

# TUU State Council

## Minutes



**13<sup>th</sup> Oct 2014, 17:00**

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



## COUNCIL AGENDA

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- 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



Agenda Item 1.1  
Acknowledgement of Country  
**Presenter:** President

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

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

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**Present**

Waqas Durrani (Chair of the meeting)  
Arathi Khanal  
Sue Kole  
Cassandra Shim  
Olivia Jenkins  
Shanty Priya

**Apologies**

Isaac Foster  
Sarawathy Varatharajullu

**Observers**

Harry Rolf  
Jenny Hart



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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N/A



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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Minutes from the 22<sup>nd</sup> of September 2014 to be taken as true and accurate record.

Olivia

Shanty

All in favour



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

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N/A



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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N/A



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

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N/A



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

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N/A



Agenda Item 4.1  
President's report  
**Presenter:** President

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## Isaac Foster

N/A



Agenda Item 4.2  
General Secretary's report  
**Presenter:** General Secretary

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## WAQAS DURRANI

N/A



Agenda Item 4.3  
Postgraduate President's report  
**Presenter:** Postgraduate President

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## Aarathi Khanal

N/A



Agenda Item 4.4  
South Campus President's report  
**Presenter:** South Campus President

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## SARASWATHY VARATHARAJULLU

N/A



Agenda Item 4.5  
North Campus President'  
**Presenter:** North Campus President

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## CASSANDRA SHIM

N/A



Agenda Item 4.6  
CC Campus President'  
**Presenter:** CC Campus President

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## SUE KOLE

N/A



Agenda Item 4.7  
Societies Council President's report  
**Presenter:** Societies Council President

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## OLIVIA JENKINS

N/A



Agenda Item 4.8  
Sports Council President  
**Presenter:** Sports Council President

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## SHANTY PRIYA

N/A







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

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The date of the next formal meeting will be 17<sup>th</sup> November 2014, to be held at 5:00pm in CC.A119, SB.MMLib.B106 and NH.L172 via videolink.



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

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**Motion** that the meeting be closed.