

TUU State Council

MINUTES and PAPERS



21 July 2014, 17:00

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



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.

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

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Present

Isaac Foster
Waqas Durrani
Arathi Khanal
Cassandra Shim
Saraswathy Varatharajullu
Olivia Jenkins
Shanty Priya

Apologies

Sue Kole

Observers

Harry Rolf
Jenny Hart
Liam Salter



Agenda Item 1.4
Declaration of Interests
Presenter: General Secretary

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Agenda Item 1.5
Items on Notice
Presenter: President

N/A

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Harry Rolf presented the motion in relation to the proposed changes to the TUU constitution that was forwarded to Waqas Durrani, General Secretary.

This motion proposes that the student membership on the Board of Management be changed, replacing the Enrolment and Regional Status General Representatives with the Postgraduate President and Northern Campus President. This motion to change the constitution has been passed by the TUU Board of Management; it needs State Councils approval before going to a TUU Special General Meeting and then the University Council.

This motion has to be considered at a meeting of the Statewide Council (or by circular) between the 24th - 26th July with 4 days notice given to all members of the Statewide Council if it is to be successful before the TUU elections must be called in August.

This motion will be circulated via email on 25th July 2014 for voting by SC members.

TUU Elections 2015 update from Jenny:

- Nominations would be open between 7th Aug 2014 and 22nd Aug 2014
- Polling would be conducted between 9th Sept 2014 and 11th Sept 2014
- Scrutiny of votes will be held on 12th Sept 2014



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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Motion to approve State Council receives the previous minutes as a true and accurate copy.

Isaac

Olivia

Passed

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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Tabitha Fletcher:

Motion to approve an expenditure of \$1000 out of Togatus' own budget to be used for music acts for the midyear event of Togatus on the 24th July 2014 at Uni Bar.

Waqas

Saras

Passed

All in favour.



Agenda Item 4.1
President's report
Presenter: President

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None submitted.



WAQAS DURRANI

Update on minutes as requested in the previous meeting.

1. **16th Dec 2013:** These minutes were approved in the 27th of January 2014 meeting by Saras. However, later Saras requested to revisit the minutes before publishing. Since she has read the minutes and approved by her on 7th May 2014, these were emailed to Dave to publish.
2. **10th March:** As decided by State Council, these minutes were to be confirmed via email as there was a bit of confusion to the extent of detail to be published in relation to the "in camera" session. Harry Rolf's input was sought for clarity on "in camera" session and then minutes were circulated via email. I am still waiting for response of confirmation for SC before publishing them. Shall discuss in today's meeting.
3. **28th April:** These were approved in the 12th May meeting and were published by Dave Quinn.
4. I read from 12th May minutes that it was discussed: "Some minutes have been approved and are not online". Please refer to the TUU website and see that the other minutes have already been published by Dave. We are just waiting on the minutes being discussed now before getting them published.

"Lifetime Memberships of the TUU"

I will be working on the "Lifetime Memberships of the TUU" with Harry Rolf in the near future. I think it is a great avenue for the TUU to tap since it will open many doorways for the TUU to expand in size and become more active in the student population and the community. It will present an opportunity of networking and mentoring for the students and result in more employment positions in the TUU staff and potential expansion of the TUU.

Orientation Expo:

I was emailed by the organizers that Isaac had committed to be at the Welcome session at the Orientation Expo and didn't let organisers know that he was in Perth, and nothing was organised in terms replacement. For future reference Isaac it would be great if you could communicate to the State Council / SRC's to make a presence on behalf of the TUU if you are unavailable.

Student Experience Committee:

I was contacted by the organizers that there is a student experience committee meeting coming up on July 23, 10 AM to 12 PM; Isaac is supposed to be the TUU representative (but has not as yet turned up to a meeting this year). If you are unavailable Isaac please let us know to arrange for someone else to attend, however it would be good to have you on the panel in your position as the Statewide President.



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

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None submitted.



SARASWATHY VARATHARAJULLU

- National Day of Action
The rally went off well. Massive thanks to Tabitha, Education Officer, for running it. Isaac and Dan for being a huge supporting pillar for this event, without whom, the rally could not have been as successful. Sophia, Environment, provided soup for the event and it was a success. There was plenty of media as well as politician support for this. The SRC South team intends to conduct another one in August.

- Old and New Reps
Tabitha, Education officer and Daniel, Secretary, are leaving the team for various reasons that include needing to focus time on their studies. Tabitha will still be working as Togatus Editor. Daniel has been a strong support for all other SRC reps and has done a good job bringing the team together.

I would like to welcome Anna, Kat and Esther as our GSEO, Welfare and Arts Rep. I have met up with each of them individually before flying off and am looking forward to working with each one of them.

- CISA "Most Active International Students Association Club 2014"
 - Marilyn, International Students Officer has nominated TUU for this award
 - [Council of International Students Australia \(CISA\)](#)
 - Association: Tasmania University Union (TUU)
 - Caption: We become not a melting pot but a beautiful mosaic... Different people, different languages, different hopes and dreams, nonetheless, EVERYONE belongs!
 - Why we deserve to win: The International Student Officers of the Tasmania University Union are truly dedicated to serving the International Student Body, for we sincerely believe that a supportive and inclusive University environment is important to all International Students. As such, we have put in a large amount of effort into providing both academic and non-academic assistance to the International Students in a bid to not

only support the continuous developments of International Students but also to facilitate International Students integration with the wider student population. Therefore, the fact that all our school's semesters are filled with meaningful activities, we believe our union should win the MOST ACTIVE INTERNATIONAL STUDENTS ASSOCIATION CLUB 2014!

Past Events in General

There are several upcoming events for SRC South before the exams begin

- IDAHOBIT: Snapshots supporting sexuality: 12/5- 19/5
 - Heidi has done a good job with this. Quite a few photos have been collated of both staff, students and politicians
- National Day of Action: 21/5
 - As described above
- Conservatorium Commons Event + Toast: 16/5
 - Topher had a Taco truck come in and it was a success
- Breakfast: 20/5
 - Sophia did a great job here. It was a new type of breakfast and the students enjoyed it. We will be looking into delivering this type of breakfast vs BBQ.
- Sports and Societies Toast: 29/5
 - Shanty and Olivia together with Lewis and Topher managed this. And it was well done
- International Masquerade Party: 30/5
 - Marilyn did an amazing job with this event. There was a really good turnout to Toledos and strong support from students. Photos are up on facebook

DiscOweek Events:

- 14-18th July
- Event list below

Date	Time	Venue	Event	I/C
Monday 14 July	4am- 8am	UniBar	- Fifa Screening - Maybe Red Frogs Pancakes	Shanty
	3pm- 6pm	Ref Steps	Scribble Barrel - White shirts to be worn - Can write on each other's shirts with markers	Saras + 1 more
Tuesday 15 July	8am- 9am	Menzies Centre	Breakfast	Nicholas

	2pm- 4pm	Central Mall	Funk Run - Jointly organised by Sports Society, TULS and TUU SRC	Dinnah Amrad (TULS)
	3pm- 7pm	Central Mall	Night Market	Marilyn + 1 more
Wednesday 16 July	2pm- 6pm	TUU Carpark	Rego Barrel - Topher has managed to get several Societies on board for this	Topher
Thursday 17 July	10am- 12pm	Ref Steps	Toast (Free Breakfast)	
	12pm- 1pm	Arts School	Free Lunch	Esther
	12pm- 1pm	Conservatorium	Free Lunch - Tomas	Tomas
	12pm- 1pm	Domain	Free Lunch	
	5.30pm		Education Forum	Saras, Liam and Isaac
Friday 18 July	7pm- 12am	Uni Bar and outside	Battle of the Bands	Topher + 1 more



CASSANDRA SHIM

Happy end of June everyone. Hope your holidays are treating you well.

A number of events were held towards the end of the semester in correlation with the exam blues. Stress Less Day was held and was greatly received by the students, as there were more variety of foods, live music and a number of masseuses' for fifteen-minute massages. Other similar events include the Biggest Morning Tea by the Riawunna Centre, sponsored by the TUU. All donations collected were donated to the Cancer Council to help with vital cancer research, prevention and support services.

In response to the budget cuts that happened in May, the Northern TUU SRC decided on a more neutral approach and erected a 'Board of Opinions' in which students were encouraged to voice their individual opinions be it good or bad. A total of 168 students participated.

The introduction to the ally program was attended by all of the SRC but, unfortunately, due to exams the Sexuality and Gender Equality Officer, Nelson Blake was the only one to attend the training session. Another session is to be held for those who were unavailable during the first session in which most of the SRC will be attending to show our support to the queer community.

Other news includes the resignation of Shirley, the TUU contact person. Interviews were conducted in search for a replacement to this position and were deemed successful as the Northern TUU welcomes our new contact person, Kym Lewis. In addition to that, I have been invited to the PUG meetings in plans to develop the library on the Newnham campus which I will be reporting in accordingly.

Lastly, the SRC and I are in the midst of planning for Dis-O Week which will incorporate a Crafts Fair, showcasing the local produce of Tasmania, the World Cup finale and also a movie marathon to name a few.

That is all from the North.



Agenda Item 4.6
CC Campus President
Presenter: CC Campus President

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SUE KOLE

First semester has really gone fast. This year the SRC Cradle Coast was aiming to hold more events for the student body than previous years.

We participated in Australia's Biggest Morning Tea on Tuesday 20th May, which saw us raising \$210 for the Cancer Council.

On Wednesday 28th May was the traditional Stress Less Day. This year we went for a healthy food option with apples, fruit boxes, muesli Bars, freddo frogs, with orange, apple juice and green tea.

Second semester saw us doing the BBQ lunch for Orientation Day. It was great to have Debbie and colleague up on the Coast promoting Postgrad. Peter Fulton has agreed to re-take on the role of Postgrad rep for Cradle Coast.

Monday was the start of O Week, which saw us doing a winter onesie warmer theme day. We had minestrone and pumpkin soup for the students and also started the City Mission 1000 Can Appeal.

This semester due to me and Edward being on our social work placements running events will be more challenging. What we have planned for this semester are: Wednesday 13th August – Blue Stocking Day BBQ Lunch to promote women in Higher Education, Sunday 31st August – UTAS Open Day stall and BBQ, Friday 12th September – R U Ok morning tea, Monday 6th October – Mental health morning tea to promote October being Mental Health Month, and Wednesday 15th October – Stress Less Day BBQ Lunch.

We have had a lot of feedback from students so far this year in a positive way in relation to the amount of events that have been held. This reflects the hard work being put in by the SRC team at Cradle Coast this year.



OLIVIA JENKINS

I've been starting to look over the Society awards to determine the process which will be used this year to run these, categories, prizes etc. to ensure that we have the forms out as early as possible so that societies can begin to put together these forms and think about which events they would like to nominate for these awards. If everyone could start spreading the word about these so that we have as much involvement as possible that would be fantastic. I'll inform the societies about these once we've organised everything and will no doubt be sending out multiple emails to remind them to get their forms in.

A few societies and myself have been liaising with Topher regarding Scav Hunt. I'm hoping to convince TULS to be a part of it as well, since their last barrel was quite successful. I'll also be assisting with the judging etc. for the event, which should be fun. I'll get Topher to hopefully come and talk again at our next Societies Council meeting to encourage societies to organise teams for the event or at least to get the word out to their members about it.

We had a Council Executive Meeting prior to exams to discuss grant applications from societies and it appears that we are starting to make quite a dent in our budget which is very positive for us. This will also provide a good basis for applying for more SSAF money next year as obviously if we use our entire budget it is evidence to show that the Council requires more funding.

I'm also hoping to put together the Sports and Societies newsletter for the start of semester two. This really does require a lot of reliance on the clubs and societies to get their s**t together and provide us with what we need for this. But I'm hoping to give them a bit of a kick up the arse now that it's holidays and everyone has a bit more free time.



SHANTY PRIYA

1. UniGames

The following sports will be representing at the UniGames in Wodonga from 6 July to 10 July: Futsal, Netball, Cross County, Golf and Frisbee.

University has committed to fund for all the playing uniforms. Melissa from UniGym and myself have been working closely on the design of the uniforms. University are to also provide hoodies and track pants to all players.

2. TUU Toast

The TUU Toast with Sports and Societies was a great success with a good turnout.

3. UniGym Subsidy for Venue hire

Through SAFF negotiations, I have managed to put across a convincing argument to the committee to increase the subsidy available to clubs (with more than 51% students). Thus, now Clubs can enjoy 30% instead of 15% subsidy on venue hire. Also, as requested by the Soccer Club in previous years, we have managed to secure a lump sum for their Olinda Grove venue hire. The Soccer Club now receives \$6,000 to support their cost relating to venue hire (thus they are not entitled to the 30% subsidy).

4. Spare Room that was previously used for Community and Friends

Sports Council would like to check if that unused space could be given to clubs and societies who want to hold their AGM or general meetings. As currently, there is no space available for such purposes.

5. TUU UniGames

It will be held at the Hobart Campus on 16 August. 17 sports will be offered. Registration will open on 16 July.

6. Training and Workshops

Sports Council will be offering a range of trainings/workshops for clubs throughout the month of July and August.

7. Sports Council Meetings

We have finally managed to get the North onboard to video conference in at our meetings. As such the Sports Council meetings from hereon will be held at the Arts School.



- The new website is about to be launched and Dave has not received any response from SC/SRC regarding the content and structure that they want on it.

Isaac has taken responsibility to meet with Dave Quinn and provide him with appropriate content for the website.

- No reports have been submitted to the Board of Management by Isaac Foster starting from 1st December 2013 to July 2014.

Harry suggested that in order to ensure smooth flow of communication from Board of Management to State Council (top to bottom) and from State Council to Board of Management (bottom to top) it is a good idea to submit reports as and when Isaac has time to write reports.

Jenny Hart informed that the Board of Management has requested Jenny to attend the State Council meetings for better communication. This is a result of the structural review.

Olivia advised Isaac to submit reports in the meetings that he does not attend.

Isaac mentioned that he has been giving verbal reports since he has been busy with numerous meetings attending at different committees.

- Saras asked about the possibility of moving Elections earlier than October. Could we move it to September? This can be part of our structure review. Moving it to September means the newly elected members have a chance to interact with the current committee for about a month before officially taking over in November

This has already been discussed in today's meeting earlier.

- Reminders for meeting and reports, I know we were informed that it is not the secretary's job to inform us of when meetings are or when reports are due since we all have the schedule. But I'd like to request and if supported by the rest of the committee that a reminder for the meeting and reports are called for 3 days before reports are due. This will help during times when everyone is bogged down with assignment or too many events are taking place. I feel that this is in line with the secretary's job and would highly assist me. However, if the committee feels otherwise, I understand.

Waqas suggested that it is a polite request and Waqas is happy to help out by giving reminders via email.

- Review of Structure: How is the TUU structure review going? It is one of the most important things we need to work on. Considering how we've had a couple of problems with positions etc, this should be of importance especially to be done before the elections. I also feel we need to review honorarias. Some honorarias could be reduced. We need to look at position work in comparison with other positions.

Isaac advised that he is already working on this.

Motions to be passed:

Sue Kole:

Motion to reimburse \$360 for phone/internet expenses for the Cradle Coast President.

Isaac	Olivia	Passed
All in Favour		

Jenny Hart:

Motion to deduct the cost of Salad Days Publications from Isaac Foster's honorarium.

Isaac	Saras	Passed
All in Favour		

Motion to approve Isaac's accommodation of \$143.31 in Launceston when he attended the NTEU state roadshow.

Isaac	Waqas	Passed
All in Favour		

Motion to approve back pay of \$500 for Skye Hamilton SRC Arts Rep 2013 due to special circumstances provided to State Council.

Isaac	Saras	Passed
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Objection: 1
Abstention: 0



Agenda Item 6.1
Date of Next Meeting
Presenter: President

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The date of the next formal meeting will be 11th August 2014, to be held at 5:30pm in CC.A119, SB.MMLib.B106 and NHL172 via videolink.



Agenda Item 6.2
Close Meeting
Presenter: President

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Motion that the meeting be closed.