

TUU State Council

MINUTES and PAPERS



5 March 2015, 17:30

MR.AM06.L01.119 - CC.A119 Video Conference Room
SB.AZ16.L03.371 - SB.Hum371 Video Conference Room
NH.X 117 Video Conference Room



COUNCIL AGENDA

Section 1

Introductory Items

- 1.1 Acknowledgement of Country
- 1.2 Attendance, Apologies, Observers
- 1.3 Declaration of Interest
- 1.4 Items on Notice
- 1.5 Minutes from Previous Meeting
- 1.6 Matters Arising
- 1.7 Inward Correspondence
- 1.8 Outward Correspondence
- 1.9 Motions by Correspondence
- 1.10 Work Health and Safety

Section 2

Reports

- 2.1 Report from President
- 2.2 Report from General Secretary
- 2.3 Report from Postgraduate President
- 2.4 Report from Campus President South
- 2.5 Report from Campus President North
- 2.6 Report from Campus President Cradle Coast
- 2.7 Report from Societies Council President
- 2.8 Report from Sports Council President

Section 3

General Business

- 3.1

Section 4

Other Business

- 4.1 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.

Delivered by Ariel



Agenda Item 1.2: Attendance, Apologies, Observers

Presenter: General Secretary

Present

Gabriella Tregurtha
Heidi LaPaglia
Tomas Rolf
Clark Cooley
Sue Kole

Apologies

George Holgate
Topher Webster (voted by proxy)

Absent

Aarati Khanal

Observers

John Tanner
Liam Salter
Ariel Wells
Sophia Mallick (Acted as proxy vote)

Agenda Item 1.3 Declaration of Interests

Presenter: General Secretary

Agenda Item 1.4: Items on Notice

Presenter: President

Agenda Item 1.5 Minutes from Previous Meeting

Presenter: President

N/A

Agenda Item 1.6 Matters Arising from Minutes

Presenter: President

Agenda Item 1.7 Inwards Correspondence

Presenter: General Secretary

Agenda Item 1.8 Outgoing Correspondence

Presenter: General Secretary

Motion: That State Council ratifies all motions passed by circular since the previous State

Council meeting.

Moved Heidi, Seconded Gab. All for.

Agenda Item 1.10 Work Health and Safety
Presenter: President



Please read the new board rules – let people know if they are not aware.

Tuu electoral rules

Clarks concerns – the banning of parties, lollies etc. (the bribery aspect) - perhaps a limit on what you can spend on a student?

Sue- Not every student that is running for the election has access to disposable funds for a campaign

Does it take away from the student environment from the process?

General discussion around the current rules for elections and how it has been done in the past.

Perhaps one large launch event to launch the election process?

Issues with where posters can be placed – perhaps removing the clause for only on tuu boards

Perhaps only in booked sections of the tunnel instead of having a maximum No. of posters in the tunnel

The need to open up discussions on online voting or electronic voting?

The need for ramifications – need Board or the TEC to look into what could be done for this.

Motion: that State Council suggest to Board that the TUU refer the electoral recommendations to the TEC.

Moved Heidi, seconded Gab, all for.

Discussion on when the next meeting will be – more likely that it will be the third Thursday of this month (19th)

The issues around Robyn working half weeks but still having to work a full time load

Sue -The issues around CC having a student base that needs more support services delivered to them.

Robyn also had to run SRC events on her own at times.

Motion: that SC approves for Heidi to go to Board to speak in relation for Robyn to be given full time hours for employment purposes

Moved Sue, seconded Heidi, all for.

Typos in the new positions need to be fixed..

Motions for coffee machines for campuses for student use?

Perhaps the pod version of coffee machines.h

Motion: *That TUU State Council change the name of the TUU Sydney Representative to "TUU Rozelle representative"*

Moved: Heidi La Paglia, seconded Sue, all for

Motion: *That TUU State Council appoint the position of TUU Darlinghurst Campus Representative*

Moved: Heidi La Paglia, seconded Sue, all for

Issues with SLIM and how the enrolment process has limited students ability to enroll in their courses

It has severely impacted on student enrolments

Motion: that State Council requests that the university conducts a review into the SLIM system and addresses the issues that occurred in 2015 enrolments

Moved Heidi, seconded Gab, all for.

Motion: That State Council approve \$30 000 for the Hobart ball for the 125th anniversary ball

Moved Heidi, seconded Tomas, all for.

Welcome home week – university wants the TUU to help run events

Perhaps a past TUU alumni event

Sporting events run by Gab?

If there is no money for sporting clubs to do so, then they wouldn't be able to financially afford it.

Cost to run a sporting event would be around \$10,000 - \$20,000 also the time frame would not be appropriate for this to be run.



Agenda Item 2.2
General Secretary's report
Presenter: General Secretary

Tasmania University Union, Inc.
State Council Agenda

Motion: That State Council approves the expenditure of \$1,400 for the acquirement of Anti-Discrimination training from the Office of the Anti-Discrimination Commissioner for all members of the TUU (both staff and elected reps) for a time to be determined by State Council.

Moved Tomas, seconded Gab. All for.

SRI discussion –

Sophia delivered a presentation on SRI to SC.

- Moving investment can have a positive impact for change (as seen throughout history)
- The need for the TUU to make a statement about the future we want to see progression towards
- Issues through exposure in other ways even if divestment is taken - this is a first step.
- It will increase the cost of managing the TUU's investments
- Unclear on how much cost is currently incurred.

Discussion on what would be preferable for the TUU to take

Multi-manager approach might be a good idea? Confusion around what option does what.

Perhaps having Shadforth come to SC to talk about this issue

Moving to the next big investment?

The need to put pressure on the Board through a SC approval of the issue which would then have a flow on affect to the University

Motion: That State Council endorses a move towards Socially Responsible Investing pending further discussions with Board and Shadforth.

Moved Heidi, seconded Gab, 5 for, 1 abstain

Motion: SC requests a discussion with Board and Shadforth to qualify each groups views for the mutual benefit of the Union.

Moved Heidi, seconded Gab, 5 for, 1 abstain.



Agenda Item 2.3
Postgraduate President's report
Presenter: Postgraduate President

Tasmania University Union, Inc.
State Council Agenda
Tuesday, 2nd of December, 2014

N/A



Agenda Item 2.4
South Campus President's report
Presenter: South Campus President

Tasmania University Union, Inc.
State Council Agenda

N/A



Agenda Item 2.5
North Campus President's report
Presenter: North Campus President

Tasmania University Union, Inc.
State Council Agenda

Motion: that State Council approves all TUU representatives to use the logo for TUU events

Moved Heidi, clark, all for.



Agenda Item 2.6
CC Campus President's report
Presenter: CC Campus President

Tasmania University Union, Inc.
State Council Agenda

Motion for state council to approve the amount of up to \$1000 (from the SRC CC budget)for Sue to attend. The breakdown being \$380 Registration Fee, \$80

Redline return bus fare from Burnie to Hobart, \$80 for taxi transfers, and \$350 for 3 night's accommodation.

Moved Sue, seconded Tomas, all for.

Bean bag chairs have been a big hit at CC.

Also that SRC CC comes to SC for approval of funding to increase transparency

The need for Taxi vouchers?

Cab charge fast e ticket – Clark will investigate further



Agenda Item 2.7
Societies Council President's report
Presenter: Societies Council President

Tasmania University Union, Inc.
State Council Agenda



Agenda Item 2.8
Sports Council President
Presenter: Sports Council President

Tasmania University Union, Inc.
State Council Agenda

Verbal report given

Enacted changes finalised by lawyers etc. for the volunteers working with children policy

All groups that need them will get subsidised



Agenda Item 3.1
General Business Items
Presenter: President.

Tasmania University Union, Inc.
State Council Agenda

Ariel gave a report to SC about the need to change the term ATSI to its full pronunciation to give it its proper respect.

Motion 1: That the TUU State Council will change the terminology of ATSI to its full name and title of Aboriginal and Torres Strait Islander in all reference and documentation within the TUU.

Moved Tomas, seconded Heidi all for

Motion 2: That the TUU State Council endorse the change of the ATSI acronym to its full name and title of Aboriginal and Torres Strait Islander within the University of Tasmania (UTas).

Moved Tomas, seconded Heidi, all for.



Agenda Item 4.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda

The date of the next meeting will be _____8th January 2015_____ .



Agenda Item 4.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda

Meeting closed 7:38pm

TUU State Council

Agenda



5 March 2015, 17:30

MR.AM06.L01.119 - CC.A119 Video Conference Room
SB.AZ16.L03.371 - SB.Hum371 Video Conference Rm
NH.AW22.L03.322 - XITR - NH CSD - Room 322 (NH.Z322)



State Council Agenda

Tasmania University Union, Inc.
State Council Agenda

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- 2.9 Motion on Reports

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Other Business

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

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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: Attendance, Apologies, Observers

Presenter: General Secretary

Present

Apologies

Absent

Observers

Agenda Item 1.3 Declaration of Interests

Presenter: General Secretary

Agenda Item 1.4: Items on Notice

Presenter: President

Agenda Item 1.5 Minutes from Previous Meeting

Presenter: President

N/A

Agenda Item 1.6 Matters Arising from Minutes

Presenter: President

Agenda Item 1.7 Inwards Correspondence

Presenter: General Secretary

Agenda Item 1.8 Outgoing Correspondence

Presenter: General Secretary

Motion: That State Council ratifies all motions passed by circular since the previous State Council meeting.

The motions passed by circular are as follows:

Motion: That State Council approve \$200 for travel for the State-wide president to attend events and interviews specific to fulfilling the roles detailed in the State-wide President Position description

estimated at \$10-\$20 each for 10-20 events

Passed. 5 for, 1 abstaining

Motion: That State Council approve up to \$2000 for travel expenses for the State-wide president to attend visit the different UTas campuses throughout the year estimated at an average of \$150 each for 10-15 trips (at least one per month)

Passed. 5 for, 1 abstaining.

Motion: That State Council approves \$595 for the purchase of a camera out of the Northern Campus Welcome Week Budget.

Passed. 5 votes for.

Motion: That the State Council approve up to \$300 for the Northern Campus President to attend the Academic Senate Meeting on the 20th of February as part of his duties in on the Academic Senate.

Breakdown:

Accommodation: \$200 (Please note that Jenny will book through corporate rate)

Transportation: \$100 (Taxi from CBD to Hotel, Hotel to University, Bus Fair form Launceston)

Passed. 6 votes for.

Motion: That State Council approve a maximum of \$1000 for Facebook advertising to engage UTas students with the Tasmania University Union

Passed. 5 votes for.

Motion: That State Council approves the closing of the TUU 2015 group on Facebook.

Passed. 6 votes for.

Motion: That State Council approve that the TUU pay Tabitha Fletcher the full Chief Editor Rate for the 2 weeks between the 16th of February and the 2nd of March to conduct handover and contribute to the review of Togatus in collaboration with State Council.

Passed. 6 votes for.

Motion: That State Council employ the 2015 Togatus Chief Editor, Web-Editor and Print-Editor on 3 Month contracts from the 16th of February 2015, to the 16th of April 2015.

Passed. 6 votes for.

Motion: That State Council review Togatus, the distribution of positions and honoraria, and the regulations concerning Togatus in consultation with the Togatus Staff and TUU Board from the 16th of February with the aim to have the review completed by the 16th of April 2015.

Passed. 6 votes for.

Motion: That State Council give the Togatus Staff employed as of the 16th of February 2015 the opportunity to continue in their positions at the end of their contract period.

Passed. 6 votes for

Motion: That State Council distribute the Togatus honoraria pool - for the togatus staff employed between the 16th of February 2015 and the 16th of April 2015- as follows to more accurately reflect the distribution of workload between the Togatus staff.

Passed. 6 votes for.

Motion: That the State Council approve up to \$300 for the Postgraduate President to visit the Launceston campus for on the 24th-25th of February to visit the research students at their faculty tea rooms

-desiminate information about the new candidatures rules, thesis by publications etc.

-feedback on the research conference being planned to be held.

Breakdown:

Accommodation: \$200 (will ask Dave to book it, not quite sure how much the cost will be).

Transportation: \$100

Passed. 6 votes for.

Motion: That State Council authorises the expenditure of \$2,783 to pay the invoice for the previously purchased TUU branded clothing from Impression Promotional Products.

Passed. 8 votes for.

Motion: State Council approve that the Togatus magazine be printed on a bi-monthly basis in 2015.

Passed. 5 votes for.

Motion: State council approves that the 2014 Togatus Chief Editor and Web Editor be remunerated for their work between the 31st of January and 15th and February at the full 2014 rates

Passed. 5 votes for.

Agenda Item 1.10 Work Health and Safety

Presenter: President



President Report

Heidi La Paglia

28th February 2015

News / Action Debrief

TUU Board of Management

Met on 17th February 2015

News

Board Meeting Rules

Board limited amount of observers to 7 (all observers must email chair day before)

-see ATTACHMENT for full details

TUU Electoral Regulations

TUU Board has proposed a range of changes to the TUU electoral regulations. The recommendations have been sent to State Council for consideration. See ATTACHMENT

Togatus

As detailed in circular motions, new Togatus staff were employed on 2 month basis from 16 February 2015 to 16 April 2015. Togatus staff positions and regulations will be reviewed in this time by State Council in consultation with Togatus and the Board of Management.

Togatus positions and regulations are currently being evaluated by the TUU Board of Management. The proposals have been sent to State Council for consultation. Please see ATTACHMENT

Tabitha (previous Togatus editor has agree'd to help review regulations etc in consultation with 2015 Togatus staff, State Council and BOM.).

Togatus will bring reviewed proposals to State Council.

TUU Investments

The TUU Board has been considering moving to Socially Responsible Investing (SRI). A letter with information has been sent to State Council for consideration –ATTACHMENT

O'Week

Travelled around state for O'Week

Monday – Cradle Coast

Tuesday – Launceston

Wednesday – Friday – Hobart

*Attracted Media – SeaFM Hobart, The Examiner,
Well done to everyone for a fantastic week!*

Cradle Coast Campus Matters / Issues of Relevance

Robyn – Student Advocate

-only works half days but has constant student demand.

Courses on campus

Very few courses are offered on campus at CC and the number has gradually reduced in recent years. Many students do their first year in CC and then have to move to Launceston or Hobart.

Rozelle campus, sydney

Course Issues

After a series of complaints concerning the quality of the Paramedics course being taught at the Sydney rozelle campus I contacted heads of school

-I had a meeting with Justin Walls (the head of Medical Science) on the 11th of February regarding this issue. He was aware of many of the concerns and is employing a range of procedures to help including:

- employing staff in managerial positions to oversee other staff
- sending staff from Hobart to teach
- reviewing course quality

Justin Walls said he will try to make regular contact with the TUU Sydney representative (currently Alex Rollo). I am following up with this accordingly.

Campus Issues

A range of issues with the Rozelle campus were raised to me during my visit in January. These included: inadequate study space, not enough computers, no adequate library, no hot water, no food on campus, barred windows, narrow hallways etc.

-I have since found out that extensive renovations are planned for the Rozelle campus. These will apparently start soon. This is GREAT news! I will be following up with this.

Sydney TUU Representatives.

As mentioned at a previous state council meeting, it is Sydney has two UTas campuses that are very different with different cohorts of students. There is however, only ONE TUU representative.

In order to adequately represent the needs of Sydney needs at least one representative at each campus. In order to rectify this issue I propose the following:

Motion: *That TUU State Council change the name of the TUU Sydney Representative to “TUU Rozelle representative”*

Moved: Heidi La Paglia (see attachment)

Motion: *That TUU State Council appoint the position of TUU Darlinghurst Campus Representative*

Moved: Heidi La Paglia (see attachment)

Academic Senate, ULTC / other committees

Academic Senate Training (18 February 2015)

TUU representatives on Academic senate and Academic senate sub-committees undertook induction training on the 18th of February 2015
Attended first academic senate meeting on the 20th of February 2015.

Significant News

SLIMS

-academics and students reported problems with new online SLIMS system. Gave student perspective. UTas is reviewing problems

Student Experience Committee (SEC)

(26th February 2015)

News

Student Experience Plan

-SEC is Starting sub-committee to review the Utas Student Experience Plan
- there will be consultation with the TUU

DVC Student Services Restructure

-brought to attention issues regarding DVC restructure (they are being considered)

Library Exec Committee

News

Potential City library

-university looking into possibility of having a library in Hobart CBD (potentially amalgamating fine arts, conservatorium etc.)

Library Master Plan Vision

-library executive has developed a long-term “vision” for the UTas Library.
-Chief Librarian, Karmen Pemberton to present the ‘Library Vision’ to all interested TUU representatives.

UTas education forum (Our Place Our Future)

-26thFeb 2015.

-Deputy VC David Sadler and VC Peter Rathjen talked about the need to increase educational participation in Tasmania

-Tas has 10 000 less university students than the next lowest performing state. Particularly bad in regional areas (e.g. Burnie.)

-Interesting forum but not a lot of information given about plan. Question was asked by Togatus about the cuts to student services at UTas and how this would help the retention problems.

Would encourage all to watch online:

<http://new.livestream.com/UniversityofTasmania/events/3786654>

Tutorial Sizes

Reports that these are increasing even more. I find this particularly concerning as this has happened every year since I started University in 2011. When I started tutorials were approximately 12 -15 people. They are now 20-30. This is problematic as it makes it difficult for students to get the one-to-one help they need in tutorials. This is supposed to be the purpose of tutorials vs lectures. I think this is something TUU should consider campaigning on?

Future Plans / Upcoming

By-Elections

A Timeline was passed by Board in the last meeting for By-Elections to be held in the second half of March.

Nominations will be from the 16th – 20th march

Polling 26th-31st March

NOWSA

Website and registration forms went live on the 21st of February 2015.

See Nowsa2015.com

Committee is well underway with organising.

125 Student events

125 Student Balls

Proposal for student balls supported in SSAF (\$70 000 total)

Sue and Clark will also be invited to the 125 North and North-West university sub-committees. Student centre is going to work with TUU to organise Sydney event.

Tomas and I are starting working group to organise event in Hobart – 1st May 2015

Budget

Motion: That State Council approve \$30 000 for the Hobart ball for the 125th anniversary ball

Moved: Heidi La Paglia

Breakdown:

Venue + Equipment Hire = \$4000

Entertainment = \$3000 max.

Food, non-alcoholic drinks, staff hire = \$18 000 max.

Promotion = \$2000

Speaker gifts = \$500

Shuttle Buses = \$1000

Decorations = \$500

Raffle and other = \$500

Other = \$500

Total = \$30 000

Welcome Home Week (WHW)

The university is organising a “welcome home week” for alumni between August 29th and September 5th 2015.

-the WHW committee has asked the TUU if we want to be involved by running events etc and they will help by advertising

There are currently a few ideas ideas:

1. Sports event (coordinated by Gaby)?

2. TUU Reunion

-event involving all past presidents of TUU and other relevant representatives, staff etc.

-Date??

3. student balls to be held in this week (burnie, sydney)

NUS National Day of Action

Set for March 25th – currently working with NUS State President and regional working groups to coordinate



General Secretary Report

I have been continuing to fulfill my functions as secretary of State Council since last meeting.

125th event

I am continuing to work with Heidi in organising this event. We will be setting up a working group soon to help facilitate the process of its organisation by May 1st.

OADC Training

I have looked into a quote from the OADC for the provision of anti-discrimination training for the TUU. The quote that I have received would equate to \$1,400 for two training sessions for the TUU (one in the North and one in the South). This is charged on an hourly rate of \$280, no matter the number of people attending. I am looking at arranging these training sessions to go for 2 ½ hours each.

These training sessions will cover a large variety of discrimination, from both direct and indirect forms. It will cover harassment, sexual harassment, bullying and other forms of prohibited conduct under the *Anti-Discrimination Act 1988*. It will also cover for the last half hour racial discrimination.

This will provide a well-balanced anti-discrimination training session for all members of the TUU.

Motion: That State Council approves the expenditure of \$1,400 for the acquirement of Anti-Discrimination training from the Office of the Anti-Discrimination Commissioner for all members of the TUU (both staff and elected reps) for a time to be determined by State Council.



Agenda Item 2.3
Postgraduate President's report
Presenter: Postgraduate President

Tasmania University Union, Inc.
State Council Agenda

N/A



Agenda Item 2.4
South Campus President's report
Presenter: South Campus President

Tasmania University Union, Inc.
State Council Agenda

N/A



Campus President North Report Student Representative Council

The SRC convened on Tuesday the 3rd of March at 5.00pm for a formal meeting. A full copy of the minutes and motions passed will be available online.

The SRC held it's Welcome Week events, the events were successful however many problems arose with staff/representative communication and events management. There were issues with lack of communication and action from staff. These include but are not limited to issue regarding:

- Non elected representatives staff hiring
- Incorrect following of financial producers
- Inappropriate communication from staff to student representatives

To rectify this matter for the future financial/expenditure procedures will be made clearer to both staff and students. A complaint regarding staff behaviour was made to the EO.

The TUU SRC North Facebook page has climbed from 276 likes in December to 831 likes (at time of report) and is currently reaching about 1,600 people a week.

Congratulations on your successful O-Week events SRC Cradle Coast, and South

I met with the AMC SA President regarding events and activities on campus in 2015, the SRC is looking forward to working closely with the AMC SA this year.

Our next SRC event for March will be Earth Hour on the 28th of March

Motions

Motion: *That the State Council approves \$— for the Northern SRC Earth Hour event*

Motion: *That State Council approves the creation of the Darlinghurst Representative and Rozelle*

Representative to sit on council of the Northern SRC



CRADLE COAST CAMPUS PRESIDENTS REPORT

3rd March, 2015

Semester one has now started with O'Week being a success. Students really enjoyed the extra free items from the TUU this year, the calico bag, usb stick and lanyard. Yet again we received a large amount of feedback from the students that they would like to receive the student diaries earlier in the week, instead of having to wait until the Wednesday. Our next planned event is Harmony Day on Tuesday 17th March. We will be doing a pancake lunch. I have a motion for state council to approve for this event.

Motion: That state council approve the amount of \$500 for Harmony Day food costs.

We have been starting to approach students in relation to the proposed Higher Education Reforms and making final arrangements for the NDA. We have actually decided to scrap the BBQ lunch and go with getting Pizza's on the day instead. This actually allows for a greater student engagement on the day to discuss these issues and to get signatures on the petition. I need an amendment to a previous state council motion for the NDA to now be:

Motion: That state council approve the amount of \$500 for the NDA, broken down as follows, \$200 for pizza's, \$20 for activity, \$200 for accommodation for trip to Launceston on the 30th March, and \$80 for petrol. These changes also reflect that I will be travelling to Launceston for a Higher Education Function on the evening of the 30th March.

I have registered for Nowsa, and Camena is looking at the dates to see if she is able to attend as well. Motion for state council to approve the amount of up to \$1000 for Sue to attend. The breakdown being \$380 Registration Fee, \$80 Redline return bus fare from Burnie to Hobart, \$80 for taxi transfers, and \$350 for 3 night's accommodation. Note that some cost at this stage are approximations only.

We also have had a few students enquire about taking on positions on the SRC at Cradle Coast. This would mean organising a by-election within the next few weeks. The bean bags have been purchased and are being enjoyed by students who wish to take some time-out from studies. We will also be doing an Easter egg competition in the next few weeks. Now the fun of semester really begins.

It was really impressive to see all the fantastic photos on Facebook of the various SRC's O'Week events. Everyone should be really proud of themselves, and it looked like students from all Campuses really enjoyed the week.

Sue Kole

Campus President Cradle Coast.



Agenda Item 2.7
Societies Council President's report
Presenter: Societies Council President

Tasmania University Union, Inc.
State Council Agenda



Agenda Item 2.8
Sports Council President
Presenter: Sports Council President

Tasmania University Union, Inc.
State Council Agenda

N/A



Agenda Item 2.9
Motion on Reports
Presenter: President.

Tasmania University Union, Inc.
State Council Agenda

Motion: That all reports delivered in writing or verbally under Section 2 be accepted.
Moved [], Seconded [], All opposed [], All in favor []



Agenda Item 3.1
General Business Items
Presenter: President.

Tasmania University Union, Inc.
State Council Agenda

Motions endorsed by SRC South for the changing of the term ATSI to its full pronunciation of Aboriginal and Torres Strait Islander (to be presented by Ariel Wells the Aboriginal and Torres Strait Islander representative of SRC South).

Motion 1: That the TUU State Council will change the terminology of ATSI to its full name and title of Aboriginal and Torres Strait Islander in all reference and documentation within the TUU.

Justification: The usage of the ATSI acronym demeans the importance of Aboriginal and Torres Strait Islander people. ATSI is considered to be an offensive and derogatory term due to the fact that it reduces the full respect that Aboriginal and Torres Strait Islander people should be entitled to by reducing the full name and title used for positions and departments to an acronym. It should be noted that this is something that doesn't occur to any other position within the TUU, and is also something that the Elders and staff from the Riawunna Centres different regions that I have personally spoken to feel passionate about and would like changed.

Motion 2: That the TUU State Council endorse the change of the ATSI acronym to its full name and title of Aboriginal and Torres Strait Islander within the University of Tasmania (UTas).

Justification: Same As Previous Motion The usage of the ATSI acronym demeans the importance of Aboriginal and Torres Strait Islander people. ATSI is considered to be an offensive and derogatory term due to the fact that it reduces the full respect that Aboriginal and Torres Strait Islander people should be entitled to by reducing the full name and title used for positions and departments to an acronym. It should be noted that this is something that doesn't occur to any other position within the TUU, and is also something that the Elders and staff from the Riawunna Centres different regions that I have personally spoken to feel passionate about and would like changed.



Agenda Item 4.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda

The date of the next meeting will be [Date].



Agenda Item 4.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
State Council Agenda

Meeting closed at [Time].

APPENDIX I

Tasmania University Union Inc. Student Representative Position Description

Department / Section: Student Representative Council (North)

Position Title: Rozelle Campus Representative

Date: 23 February 2015

1. Position Summary

The Rozelle Campus Representative provides information for students on relevant educational issues, and assists individual students with problems, complaints or grievances they have relating to their education. The Rozelle Campus Representative works on national and campus higher education issues – whether through lobbying of relevant university and government officials, holding events, or assessing student opinion.

The Rozelle Campus Representative may also instigate projects beyond their portfolio, subject to their individual interest and wider Council approval.

2. Generic Responsibilities

- . 2.1. Shall submit monthly reports to the Northern Student Representative Council
- . 2.2. Shall be familiar with the current issues affecting students at the University of Tasmania, and in the higher education sector generally
- . 2.4. Shall liaise with other regional officers on issues affecting University of Tasmania students across multiple regions
- . 2.5. Shall endeavor to assist other office bearers in when called upon
- . 2.6. Shall be familiar with all Tasmania University Union Policies, to be subject to all those policies, and propose new policies where appropriate

- . 2.7. May be required to sit on one or more University Committees, at the nomination of the Tasmania University Union President.
- . 2.8. Other duties as required by the Northern Campus President, Northern Student Representative Council, and the State Student Representative Council
- . 2.9. Shall submit a yearly plan by 1 February.

3. Portfolio Specific Responsibilities

- . 3.1. Shall be available to Rozelle campus University of Tasmania students to discuss education issues and bring these issues to the attention of the Tasmania University Union
- . 3.4. Shall undertake a minimum of one student consultation process during the term of office
- . 3.5. Shall undertake events and campaigns around contemporary education issues on the Rozelle campus of the University of Tasmania
- . 3.6. Shall liaise and work with the Darlinghurst campus representative to run initiatives for University of Tasmania students in Sydney
- . 3.7. Shall take responsibility for the Darlinghurst campus representative duties in the absence of a Darlinghurst campus representative

4. Supervision and Support

4.1. Supervision

High level autonomy is required of the position, under the general direction of the Northern Student Representative Council and State Student Representative Council (in increasing order of authority).

If the relevant councils deem that the Officer is failing to fulfill their responsibilities; the councils may, after sufficient warning and opportunity for improvement has been given, call for the Officer's honorarium to be reduced, or for the incumbent to be removed from the position.

4.2. Support Staff

Tasmania University Union support staff

5. Position Relationships

The incumbent must be able to relate effectively with the following:

- . - Statewide President
- . - State Student Representative Council members
- Rozelle Campus Representative
 - . - Campus President
 - . - Northern Representative Council
 - . - Tasmania University Union Staff
 - . - University of Tasmania Staff
 - . - University of Tasmania students
 - . - General public

. **6. Eligibility**

The candidate shall be a current student at the University of Tasmania in the region and/or in the Faculty in which they are seeking election, and remain a student for the duration of their term. An interest in higher education and student issues would be advantageous.

APPENDIX II

Tasmania University Union Inc.

Student Representative Position Description

Department / Section: Student Representative Council (North)

Position Title: Darlinghurst Campus Representative

Date: 23 February 2015

1. Position Summary

The Darlinghurst Campus Representative provides information for students on relevant educational issues, and assists individual students with problems, complaints or grievances they have relating to their education. The Rozelle Campus Representative works on national and campus higher education issues – whether through lobbying of relevant university and government officials, holding events, or assessing student opinion.

The Darlinghurst Campus Representative may also instigate projects beyond their portfolio, subject to their individual interest and wider Council approval.

2. Generic Responsibilities

- . 2.1. Shall submit monthly reports to the Northern Student Representative Council
- . 2.2. Shall be familiar with the current issues affecting students at the University of Tasmania, and in the higher education sector generally
- . 2.4. Shall liaise with other regional officers on issues affecting University of Tasmania students across multiple regions
- . 2.5. Shall endeavor to assist other office bearers in when called upon
- . 2.6. Shall be familiar with all Tasmania University Union Policies, to be subject to all those policies, and propose new policies where appropriate
- . 2.7. May be required to sit on one or more University Committees, at the nomination of the Tasmania University Union President.

- . 2.8. Other duties as required by the Northern Campus President, Northern Student Representative Council, and the State Student Representative Council

- . 2.9. Shall submit a yearly plan by 1 February.

3. Portfolio Specific Responsibilities

- . 3.1. Shall be available to Darlington campus University of Tasmania students to discuss education issues and bring these issues to the attention of the Tasmania University Union
- . 3.4. Shall undertake a minimum of one student consultation process during the term of office
- . 3.5. Shall undertake events and campaigns around contemporary education issues on the Darlington campus of the University of Tasmania
- . 3.6. Shall liaise and work with Rozelle campus representative to run initiatives for University of Tasmania students in Sydney
- . 3.7. Shall take responsibility for the Rozelle campus representative duties in the absence of a Rozelle campus representative

4. Supervision and Support

4.1. Supervision

High level autonomy is required of the position, under the general direction of the Northern Student Representative Council and State Student Representative Council (in increasing order of authority).

If the relevant councils deem that the Officer is failing to fulfill their responsibilities; the councils may, after sufficient warning and opportunity for improvement has been given, call for the Officer's honorarium to be reduced, or for the incumbent to be removed from the position.

4.2. Support Staff

Tasmania University Union support staff

5. Position Relationships

The incumbent must be able to relate effectively with the following:

- . - Statewide President

- . - State Student Representative Council members
- . -Rozelle Campus Representative
- . - Campus President
- . - Northern Representative Council
- . - Tasmania University Union Staff
- . - University of Tasmania Staff
- . - University of Tasmania students
- . - General public
- .

. **6. Eligibility**

The candidate shall be a current student at the University of Tasmania in the region and/or in the Faculty in which they are seeking election, and remain a student for the duration of their term. An interest in higher education and student issues would be advantageous.