

TUU State Council

Minutes



15th of February 2016 at 1630

TUU South boardroom, Via Video link to Cradle Coast and Launceston

MR.AM06.L01.119 - CC.A119 – L172 Video Conference Rooms
SBY TUU Board Room



State Council Minutes

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Agenda Item 1.1
Acknowledgement of Country
Presenter: President

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Acknowledgement of Country - Hobart

In recognition of the deep history and culture of the island, the Tasmania University Union (TUU) wishes to acknowledge the Mouheneenner People, the traditional owners and custodians of the land upon which the University of Tasmania (UTas) Hobart campuses were built.

We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity, culture and Indigenous rights.

We also recognise the value of continuing Aboriginal knowledge and cultural practice, which informs our understandings of history, culture, science, the environment and in supporting the development of the Tasmanian community.



Introductory Items

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Agenda Item 1.2: Attendance, Apologies, Observers

Presenter: General Secretary

Present

Tomas Rolf, Abbey Studley, Liam Salter, Sue Cole, Caleb Dunn, Gaby Tregurtha,
Simon Burnett

Apologies

Abu Mahama

Absent

Observers

Kathryn Martin (SRCS), Clark Cooley (NUS), Emma Field (ed S), Ariel Wells (S)
Joey Crawford (N)

Agenda Item 1.3 Declaration of Interests

Presenter: General Secretary

None to report

Agenda Item 1.4: Items on Notice

Presenter: President

Agenda Item 1.5 Minutes from Previous Meeting

Presenter: President

Motion:

State council ratifies the minutes from 11/01/2016

Moved: Tom

Seconded: Abbey

All in favour

Motion Passed

Agenda Item 1.6 Matters Arising from Minutes

Presenter: President

**Agenda Item 1.7 Inwards Correspondence**

Presenter: President

NUS BBQ Monday the 28th of March:

Would like to have a BBQ for students to give information on the end PIR campaign.

We have previously given money to NUS for BBQ's.

NUS are requesting \$200 to run a BBQ.

Education Council Notes that they disapprove with their particular campaign, however don't wish to stand in the way. As they could not see sufficient evidence that ending PIR imports would actually reduce text book prices.

In co-operation with The TUU South Welfare officer & NUS president.

The date will need to be changed as the 28th of March is a UNI Holiday.

PIR were a big topic during elections, North suggests that students would prefer cheaper textbooks.

SC believes that students will benefit from a free BBQ, not sure about

Caleb notes that he studies imports and exports.

Liam, in the past has supported NUS, would like to abstain in this topic.

** Society President leaves the room.

SC agrees that a BBQ is benefitting students.

Motion: That state council endorses the spending of \$200 for the joint BBQ between the Welfare officer south and the NUS state branch.

Moved: Abbey

Second: Sue

Abstain: Liam

6 for, 1 Abstention

Motion Passed.

Agenda Item 1.8 Outgoing Correspondence

Presenter: General Secretary

N/A

**Agenda Item 1.9 Motions via circular**

Presenter: General Secretary

State council moved the following motion(s) via circular:

Motion: The state council endorses the TUU SRC North to utilise their Welcome Week budget across the entire orientation period of week 0 and week 1, and that in the event that they go over budget, other appropriate budgets such as Activities may be put to use.

Motion Passed

Motion: That the State Council authorise the expenditure of up to \$129.60 for a trip to Launceston for the purpose of consultation with stakeholders.

Motion Passed

Motion: That state council approves the amount of \$360 for 2 tickets to "A Festival Called Panama" for Togatus staff.

Motion Passed

Motion: That state council approves a budget of \$22,435.00 for Oweek events in the North, to be held over week 0 and week 1.

Motion Passed

Motion: Motion: That State Council approves the expenditure of \$7,800 for the purchasing of 300 o-week themed t-shirts.

Motion Passed

Motion: State Council moves a motion to ratify all motions passed via circular between the 11/01/16 and the 15/02/2016.

Moved: Tom

Seconded: Abbey

All in Favour

Passed unanimously

Agenda Item 1.10 Work Health and Safety

Presenter: President



Agenda Item 2.1
President's report
Presenter: President

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O-week update: from all campus heads

Motion: That SC approves the amount of \$61.74 for iron on transfers for tshirts to be worn by SRC north reps during week 0 and week 1.

Moved: Tom

Second: Caleb

All for

Motion Passed

Office furniture:

Noted that SRC north requesting new furniture. Furniture in proposed offices is dilapidated. Hygienic issues the main reasons for Presidents new furniture.

- 8 Executive chairs & 12 sitting chairs, 1 couch and a table, total under \$3,000
- OH&S issues with chairs.

Motion: State council approves the expenditure of up to \$3,000 for the purchase of office furniture for offices in both the north and the south. The breakdown, 8 Executive chairs & 12 sitting chairs, 1 couch and a table.

Moved: Sue

Second Gaby

All For

Motion passed

Travel in O-week:

Some SC reps would like to come up to visit Launceston Campus, Market Day on Tuesday starts at 9am.

\$70 Fuel (sue), \$75 X2 fuel (Abbey & Simon)

Motion: That state council approves the expenditure of up to \$225 for fuel reimbursement for State council reps to travel to Launceston for Market Day.

Moved: Tom

Seconded: Liam Salter



**All in Favour
Motion Passed**

Motion: That state council approves up to \$25 per person, for state council representatives that travel to Market day in Launceston.

Moved: Tomas
Seconded: Abbey

**All in Favour
Motion Passed**

**Business Cards:
Tomas, Simon, Liam, Caleb, Abu.**

Motion: That state council approves the expenditure of up to \$325 for the purchase of business cards for 5 members of state council.

Moved: Abbey
Second: Gaby

**All in Favour
Motion Passed**

Board of management meeting is coming up soon, if you have anything to raise please let Tom know.



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

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

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

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Kathryn Martin behalf of SRC South:



Events planned Monday to Friday, volunteers are sorted, waiting on t-shirts. Trying to make volunteering looking a little more exciting.

Emma Field:

Still looking for volunteers, less optimistic about volunteers. Fairly sure ed council, won't have their own events through o-week, however they want to help the SRC's in their events.

Ariel Wells:

Looking to other means of gaining volunteers, looking into AS, and Unfriends as avenue of gaining volunteers. Confident that we can get enough, but more work to be done in terms of gaining volunteers.

Where can state council help?

- On the ground helping out during o-week
- Ed council – do you want to get your name out there?

No serious troubles with the numbers we currently have, no concern for events not going up, however the more the merrier.



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

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Caleb:

Orientation festivities started today, events running throughout both weeks.

The o-week t-shirts are required, the north has purchased iron on's for the north campus reps

Motion: State council approves the appointment of the International officer and The Aboriginal and Torres Strait Islander officer on the SRC north.

Moved: Tom

Seconded: Simon

All in favour

Motion Passed



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

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Reparations are going well,
BBQ lunch, speech to new students
Welcome coffee club, and the accommodation at west-park, and welcome dinner for
new students, fancy breakfast, market day on the Wednesday.

New staff in NW, looks like it's going to be a good year.



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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Agenda Item 2.9
Education Council President's report
Presenter: Education Council President

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The Education Council met on Tuesday and interviewed applicants for the position of Vice President. We came to the conclusion of supporting Sharifah Syed Rohan for the role **until the upcoming by-election** (she was made aware that she would need to be voted into the position by student members when the by-election, due to take place in approximately a month, occurs).

The Education Council was unanimous in its decision and seeks the support of state council for Sharifah's appointment to the role of Vice President.

Seeking support from state council: **approved**

Motion: That state council approves the appointment of Sharifah Syed Rohan for the role of vice president of the Education Council.

Moved: Tom
Second: Sue



**All for
Motion Passed**

Looking into late enrolment fees, allowing an annulment process,
Second hand book sales, going ahead in o-week.



Agenda Item 3.0
Motion on Reports
Presenter: President.

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Agenda Item 3.1
General Business Items
Presenter: President.

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Agenda Item 4.1
Date of Next Meeting
Presenter: President

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The date of the next meeting will be decided via email correspondence.



Agenda Item 4.2
Close Meeting
Presenter: President

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Meeting closed at: 18:07

