

Minutes

TUU SRC

South

Formal Meeting # – June 27 2014



COUNCIL AGENDA

Section 1

Introductory Items:

- 1.1 Acknowledgement of Country
- 1.2 Welcome
- 1.3 Attendance & Apologies
- 1.4 Absent
- 1.5 Observers
- 1.6 Declaration of Interest
- 1.7 Items to be starred
- 1.8 Motions on unstarred Items

Section 2

Minutes and Matters Arising

- 2.1 Minutes of the Previous Meeting
- 2.2 Matters Arising
- 2.3 Work Health & Safety

Section 3

Correspondence

- 3.1 Motion to accept.

Section 4

Reports

- 4.1 Report from Campus President South
- 4.2 Report from Regional Secretary South
- 4.3 Report from Education Officer Report
- 4.4 Report from Publications & Communications Officer
- 4.5 Report from International Students Officer
- 4.6 Report from Activities Officer
- 4.7 Report from Welfare Officer
- 4.8 Report from Women's Officer
- 4.9 Report from Sexuality and Gender Equity Officer
- 4.10 Report from Environment Officer
- 4.11 Report from Medical Science Precinct Representative
- 4.12 Report from Art School Representative
- 4.13 Report from Societies Officer

Section 5

Other Business

- 7.1 Other Business

1.1 Welcome to Country

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.

1.3 Attendance

Present: L. Ringwaldt, H. La Paglia, S. Mallick, D. Westbury, K. Induni, A Young, T Webster, N. Reiniker, E. (Arts Rep), H. La Paglia,

Apologies: Nic, Saras, Tab,

Absent: M. Ho;

Minutes

Kat	K. Induni has talked about mental health week and sexpo
Lewis	EOI: Monday, for Education Officer and Reg Sec. Communication: Make sure you cc everyone in emails. <ul style="list-style-type: none">- Be mindful to keep the relevant people in the loop.- On the Facebook page: DON'T PASS MOTIONS.- Facebook events: don't do it in own name.- Coffee once a week! And informals once a week!-- That the SRC endorse meeting once a week for an informal meeting.- Sophia, Nicole- 7, 0, 1. Covening communications committee with Saras and Dave!
Topher	Topher: Dis O'Week: The budget is being mostly organised by Saras: FIFA World Cup Final Screening! Monday Morning, w/ Shanty Scribble Barrel Monday. Holyfest + Funk Run: Tuesday Night - w/ Dinah Rego Barrel: Launch of ScavHunt registration. Wednesday – w/ Lewis und Sophia Night Market: w/ MarHo. <ul style="list-style-type: none">- Education Forum: Saras with Liam and Isaac, Dan and Lewis,

Rego Barrel: Societies each putting in [\$400]

We are giving money to societies to reward them for ScavHunt
\$3000 of booze.

That the SRC approve an expenditure of up to \$3000 out of the Activities Officer's Budget to provide for supporting societies for the RegoBarrel and the ScavHunt Spectacular Barrel.

- T. Webster, A. Young
- 8, 0, 0
-

Lewis will attend meetings with Presidents of Societies with Topher.
Relationship with Edge Radio, who would like to renew their relationship with the TUU.

Contiuing with Battle of the bands, Friday afternoon of o-week, aaca.
Topher's been working with Tomas Thiele on this, Topher talked with Mark Cutler.
He's willing to provide up to two judges.

For \$500 we get the premium exposure package.

That the SRC approves \$550 of expenditure (\$275 each from Activities and Communications Departments) for the purposes of purchasing a Premium Exposure Package on Edge Radio.

Topher, Heidi.

8,0,0

Battle of the Bands: AACA, Bandcomp, Place is booked, 3 bands are done, things are great.

Zero-week: Tabled

Nic: Lunch in the domain. Zero-week.
Campus

Discoweeek Flyers:

BBQ.

SRC informal planning night, Friday night before zero-week. Brainstorming ideas.
Judge, Friday. 11th.

Scav Hunt

Essentially 3 booklets, Nude, Items, Challenges
Looking for screen, Topher needs fig leaves.
Thumb drives – for videos.

Everything is in week 3.

	<p>Compulsary challenges: Iron Man challenges. Ideas: specifically ones that will happen on uni. Topher has a draft unedited document with full challenges. Kat needs to leave at 3.</p> <p>BBQ on the Thursday afternoon. Week 3 of uni. Ride that is scavhunny and sustainably transporty.</p>
Nicole	<p><u>NAIDOC Week</u></p> <p>Nicole is attending two events, It would be good to do a flag raising, and morning tea. We could do it on the tuesday morning.</p> <p>That the SRC approves expenditure of up to \$200 for NAIDOC morning tea and flag raising Nicole, Topher. 8.0,0</p>
General	<p><u>Open Day</u></p> <p>TUU ususally does a BBQ between 8:30 and 3 : Dave needs diary and volunteers: make it a soup.</p> <p><u>2nd Hand Book Sale.</u></p> <p>Talk to Isaac about 2nd hand sale: Heidi</p> <p><u>Safety Net Committee</u></p> <p>Dan to talk to Kat, Kat to talk with Lewis.</p> <p><u>Safety Survey</u></p> <p>Kat, student counselors, stakeholders to talk to Kate.</p> <p><u>Sexpo</u></p> <p>HELP: Women's Col is doing a welfare campaign,</p> <p>Slutwalk through the Uni.</p> <p>September discussion:</p> <p>UNFUCK THE WORLD</p>

<p>Anna</p>	<p>Bookends</p> <p>“Coming Out” event: Rodney Croome,</p> <p>“Out and Proud” –</p> <p>Open Mic, good way to showcase talent and fundraising.</p> <p>Relationship with QSOC: Get Anna in touch, revive.</p> <p>Queer Film Festival</p> <ul style="list-style-type: none"> - Get in touch with Liam? Do education, (Rocky Horror karaoke) <p>School seminars, bringing people into the schools</p>
<p>Heidi</p>	<p><u>Blue Stockings Week</u></p> <p>Celebrates High Achieving Women</p> <p>Focus on access to education and the budget</p> <p>That the SRC approve \$3000 from the Women’s Department budget for the purpose of running events throughout bluestocking week (11th-15th August 2014)</p> <p>-Heidi, Sophia</p> <p>8, 0, 0.</p> <p>Quiz Night! We should have an SRC table</p> <p>Eco-feminist soup night,</p> <p>Exhibition at Hunter st, portraits of significant female figures, NTEU are organised.</p> <p>Friday night screening of Girl Rising.</p> <p>Women’s Collective and SRC, School Dress</p> <p>Friday: everyone comes in school dresses.</p> <p>Selfie competition + raffle</p> <p><u>Women’s Room:</u></p> <p>Motion: That the SRC approve a total of \$1000 from the Women's Department Budget for the purpose of a community art project on UTAS campus which will make the feature wall for the women's room.</p> <p>Heidi, Topher</p>

	<p>8,0,0</p> <p>Remainder of the budget from underspend on women's room.</p> <p><u>Health campaign</u></p> <p>Vagina mascot to promote STIs etc.</p> <p>SRC name could be kept clear, Women's Collective</p> <p>Motion: That the SRC approve a total of \$1000 to grant the Women's Collective for the purchase of a Vagina Costume that can be used by the TUU and relevant societies for future events and campaigns, including a women's health campaign in September, 2014</p> <p>For: 8</p>
Sophia	<p><u>RePower</u></p> <p>\$300 for bus to Sos Sophia Topher 6 0 0</p> <p>Fresh from Enviro Department</p> <p>\$44, 000 which will bring TUU Statewide up to 50% renewable.</p> <p>Collab between sus department in csd, collab with uTas. We own the panels even if they are on autas building.</p> <p>Is going to be installed in North. Could be south but is going to add a delay in negotiation.</p> <p>Upside of going with the North is that the whole TUU is offset.</p> <p>Heidi moves an amendment: cHANGES 'North' to ' South'.</p> <p>Anna seconded, Amendment carried.</p> <p>Lewis, Topher,</p> <p>8, 0, 0,</p> <p>That the SRC \$400 for the Eco-Feminist Event during b-s week. Sophia, Esther</p> <p>Carried,</p>

Tabitha	<p data-bbox="355 152 624 185"><u>Education campaign</u></p> <p data-bbox="355 226 1374 259">Tab: a large component of the Ed department was to sit on several committees.</p> <p data-bbox="355 300 1437 371">Part of discoweek is an education forum, I've booked the Stanley Burbury. The idea is to have people explain the impact of the higher education changes.</p> <p data-bbox="355 412 1217 445">I've handed over responsibility of the event to Liam, Saras (Isaac).</p> <p data-bbox="355 486 935 519">It is on the advertising material, it is booked.</p> <p data-bbox="355 560 1123 631">My only issue with it being a 'Presented by Togatus event': Is that it's too big a workload for the event going into it.</p> <p data-bbox="355 669 1193 741">Guests need to be contacted and looked after. Media. Funding has been approved and the event is going ahead.</p> <p data-bbox="355 779 1003 851">Reps from the NTEU. Speakers need to be booked. – Needs to be an IC.</p> <p data-bbox="355 889 786 922">NUS has another NDA in august.</p>
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