

# TUU State Council

## Minutes



**5 February 2015, 17:30**

MR.AK07.L01.159 - CC.B159.Video Conference Room  
SB.AU19.L01.B106 - SB.MMLib.B106 Video Conference Rm  
NH.AW22.L03.322 - XITR - NH CSD - Room 322 (NH.Z322)



## State Council Minutes

Tasmania University Union, Inc.  
State Council Minutes

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### Section 1

#### Introductory Items

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### 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
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- 2.9 Motion on Reports

### Section 3

#### General Business

- 3.1

### Section 4

#### Other Business

- 4.1 Close of Meeting



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

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Acknowledgement delivered by the Aboriginal and Torres Strait Islander representative .



**Introductory Items**

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**Agenda Item 1.2: Attendance, Apologies, Observers**

Presenter: General Secretary

**Present**

Topher Webster  
George Holgate  
Heidi La Paglia  
Tomas Rolf  
Clark Cooley  
Sue Kole

Aarati Khanal – arrived late, left early due to illness. Was not present for any motions.

Gaby Tregurtha

**Apologies**

**Absent**

**Observers**

Ariel Wells  
John Tanner  
Sophia Mallick  
Jenny Hart

**Agenda Item 1.3 Declaration of Interests**

Presenter: General Secretary

**Agenda Item 1.4: Items on Notice**

Presenter: President

Media policy- the current media policy is ambiguous in nature. After previous discussion it was agreed that it should be limited to discussions of matters that are centrally related to the TUU (should be left to the State wide pres and EO).

George – may need to move a censure motion, however, this should only follow after further discussion about the media policy and only if though necessary.

Clark – the official position of the TUU should certainly fall under the media policy. There is confusion over how it affects your view (such as on facebook etc.).

-do we want to have an overly open TUU or a more regulated media policy?

This is why there is a clause in the media policy as to allow people to ask for permission to publish something from the President or EO. Issues still around the grey area of social media etc. this needs to take into account the 24hr nature of being a student rep.

Personal views create issues around this.

The divide between issues that are pertinent with the TUU and what happens with grey area issues.

Perhaps twitter might need to be added to the media policy?

The need to adjust the policy slightly for typos. Also the need to consult with the TUU reps.

The need for a middle ground approach to repercussions for breach? So having three options

The need to revise and pass the policy prior to the start of university. – clear disciplines need to be added?

What needs to be done about the second article posted by Clark – does the SSAF article warrant repercussions?

**The need to have a second policy document regarding social media away from the media policy document.**

The need to spell out what higher ed is for the purpose of the media policy. – must be specific to higher ed. It is up to the discretion of state council as to what higher ed means?

Discussion by the observers as to the reach of the SSAF article and its effects. – this might need a clarification by SC?

Clark may need to put up a clarification about the article? It would be better to deal with it on the actual page, not via a statement from the TUU.

Jenny – issues around the attitude around rectifying this issue by Clark.

The need for Clark to approach the website to remove the article, and provide proof as to this attempt.

Strong concerns were expressed by Clark as to the potential of these policies to impact on freedom of speech and student representative censorship.

**Motion:** that Northern Campus President is directed to ask Menzies House to remove the article in question regarding SSAF (A new year a bigger tax) and send the state wide president evidence of this.

Moved Tomas. Seconded George.

Against – Clark . all the rest for (6 for). **Motion passed.**

**Motion** that state council issues an informal warning to the northern campus president about future

breaches of the media policy.

Moved George, seconded topher.

Against – Clark. All the rest for (6 for). **Motion passed**

**Agenda Item 1.5 Minutes from Previous Meeting**

Presenter: President

**Motion:** That the minutes of the meeting held of the 8<sup>th</sup> January 2015 be accepted as a true and accurate record of that meeting.

Topher abstains due to being absent from previous meeting. Moved by Heidi, seconded by Gab. 6 for. Minutes approved.

**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 by Heidi seconded Gab.

All for. **Motion passed**

**Agenda Item 1.10 Work Health and Safety**

Presenter: President



Agenda Item 2.1  
President's report  
**Presenter:** President

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**Notice was given to SC that a motion to change the TUU regulation will be moved at the next SC meeting to include a second Sydney rep.**

**Motion:** That State Council approves \$7000 for the printing and distribution of the TUU 2015 course guide.

Moved by Heidi, seconded Topher. All for. **Motion passed**

DVC issues – it has meant huge cuts to the student experience and retention areas. Huge cuts to specialized staff, being pulled into a general group of staff.

Important to keep an eye on this and keep students informed on the matter. The state wide pres will keep SC updated.

Sydney campuses – maybe need to put another rep in for them? Issues raised by Clark surrounding equality for the number of reps. Aka making sure all the Sydney campuses are represented. As it is hard to get Sydney reps it may need to make one person cover the overall Sydney campus – or both responsible for the overall utas Sydney students .

Discussion around the issues of quorum for northern SRC and the lack of Sydney reps showing up to meetings.

**Motion:** That the TUU coordinates events for events for the NUS National Day of Action on the 25<sup>th</sup> of March in each UTas region

Moved by Heidi, seconded by George

Abstaining, Clark. All the rest for (6 for). The **motion passed**

**Motion:** That State Council Approve up to \$3000 to run events for the NUS National Day of Action on the 25<sup>th</sup> of March in each region.

*Breakdown*

*HOBART*

*Food = \$500 max*

*Buses = \$300 max*

*Advertising = \$100*

*Props / Other = \$100*

*CRADLE COAST*

*Food = \$300*

*Advertising = \$100*

*Other = \$100*

*LAUNCESTON (details TBD) – max \$1000*

*SYDNEY (details TBD) – max \$500*

Moved by Heidi, seconded by Gab

Abstaining, Clark, all the rest for (6 for). **Motion passed**

**Motion:** That state council approve a maximum of \$300 for the state president to travel between campuses in O'Week .

Moved by Heidi, seconded by Topher.

All for. **Motion passed.**



**Motion:** That the TUU approve \$150 for the purchasing of copies of Roberts Rules of Order for each council to have a copy of.

Moved by Tomas, seconded by Heidi.

All for. **Motions passed.**



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

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N/A



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

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Delivered a verbal report.

Edge radio – got a sponsorship quote from edge to support edge radio giving the tuu advertising through them etc.

Opens the door for future events with edge.

Heidi – support was given for this motion as long as people abide by the TUU media policy and seek authorization where necessary for certain media contact.

**Motion:** That Sate Council approves the expenditure of \$5000 for a partnership deal with edge radio

Moved Topher, seconded by Gab

Unanimous support. **Motion passed.**



Agenda Item 2.5  
North Campus President'  
**Presenter:** North Campus President

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The SRC North voted to change the purpose of the parenting room up in the north. Perhaps making it a multi purpose room.

**Motion:** that the SC approve \$3500 for advertising and goodie bags for the north

Moved Clark, seconded George

All for. **Motion passed**

**Motion:** that SC approve \$5050 for an outdoor cinema night for O Week in the North

Moved Clark, seconded George

All for. **Motion passed**

**Motion:** that SC approves \$4300 for market day in the North

Moved Clark, seconded Gab

All for. **Motion passed**

**Motion:** that SC approves \$4550 for a concert in the North

Moved Clark, seconded Heidi

All for. **Motion passed**

**Motion:** that SC approve \$500 for the Lazy Sunday event

Moved Clark, seconded Heidi

All for. **Motion passed**

**Motion:** That the TUU endorse Jeremy Nolan for the position of AMC Representative until such a time a by-election is held.

Moved Clark, seconded Topher

All for. **Motion passed**

**Motion:** That State Council approve up to \$640 for the Campus President North to visit the Sydney Campuses.

Flights: \$400

Transport (between CBD, Darlinghurst, Rozelle, Airport transfers) : \$120

Accommodation: \$ 120

Moved by Clark, seconded Heidi

All for. **Motion passed.**



Agenda Item 2.6  
CC Campus President'

**Presenter:** CC Campus President

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**Motion:** that State Council approves the amount of up to \$500 from SRC CC budget to purchase 5 Bean Bags and Beans for the students at Cradle Coast Campus.

Moved by Sue, seconded by Topher

Unanimous support. **Motion passed.**



Agenda Item 2.7  
Societies Council President's report

**Presenter:** Societies Council President

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Agenda Item 2.8  
Sports Council President  
**Presenter:** Sports Council President

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N/A



Agenda Item 2.9  
Motion on Reports  
**Presenter:** President.

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Agenda Item 3.1  
General Business Items  
**Presenter:** President.

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**Motion:** that the TUU endorses the procuring of a quote from the OADC for anti-discrimination training for the entirety of the TUU student reps and staff and that it will follow up on this quote as long as it is a reasonable amount for the service being provided.

Moved Tomas, seconded Topher.

All for. **Motion passed.**



Agenda Item 4.1  
Date of Next Meeting  
**Presenter:** President

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The date of the next meeting needs further discussion.



Agenda Item 4.2  
Close Meeting  
**Presenter:** President

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Meeting closed at 7:50pm

