President

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N/A



Agenda Item 1.7
Motions on Unstarred Items
Presenter: President

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N/A



Agenda Item 2.1
Minutes from Previous Meeting
Presenter: President

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See Appendices A and B



Agenda Item	Meeting Date	Issue and Actions Required	Person Responsible	Status
3.1.1	December 16 2013	Appointment of Publications & Communications Officer (South), Conservatorium Representative (South)	Saraswathy Varatharajullu	Partially completed
3.1.2	December 16 2013	Union strategic plan, stakeholder consultation, recommendations	Isaac Foster	Ongoing
3.1.3	December 16 2013	Constitutional Review and Review of Regulations	Isaac Foster	Ongoing
3.2	January 27 2014	Motions by Correspondence – President’s Summit	Isaac Foster	Ongoing
5.4	January 27 2014	Calling State Council Subcommittees	Isaac Foster	Ongoing
5.5	January 27 2014	MM/Science Library Consolidation	Isaac Foster	Ongoing
5.6	January 27 2014	SLIMS Communication with University	Isaac Foster	Ongoing
5.7	January 27 2014	Office365 Transitions at UTAS	Isaac Foster	Ongoing
5.1	February 10 2014	By-Elections – Sports & Societies Convener	Isaac Foster	Ongoing
5.2	February 10 2014	Togatus Honoraria	Isaac Foster	Complete

5.3	February 10 2014	Representatives' Honoraria	Isaac Foster	Complete
5.4	February 10 2014	NUS TAS Indigenous Officer Artwork	Isaac Foster	Ongoing
5.5	February 10 2014	Phone Budget for Campus President (CC)	Sue Kole	Ongoing

- Sue estimated that \$300 be all that would be required for her phone budget for the year, and that this maximum amount be approved for reimbursement of monthly phone charges arising from work on campus.

Motion that expenditure of up to \$300 be approved by State Council for the reimbursement of phone use costs to Sue Kole for the extent of her term.

Isaac

Shanty

Passed



Agenda Item 2.3
Work Health and Safety
Presenter: President

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N/A



Agenda Item 3.1
Inwards Correspondence
Presenter: General Secretary

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Date	From	Subject	Action	By
10/2/2014	Dave Foster	Australian Geographic Indigenous Language Map	Ongoing	President
10/2/2014	Kathlyn Smart	FLTC Meeting Schedule 2014	Received	President
11/2/2014	John Kenny	NTEU response to Higher Education cuts	Completed	President
11/2/2014	Kelvin Michael	NTEU response to Higher Education cuts	Completed	President
12/2/2014	Andrew McCarthy	Sporting Clubs & Facilities Working Party	Ongoing	President
12/2/2014	Peter Cretan	Meeting re: BOM Review	Ongoing	President
12/2/2014	Robyn Noyman	Safety Net Grant Procedures	Received	President
12/2/2014	John Kenny	Media Release: Uni cuts in Tasmania	Received	President
12/2/2014	Sophia Mallick	Melville Street Student Hub & Leg Co inquiry into sustainable transport	Received	President
12/2/2014	Joanne McLaren	Sports Facilities and Clubs Working Party	Received	President
12/2/2014	Stephanie Eslake	Resignation	Received	President
13/2/2014	Jenny Hart	Submission: Academic Quality and Standards Committee (Sydney)	Received	President
13/2/2014	Aarthi Anandan	SLS Facebook	Received	President
14/2/2014	Pirjo Hola	Re: Issues	Ongoing	President
14/2/2014	Andrew McCarthy	Sports Facilities and Clubs Working Party	Ongoing	President
14/2/2014	Joanne McLaren	Agenda, Sporting Facilities and Clubs Working Group mtg. 14 Feb	Received	President
14/2/2014	Joanne McLaren	Recommendations to Increase Participation at Uni Games & Sport at UTAS	Received	President
14/2/2014	Clare Monks	Academic Senate Meeting: 21 Feb 2014	Received	President
14/2/2014	Marita Bullen	Learning and Teaching Evaluation Sub Committee Meeting	Received	President
15/2/2014	Susan Dodds	Re: 125 th Committee	Received	President
16/2/2014	David Rich	Re: 125 Celebrations Committee	Received	President
16/2/2014	David Rich	Agenda for 125 th Celebrations Committee 18 Feb 2014	Received	President
17/2/2014	Benjamin Solah	Video messages for NDA	Ongoing	President
17/2/2014	Pirjo Hola	TAFE/UTAS Co-enrollment scheme	Ongoing	President
17/2/2014	Marita Bullen	Additional paper re: Learning and Teaching	Received	President

		Evaluation Subcommittee		
17/2/2014	Michael Blake	TUU T-shirts	Completed	President
18/2/2014	Keir Thurstans	TUU T-shirts	Completed	President
18/2/2014	Michael Blake	TUU T-shirts	Completed	President
18/2/2014	Konrad Muller	Invitation to the 2014 Accommodation Services Commencement Dinner	Received	President
18/2/2014	David Rich	125 th Advisory Committee	Received	President
18/2/2014	Peter Cretan	Board of Management Review Draft	Received	President
18/2/2014	Laura How	TELT Working Party – Student Representative	Complete	President
18/2/2014	Laura How	Student Experience Committee – Ongoing Action items from 2013	Ongoing	President
18/2/2014	Ashley Foley	Resignation	Received	President
19/2/2014	Laura How	RE: Membership, Vice Chancellor Awards	Complete	President
19/2/2014	Stephanie Slayter	TUU rep duties and contacts	Ongoing	President
19/2/2014	Tabitha Fletcher	Web Editor EOI development	Complete	President
19/2/2014	Marita Bullen	Cross Faculty Teaching and Learning Meeting 25 Feb 2014	Received	President
19/2/2014	Belinda Webster	University Council WHS Compliance	Complete	President
19/2/2014	Amanda Turner	Call for ULTC agenda items	Received	President
19/2/2014	Cassandra Shim	Parking in Newnham	Ongoing	President
19/2/2014	Jack Gracie	NUS Welfare Medicare Campaign	Received	President
20/2/2014	Joanne McLaren	Sporting Facilities and Clubs Working Group Notes Feb 14 th Meeting	Received	President
20/2/2014	Susan Johns	UTAS Students-in-schools programme	Received	President
20/2/2014	Jenny Hart/Shanty Priya	Honoraria	Ongoing	President
20/2/2014	Robyn Noyman	Safety Net Meeting	Complete	President
20/2/2014	Gene Stewart- Murray	National Indigenous Youth Parliament Nomination	Complete	President
21/2/2014	Isabelle Kingshott	NUS Affiliation Invoice 2014	Ongoing	President
21/2/2014	Ingrid Lagerewskij	Societies Council Meeting 3 March 2014	Received	President
21/2/2014	Marita Bullen	Agenda, Cross Faculty Learning and Teaching Meeting 25 Feb 2014	Received	President
21/2/2014	Benny Wongso	Resignation	Received	President
22/2/2014	Jenny Hart	Re; By-elections	Ongoing	President
23/2/2014	Sarah Garnham	Edcon 2014 Tender Applications	Received	President

24/2/2014	Sonia Nelson	Re: TUU Nominees for Panels	Ongoing	President
24/2/2014	Marita Bullen	Papers re: Cross Faculty Learning and Teaching Meeting 25 Feb 2014	Received	President
24/2/2014	Wendy Hoyle	Re: Meeting with LCL Staff	Ongoing	President
24/2/2014	Laura How	Re: TELT Working Party Student Membership	Complete	President
24/2/2014	Kate Rowland	SSAF & Sport Discussion Group	Ongoing	President
24/2/2014	David Rich	Minutes of 125 th Advisory Committee	Received	President

Motion that the Inwards Correspondence be received.

Sue

Debbie

Passed



Agenda Item 3.2
Motions by Correspondence
Presenter: General Secretary

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Motion that State Council approve expenditure of \$1244.65 towards the purchase of t-shirts for student representatives.

Isaac

Debbie

Passed



Agenda Item 4.1
Indigenous Representative
Presenter: President

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Both Isaac and Sue stressed the importance of addressing the issue of indigenous non-representation in the university as an institution, and that the Tasmania University Union is currently no exception to this deficit. While some promising changes have been made in the University, and State Council is lucky to have Indigenous representation in an NUS State Branch ATSI Officer for the first time in recent memory, there remains much to be done. The inclusion of autonomous indigenous representation on the SRCs of the student union was highlighted as a fundamental step.

Motion that State Council endorse the inclusion of ATSI officers on all regional SRCs, and directs the President to investigate the availability of finances to support such a position.

Isaac

Shanty

Passed



Agenda Item 5.2
Clubs & Societies Conveners
Presenter: President

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While State Council is in the interim of investigating options for increasing the effectiveness of student representation and of its portfolios across its campuses, the inclusion of some kind of Clubs and Societies Convener was highlighted as a potential asset likely to be of greater benefit to the North and Northwest campuses than in the South, where both Societies and Sports Council Presidents are based.

Motion to amend the regulations to rename the Sports and Societies Representative (Cradle Coast) to ‘Sports and Societies Convener’, and to replicate this position on the SRC North, with an updated position description to be provided to the Returning Officer.

Isaac

Shanty

Passed



Agenda Item 6.1
Date of Next Meeting
Presenter: President

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Monday, February 10th, 2014

The date of the next meeting will be **Monday, March 10th**, a planned informal (agenda less reports) to be held at 5:30pm in CC.A119, SB.MMLib.B106 and NH.L172 via videolink.



Agenda Item 5.2
Close of Meeting
Presenter: President

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Motion that the meeting be closed.

Isaac

Olivia

Passed

Closed at 6:41 pm.