

TUU State Council

Minutes



10 March 2014, 17:50

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



Monday, March 10th, 2014

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, March 10th, 2014

Present

Saras, Shanty, Debbie, Waqas, Olivia, Isaac Foster, Cassandra, Sue

Apologies

-

Absent

-



Agenda Item 1.4
Declaration of Interests
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

N/A



Agenda Item 1.5
Items on Notice
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Isaac Foster (State President): Motion of expenditure for the Orientation Handbook.

Shanty (Sports President): Discussion of certain important concerns – will be discussed as General Business Items.



Agenda Item 1.6
Items to be Starred
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

N/A



Agenda Item 1.7
Motions on Unstarred Items
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Passed.



Agenda Item 2.1
Minutes from Previous Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Please refer to Appendices A, B and C.

Action Item:

The State Council receives the minutes from previous meetings of 27th Jan, 10th Feb and 24th Feb.

Moved: Isaac Foster
 Second: Saras
 Objections: None

Motion – PASSED

ATSI Officer:

Saras (Campus President) requires more details. Debbie (Post Grad Vice President – Acting President) questioned about the number of ATSI students to gauge if it really is important to have an ATSI officer or should this be put under the scope of the Welfare Officer. Insufficient details provided by Isaac Foster (State President) regarding the ATSI officer. During the meeting it was advised to have a more democratic approach that needs to be implemented in the future. Communication skills and methods to be improved and State Council to be kept in the loop in the future before any decisions taken.



Agenda Item 2.2
 Matters Arising from Minutes
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
 Monday, March 10th, 2014

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	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
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	Completed
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	Completed

Item 5.1 – By Elections Sports and Societies Convener:

Agenda Item 5.1 completed. Concerns rose with Isaac Foster (State President) not having included Olivia (Societies President) and Shanty (Sports President) in drafting and finalizing the Position Descriptions of the Convener directly relating to their respective societies. It was advised that communication to be improved by Isaac Foster (State President) and consent to be taken from the respective State Council members.

Item 5.5 – Phone Budget for Cradle Coast Campus President:

Completed on the last informal meeting and struck off on today's formal meeting.

Moved: Isaac Foster

Second: Debbie

Objections: None

Motion: Passed



Agenda Item 2.3
Work Health and Safety
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Saras (Campus President South) to follow up with the WH & S committee about the dates and times of the meetings so a State Council or SRC member can be nominated to attend the meetings.

Olivia (Societies President) interested to attend the meetings if manageable with university timetable.



Agenda Item 3.1
 Inwards Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
 Monday, March 10th, 2014

Date	From	Subject	Action	By

Softcopy to be emailed by Isaac Foster by 11/03/2014.



Agenda Item 3.2
 Outgoing Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
 Monday, March 10th, 2014

None.



Agenda Item 3.3
 Motions by Correspondence
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
 Monday, March 10th, 2014

None.



Agenda Item 4.1
President's report
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Isaac Foster

None Submitted.



Waqas Durrani

During the elections I had few students who were not willing to vote for anyone because they were not happy with the UTAS services. As basic as it can get, they were not even happy with the Academic Module and Turnitin options. Across different faculties some students do not have access to Turnitin and if there is an option, it gets submitted directly to the lecturer without having an option of getting a plagiarism report and re submission.

After having few meetings with Sally Fuglsang (Associate Lecturer and Learning Skills Adviser) and Kate Davey (Student Advocacy Officer) since January 2014, we have come to the following few points:

1. Adopt the Academic Integrity Module (AIM) from the Arts Faculty and have it implemented across different faculties.
2. Negotiate ownership of AIM and consequent payments.
3. Access to have multiple submissions for students/faculties that do not have this option
4. Academic Module should be more visible on the Mylo page
5. Better advertisement of Turnitin in the form of graphic art, to create awareness mostly amongst international students that Turnitin exists
6. Last year there was a video made by Shafiq Sobri (International Student Officer) and that video could be used/improved as an awareness video during the Semester Orientation.

I have recommended to Tabitha (Education Officer) on the 16th of January 2014 that this should be taken as a TUU initiative. A meeting should be conducted with Kate Davey to call in everyone concerning this matter to check with her the work that has been done in 2013, its progress and then decide how we are going to proceed in 2014 to deliver better value to student experience. Sally has ample time before the semester starts and is more than happy to assist with any help in her capacity.

Sue and Cassandra can also liaise with Tabitha and Sally Fuglsang should you feel the need of such support at your respective campuses.

Apart from that I have been involved in the Orientation Expo. I managed the "Open Mic" at the Central Mall. I was the "TUU APP Man" for the day to promote the TUU App amongst students. I helped out with the BBQ and the TUU stall as and when I could manage in intervals. I also helped out the TUU Postgraduate Council on the Orientation Day for Business students. During O – Week I helped out with the BBQ, cleaning up for Societies Day and the morning breakfast.

I have made an arrangement between the English Speaking Society and the Australian Red Cross to work in collaboration. I know Jenny Dawson-Galle from Red Cross who is the Development Officer at Red Cross. I am working on getting Ross (President English Speaking Society) and Jenny to plan activities that could help not only the students of Tasmania but also the wider community.

Jenny deals with a lot of refugees and new migrants to Tasmania. These individuals have communication barriers and also lack chances of socializing and meeting new people. Since Ross is also the President of the UTAS Baseball Society, he can hopefully arrange a number of literacy and sporting activities to enhance the engagement of people from diverse backgrounds.

I think the English Speaking Society at UTAS is a great platform that can help promote Multiculturalism in Tasmania. This would also mean a further reach out to International Student services and support at UTAS. I am confident that with Ross's enthusiasm and Jenny Davson's passion, the English Speaking Society would help promote UTAS' - Red Cross' image that is compassionate towards people from diverse backgrounds.

- **Promise during election campaigning delivered!**

Approval of access to Muslim Prayer Room in the TUU Hobart from 4 am to 11 pm every day throughout the year to serve the prayer needs of the students which costed \$8,000.

- **Achieved one of the promises made to the students during election campaigning!**

Projects in the Pipeline:

Working on the Corporate Internship program to have it across all different faculties. We should advertise in the Togatus magazine about the Corporate Internship to inform the students about the opportunities at UTAS and entice interest in applying for Corporate Internships so they could benefit.

Proposed on having free internet at accommodation services including Jane Franklin and Mount Nelson accommodation services.

Install microwave and coffee machine in the library in all respective campuses.

COMMENTS/QUESTIONS DURING THE MEETING:

Debbie showed interest in working on the Corporate Internship program for the Post Graduate Council.

Isaac Foster put forward the idea that the PASS program is the job of the UTAS employees and should not be worked upon by the TUU student representatives mentioning time constraints. Waqas Durrani mentioned that he is really passionate

about this program and had promised the students during election campaigning that we would work on it as a team. Besides the TUU Representatives wouldn't be doing their job for them, instead we would just catalyze the process and help in terms of planning an effective resolve in lieu of students' perspective. Therefore Waqas Durrani would dedicate personal time and work on it with collaboration with Ms. Sally Fuglsang, Mrs. Kate Davey and Tabitha Fletcher (Education Officer TUU).



Debbie Baird-Bower

Previous projects

1. Have applied to the state council for funding myself and Alex to travel to the North and North West campus.
2. Attended the Research Degree Committee where we discussed the possible future outcomes for Honours degree at UTAS. Have been advised we have the full support of the board to help with skill lunches.
 - a. In contact with Derek Rowlands about GR conference
 - b. Advised by Andrew Wells to find out about the Postgraduate student experience
 1. Faculties
 2. Advice
 3. Feeling welcome
 - c. Keep an eye on GR mentoring to fellowships
3. O-week was really fun and made a few connections. Found support for the workshops on disability. Also keep an eye open for free postgraduate online courses
4. Sorted out the leaflets of o-week
5. Article published in Togatus

Current Projects

1. In communications with Louise a career development consultant about sorting out future careers of post grads.
2. On a personal note there have been a few comments about SSAF money being spent on fun events. I would like to limit the amount spent on fun events and get students to pay more. SSAF money can be spent on better things.

Agendas

1. Morning Tea and Coffee
 - a. Invite Vice-chancellor
2. Make a clear policy about resolving post grads issues including the role of Grad Research Coordinator
3. Make a clear funding for conferences
4. Discuss the career hub and how to make the max out of it for post grads
5. Get feedback from post grads about the grad research certificate
6. Organize quiz night – questions 9th of April
7. Post grad accommodation

8. Part-time living allowance for PhD students
9. Someone for learning committee
10. Vote on Red-Decker bus
11. Debbie Talk to business about rep - need more info
12. Mental health – talk to counselor on 6th



Saraswathy Varatharajulu

Actions Debrief

- . O Week
 - O Week post event budget is currently being determined as receipts are coming in, payments are being made and income is being calculated
 - Post brief document will be consolidated with Activities Officer and Dave
 - Colleges made a profit of \$1,500 in total

My Plans Going Forward

- Office Hours to be established
 - Require everyone to keep at least 5 hours in the office
- March Activities:
 - Women's Officer event
 - International Officer's event (Harmony Day)
 - 1st Toast
- By-Elections
 - Publications and Communications Officer
 - Conservatorium Officer
 - 7th March (Nominations start)
- Requesting for Sports and Societies Reports
- . Strategic Workshop
 - This is for the team to look at long term goals for the committee
 - Short presentation by each committee member about issues relating to their portfolio
 - A general week to be confirmed in early April

Points added during the meeting:

Sports and Societies breakfast, Postgrad Council breakfast over the semester

Position of Micheal Su to be discussed with Ingrid

Have different magazines in the TUU for students

- Waqas (General Secretary) proposed to borrow from Library
- Olivia (Societies President) proposed to check with Mercury \$20 yearly subscriptions



Cassandra Shim

With O-Week coming to an end it has indeed been a tiring yet utterly pleasurable week for the students and also staff from the Launceston campus.

The TUU here was first involved in the University's Orientation Week in which a small Market Day was organized on the very first day (18th February) for the new students. It gave us the chance to touch base with the new students and give them an idea of what the TUU is.

Our actual TUU O-Week started with a performance from the local band Mojo at the Unibar with free pizza throughout the night on Monday (24th February). Movie Under the Stars followed through on Tuesday with Pacific Rim playing alongside a Taco and Ice Cream van to create a more cinematic atmosphere.

In continuation of that, Wednesday was the Launceston Cup Day hence no official TUU events were held. Thursday however, held our biggest event yet; Comedy night with Joel Creasey that saw our lovely friends from SRC Cradle Coast that making the trip to join us. Lastly, the week ended with an International Barbeque at the UniBar with live music from our very own international students.

Other events held throughout TUU's O-Week includes our traditional barbeque lunch; the first on Monday afternoon at our main campus at Newnham with another at our campus in Inveresk on Thursday. We were also involved in Market Day that occurred on the afternoon of Tuesday, February 25th in which we gave out free student diaries and calendars.

Overall, O-Week was indeed a great success with the help and support of everyone on my SRC and also the SRC in Cradle Coast that went through the trouble of coming down.

On a more serious note, I was informed that on the 18th of February (Tuesday), more student parking spaces were made available. An exact number has not been determined however I was assured that a number of them were red dots (free parking). I have a few of my council listening out and asking around for the exact details.

We are also in the midst of preparation for Harmony Day happening on the 21st of March in which the TUU will be contributing to. A meeting with the organizing committee is occurring on the 6th of March in which both my International Student's Officer and myself will be attending.

There has also been refurbishment done at various places across the University in conjunction with an on going project to promote a more active student life on campus.

The first noticeable change is the Uni Café below the TUU building with the next major renovation taking place in the building which houses the on campus residential café, Saltz and the AMC Seafarers' Bar, making it a communal function area. I have been invited to sit in on their meetings as they want the support of the TUU to host events in this new venue to further foster unity between the college and UTAs.

Lastly, two regional meetings have commenced for both a preparation and summary of O-Week where all the mentioned were discussed. Also, the times for our regional meeting has been shifted due to clashing classes to every fortnight on Tuesdays at 7.30 pm. Stephanie Slatyer, the elected General Enquires Officer has been absent from both meetings and has not contacted or responded to any forms of communication we have initiated. She will be invited to our next meeting on the 11th of March. Her continued absence will result in the subsequent termination of her role within the SRC.



Sue Kole

It has been a very busy month getting the final preparations done for O-Week. The promotional material unfortunately was a bit disappointing due to the background colour and text colour blending in together making the reading of the material difficult, and a few errors were also on the material. The two barbeques were popular, the breakfast day on the Tuesday was better than expected; we are planning a second one for the end of semester on stress less day. Market day was on the traditional Wednesday, there seemed to be less stalls participating this year. One major disappointment was the absence of Unigym. Considering that they have put in for many proposals for SSAF funding this year, I considered this as a bit hypocritical.

The trip to Launceston comedy night was a small success, we had 9 students and two SRC reps attend the night. This might seem like small numbers, but the fact that an event like this has not been attempted before, and was only promoted from the Friday before the event; I am very pleased that it still went ahead. Next trip we will advertise longer and arrange for several pick-up points along the way. This will increase the numbers for the next trip. The SRC North made everyone feel very welcome, and Cassandra and I are hoping to arrange a trip for students from Launceston to come up to the coast for a trip sometime this year. Well done to Cassandra and her team for putting on a fantastic night, it was very well attended, and everyone could not stop talking about it on the way back to Burnie. Thank you.

I have finalised the details for our movie under the stars night on Friday 7th March. At this point in time the weather still looks good. I am expecting a great turnout to this event as we have had much longer to promote it.

Our post-graduate representative Peter Fulton is settling in to the role perfectly, though we both were a bit disappointed that no post graduate information was sent up for us to hand out on the Wednesday at market day. We are looking at getting information that we can have on campus so we can hand this out to students when required.

We are receiving lots of feedback and ideas already from the student body, and we will be endeavouring to follow through on as many of these as possible. One idea that I really think should be attempted is that copies of past Togatus Annuals be placed in all the campus libraries for students to look at. I am not sure if we have print copies of all these publications, but as many as we can find might be a good idea.

My meeting with Professor Janelle Allison went very well, we discussed several issues, especially in relation to the lack of space for the TUU SRC, especially when I have students wishing to have private conversations with me, and it is very unprofessional to not have access to a private location to be able to hold these meetings. As a result I have a meeting on Monday in hopes that we can obtain even

just a small space to conduct business like this. Professor Allison and I will be meeting every three months or similar just to touch base, and discuss any issues that may need addressing.

We are in the final stages of setting the dates of the rest of semester for events and activities planned for the student body at Cradle Coast. At this point it looks like we will be holding an event at least once a month. We are also in the process of getting more students to like our Facebook page, and are also going to start an email list due to the changes to the bulk email system this year. As this list grows, I will forward regular updates to Isaac Foster.

Now it's time to settle into the routine of study, lectures, assignments, whilst providing events to break-up the study. It looks like the South and North had fantastic O-Weeks as well, and I am looking forward to hearing how these went.

Great job to everyone.



Olivia Jenkins

Societies Day

The actual day went really well and I was happy with how all the Clubs and Societies behaved. We didn't have any dry hour issues with alcohol being served and all the societies were pretty well organized. It was definitely a big week for Ingrid and myself, we spent many hours sorting out the map for the day, calling up all those clubs and societies who didn't have their RSAs already in, ensuring we had people there on the morning to unpack, dealing with Southbanc group to ensure that everyone who ordered their alcohol with them was sorted etc. and Ingrid was definitely an absolute champion before and on the day. There was many hours of preparation, but it was definitely worth it on the day, everyone seemed to have a really good time and there weren't any issues of note with students on the day.

Societies Council

We're off to a good start with the Council, the societies handbook is going out at the first meeting to all societies so that they have the grant forms and affiliation forms and information on running events and we've already had a few societies re-affiliate and we've also got a few new societies affiliating which is brilliant.

SSAF Funding

I'm also looking into allowing SSAF funding to be used for security at events held by societies. Currently societies are required to have security at events that involve alcohol based upon the guidelines written by the TUU. Due to this many smaller societies are unable to hold barrels and like events as they do not make enough money back to cover the costs. As such I will be looking into whether we are allowed to use SSAF funding to cover these costs based upon the guidelines for use of funds. This has been an issue that has been raised by many societies so is definitely something that we need to look in to. Currently we do not know how much money the Council will have from SSAF so will only cover security if it is viable based upon our budget.



Shanty Priya

1. Working Party for encouraging Sporting Facilities and Clubs

Recommendations to improve performance at UniGames

1. Advertise a package to students to entice them to participate at the UniGames. In order to get student's commitment, must put out information on how we can assist:

Scheme A

- \$300 subsidy per student. If we commit to a \$300 subsidy per participant and 100 students decide to go we would be looking for \$30K. Where would the additional funding be sourced from?
- Work towards ensuring that teams register for the games by a certain date (eligible subsidy)
- Free court/ground hire for 3 months leading up to the Unigames which is to be provided by UniGym.
- Provide full uniform (top, shorts, socks, hoodies etc.) TUU already provide a polo/singlet as a general top however students also require a playing uniform specific to each sport. VC to provide funds for this?
- Travel arrangement and accommodation organized for students. We believe it would build the 'team spirit' if students travel and stay together.
- Sports Council Executive will seek approval from Sports Council to put aside \$20,000 from their 2014 SSAF budget. This money will be used to entice affiliated Sports Clubs into entering the best possible team and is to assist with their coaching and equipment required. Clubs will be asked to identify their talented student members and encourage them to represent UTAS. If they achieve a certain ranking at the Games then we can recognize their outstanding achievement by presenting them with an award at the Blues Presentation.

*Further we will ask the clubs who have expressed interest in joining the UniGames to come up with a budget. From this budget we are able to gauge the funding clubs require and how we can best support them.

Potential cost per student at Southern University Games to be held in Wodonga, Victoria

- \$145 registration fees for Southern UniGames
- Flight and accommodation if booked earlier would be cheaper. Thus the price for flight and accommodation ranges. Flights - \$140 - \$200 Accommodation – shared \$300 - \$350 (this depends if students stay close to sporting venues).

- Cost of train from airport to Wodonga/return -\$52.
- Transport from hotel to playing venue- \$20 per student.
- Meals for one week stay would be about \$150per student.

Potential cost per student at Australian University Games to be held in Sydney

- \$175 for Australian University Games Registration + *\$50 opening Ceremony Ticket & *\$45 Transport Pass (*TBC – based on last year)
 - Flight and accommodation if booked earlier would be cheaper. Thus the price for flight and accommodation ranges. Flights - \$200 - \$300 Accommodation – shared \$300 - \$350 (this depends if students stay close to sporting venues).
 - Cost of transport from airport to accommodation near Olympic Park/return \$50
 - Transport from hotel to playing venue- \$20 per student.
 - Meals for one week stay would be about \$150 per student.
2. Encourage students to register for UniGames at the earliest possible time in order to save on flight and accommodation costs.
 - Early advertising is crucial.
 - Knowledge of assistance/funding from TUU/UTAS at an early stage. Finalise the package (Scheme A) so that we can present to the students so that they can make an early commitment
 - TUU is setting up a stall during O Week for expression of interest from students who are keen to represent UTAS. Reports will be created in a database so that you can easily access details on those students who have expressed interest.
 3. In the 2015 sports scholarship application forms, add a 'Contact me for UniGames' information tick box. This is to acknowledge that they are willing to be contacted by TUU/University with regards to participation in the UniGames.
 4. To offset the costs that will be incurred by students for the Uni Games, we could potentially raise funds through two possible events:
 - Sports Carnival fundraiser: Futsal, Netball and Kendo have expressed interest in this.
 - Sausage sizzle fundraiser outside Bunnings. Could possibly raise (\$3000-\$4000).

Recommendations to improve social sporting through UTAS campuses

5. TUU is already planning social sporting throughout the year. UniGym may support these initiatives through ground hire charges (possible waiver) and advertising of such sporting events.
6. The annual TUU Unigames is held in Launceston during April. Last year we had 180 students that participated across 9 sports. Transport is provided between the

campuses and it is very popular. Looking to host similar event in Hobart in second semester.

7. There are also various inter-faculty games that run throughout the year.
8. Release of Quarterly Sports newsletter which will help raise awareness of sporting throughout UTAS.
9. Sports Council Executive has also discussed setting a day where Clubs can hold a 'Try out Session' for students to help increase student participation.

Additional Information

- At present we have 118 clubs state wide with 9056 members in total. This is broken down into 36 Sports Clubs with 1536 UTAS students and 1293 Associate members which include graduates, juniors & staff. Currently there are 82 Societies with 5719 UTAS students and 508 Associate members.
- We expect to affiliate the following sports clubs in Hobart in 2014: Bashball, Kendo, Ski, Futsal, Heft (European Martial arts), we also have another 7 societies affiliating.
- Also TUU has been approached by Hobart Pentaque Club, American Football (gridiron) and Baseball to see if we can get students interested in starting uni clubs.
- The three colleges, Christ College, Jane Franklin Hall and St John Fisher College are putting in teams to send to the Southern Unigames. Further discussions will be held in 2 weeks' time to progress this.
- Also, the UTAS Soccer Club has a women's team that are very keen to go to AUG this year.

2. TUU UniGames

- Tentatively the week before Easter. It is going to be held in Launceston. I will be liaising with Janez for this event. Looking to start advertising by next week. There is already free transport to and fro from Sandy Bay Campus.
- Will send invite to colleges to get involved.
- Possible teams from Cradle Coast?

3. Plans for the year

- Release Quarterly Sports Newsletter
- Increase ranking in UniGames. This can only be done with proper support for students (Refer to packages for students) and early advertising
- Screen World Cup Finals and AFL Finals.
- Encourage Social Sporting throughout all Campuses.

Motion that the reports are received.

Moved: Isaac

Second: Debbie

Objections: None

Motion: Passed



Agenda Item 5.1
General Business Items
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Sue:

Cradle Coast Campus President would like to discuss the possibility of placing past issues of the Togatus Annual Magazine in the various campus Libraries.

Great Idea by Sue. Dave Quinn to be approached to explore this option. If hardcopy not available then explore the option of providing scanned copies.



Agenda Item 5.2
General Business Items
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Debbie:

Proposed to have a career officer in each faculty across uni i.e. 10 faculty officers.



Agenda Item 5.3
General Business Items
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Shanty:

Olivia and Shanty haven't received any honoraria payments for 3.5 months and have brought it to the notice of Isaac Foster again. This was discussed with Jenny Hart as well in February 2014 and Jenny directed this to Isaac's attention but it was not pursued.

Following today's meeting honoraria of \$8,000 each for Shanty (Sports President) and Olivia (Societies President) to be endorsed at the Board of Management meeting on the 11th of March, 2014 at 04:30 pm.

Moved: Debbie
Second: Saras
Objections: None

Motion: Passed



Agenda Item 5.4
General Business Items
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Orientation Handbook:

Sex article published in the Orientation Handbook called the “Salad Days” by Isaac Foster was very inappropriate and highly offensive. The female members of the SC were very uncomfortable with even talking about it as it was very distasteful and offensive.

There have been formal complaints by the students of University of Tasmania regarding the Sex article published by Isaac Foster and reflects very poorly on the image of the TUU as a whole.

Isaac Foster published the Handbook without the consent of the State Council and the SRC.

SRC were not encouraged by Isaac Foster to make contributions.

Post Grad council was not included at all.

Nothing in the Handbook reflects on the Post Grad Council.

SC and SRC representatives explicitly mentioned during the meeting that they were willing to help for making contributions but were not kept in the loop. It was suggested that the SC and SRC must be included in discussing and designing the student handbook and for future publications Isaac Foster must conduct this in a democratic manner and open to all approach.

Isaac Foster asked for the approval of \$6449.30 expenditure for publication of the Salad Days Orientation Handbook.

Moved: Isaac

Second: Saras

Objections: None

Motion: Passed



Agenda Item 5.5
General Business Items
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Shanty (Sports President) raised certain concerns that needed to be addressed about Isaac Foster's conduct regarding the SRC and SC members, the effects on student population at UTAS, and the overall image of the TUU.

Upon presenting concerns affecting the student population of UTAS, Isaac Foster (State President) asked to go in camera.

Emergency Meeting called in at 09:39 pm as Isaac Foster suggested that the meeting should finish at 09:30pm and must not be conducted anymore.

Olivia moves to Board of Management with a vote of No Confidence in Isaac Foster as the State President of the TUU.

Moves: Olivia
Second: Debbie
Motion: Passed.

Vote for No Confidence conducted.

ALL in favour.

Against - Vote for No Confidence: Isaac Foster

Motion: Passed.



Agenda Item 6.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

The date of the next meeting will be **Monday, March 24th**, 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 6.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda
Monday, March 10th, 2014

Motion that the meeting be closed.

Olivia

Waqas

Passed