

# TUU State Council

**AGENDA and PAPERS**



**28<sup>th</sup> April 2014, 18:30**

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                      Reports  
4.1      \*Report from President  
4.2      \*Report from General Secretary  
4.3      \*Report from Postgraduate President  
4.4      \*Report from Campus President South  
4.5      \*Report from Campus President North  
4.6      \*Report from Campus President Cradle Coast  
4.7      \*Report from Societies Council President  
4.8      \*Report from Sports council President
- Section 5                      General Business  
5.1
- Section 6                      Other Business  
6.1      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.  
State Council Agenda  
Monday April 28th, 2014

---

**Present**

Isaac Foster (President)  
Saraswarthy Varatharajullu (South Campus President)  
Cassandra Shim (North Campus President)  
Shanty Priya (Sports Council President)  
Waqas Durrani (General Secretary)  
Olivia Jenkins (Societies Council President)

**Apologies**

Aarati Khanal (Postgraduate President)  
Sue Kole (CC Campus President)

**Observers**

Tabitha Fletcher  
Olivia Congdon  
Sophia Malick



Agenda Item 1.4  
 Declaration of Interests  
**Presenter:** General Secretary

Tasmania University Union, Inc.  
State Council Agenda  
 Monday April 28th, 2014

---

N/A



Agenda Item 1.5  
 Items on Notice  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
 Monday April 28th, 2014

---

N/A



Agenda Item 1.6  
 Items to be Starred  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
 Monday April 28th, 2014

---

N/A



Agenda Item 1.7  
 Motions on Unstarred Items  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
 Monday April 28th, 2014

---

N/A



Agenda Item 2.1  
 Minutes from Previous Meeting  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
 Monday April 28th, 2014

---

**Motion** to make an amendment in the minutes of 24<sup>th</sup> Feb 2014 about implementation of the ATSI Officer position subject to the availability of finances.

Isaac

Cassandra

**Moved**

**Motion** to publish the minutes from the previous meetings.

Isaac

Cassandra

**Moved**



Agenda Item 2.2  
Matters Arising from Minutes  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

N/A



Agenda Item 2.3  
Work Health and Safety  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

N/A



Agenda Item 3.1  
Inwards Correspondence  
**Presenter:** General Secretary

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

N/A



Agenda Item 3.2  
Outgoing Correspondence  
**Presenter:** General Secretary

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

N/A



Agenda Item 3.3  
Motions by Correspondence  
**Presenter:** General Secretary

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

N/A



Agenda Item 5.1  
Parking Concerns  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

Parking concerns:

Isaac Foster has received an email from “Edge Radio” with a couple of questions regarding parking concerns. Isaac suggests to oppose the increase in parking fee and to check with David Clarke about having a meeting about parking.

**Motion** that council oppose the increase in UTAS parking fee and councils to action on it immediately.

Isaac

Shanty

Pass



Agenda Item 5.2  
General Business Items  
**Presenter:** SC Members

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

Verbal Reports presented.

- Nelson Blake BA in Politics and IR elected as the Queer officer in SRC North.
- Women initiatives to be pushed in the North Campus
- Sue presented the idea of having name badges – prices to be looked into before passing a motion.
- SC members to have SC shirts just the way SRC members have. Isaac to look into number of shirts and costs
- Elections to be held earlier this year
- Participation in Oaktree Live Below the Line to be encouraged
- Isaac showed concern in the way budgets were formulated and the lateness in submission to relevant stakeholders
- Structural review of positions in TUU to be tabled by SC by August
- Letter of apology sent and printed by Isaac after taking some suggestions
- Publicity of Societies and Sports council events by the SRC
- Consolidation of events with Unigym, accommodation Services, CFNP and TUU
- Uni games court hire discount has been now increased from 15% to 30%
- Canoe Club planning to do a tournament
- Arm Wrestling Club to be affiliated soon
- Newsletter for Societies to be printed soon
- Togatus plans to do barrels with the Societies
- Combined barrels between the Societies Council and the Activities Officer
- Isaac foster will be attending the launch of the Newnham Apartments and will be sitting on council meetings in the north.



Agenda Item 6.1  
Date of Next Meeting  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

The date of the next meeting will be **Monday, May 12<sup>th</sup>**, held at 5:30pm in CC.A119, SB.MMLib.B106 and NH.L172 via videolink.



Agenda Item 6.2  
Close Meeting  
**Presenter:** President

Tasmania University Union, Inc.  
State Council Agenda  
Monday April 28th, 2014

---

**Motion** that the meeting be closed.

Shanty

Cassandra

Pass