

Minutes

TUU SRC

South

Formal Meeting #1 – February 14 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
 - a) O-week
 - b) Concert
 - c) World Record Attempt
- 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
 - 7.1.1 zero-week expo
 - 7.1.2 Meeting day of the week
 - 7.1.3 Toast
 - 7.1.4 Subcommittees
 - 7.1.5 Contract of Roles and Responsibilities
 - 8.2 Close of Meeting
-

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.

1.2 Present:

S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzies Rep.), J. Tegg (Sexuality* O.)

1.3 Apologies:

G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

1.4 Observers:

Olivia Congdon (Togatus)

SECTION 2

2.1: MOTION:

That the minutes of the informal meeting held electronically on the 27th December 2013 be accepted as an accurate record of the meeting.

Moved: N. D'Elia

Seconded: H. La Paglia

For: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzies Rep., J.Tegg (Sexuality* O.)

Against: 0

Abstentions: G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

2.2: Matters arising:

PROCEDURAL: Motion to table business concerning O-week until the report of the Activities Officer

Moved: D. Westbury

Seconded: T. Webster

CARRIED

2.3: Work, Health & Safety.

Items:

a) N. DElia: Will the new office computers be connected to the internet?

S. Mallick: The conmputors are old and were never intended to connect.

S. Varatharajulu: For printing, the computer in the shared sports & societies council president's office is free for use.

b) S. Mallick: A New bandage is needed in the office's first aid kit.

c) T. Webster: I stubbed my toe on the desk.

SECTION 3:

3.1: Motion to accept correspondence:

M. S.varatharajulu

S: D. Westbury

CARRIED.

SECTION 4:

4.1: CAMPUS PRESIDENT'S REPORT

contained in appendix

- Event proposals will need to be done by the SRC next week, Event correspondence and folders will be completed by next week.
- Colleges have parrallel officers to SRC, it would be good if reps interacted with them.
- The biggest project I have is a strategic planning workshop and program.
- After today's meeting, I will have a timeline over the two semesters of SRC events. I asked for your events so we could put up the events on the TUU website.
- With SSAF negotiations, I can't say much but it is looking OK for us. Reps planning events should assume that their events have been approved.
- I'm working out events together with other council presidents. This is to ensure that resources are shared between councils.

4.1.1: Questions concerning the Campus President's Report

S.Mallick: I know that there are issues with some of us not knowing what our budgets are: will we be incharge of our budgets when an agreement is released

- The agreement won't be released until march, individual reps won't know their budgets, but it is imperative we keep track of and spend it all

N. D'Elia Does this apply only to events?

- No, renovations and services are included.

T. Fletcher: just confirming, we won't know portfolio specific amounts?

- The negotiations work differently, different amounts are split into categories and it is difficult to distinguish portfolio amounts for you. But for grants for major events, assume your applications have been granted.

H. La Paglia: Do we have to bring it into meetings when we propose a certain amount of money?

- Yes. But reimbursements can apply retrospectively.

4.2: REGIONAL SECRETARY'S REPORT

contained in appendix.

4.2.1 Questions arising from Reg. Sec's Report.

S. Mallick: How can internal communications be improved?

The contract of roles and responsibilities is a vital instrument for setting out guidelines. The Publications & Communications officer is working on a review. .

S. Varatharajulu: A review could be done as part of strategic planning.

T. Fletcher: Biographies were not in the first edition of Togatus, could go in future edition, will go in the website

J. Tegg: You should expediate the process for the noticeboard?

D. Westbury potentially, it would be good if everyone saw us during O-week.

H. La Paglia: Can we get cards?

S. Varatharajulu: Isaac is working on cards, will investigate.

4.3: EDUCATION OFFICER'S REPORT

Verbal report:

I have talked about having something at the start of the year, before census date: looking for speakers who have come from a disadvantaged background. Maybe not necessarily possible in first semester, definitely in second.

Collaborating with Alphonse, Sophia and Heidi for Wellfest. It was well attended last year, but could be improved upon.

I wanted to run two breakfasts throughout the year, feed your brain/study foods. Sophia is having two ethical breakfasts, good to combine the two events.

UTLC: Breadth units and discussion, Tab feels that they are really unprepared and poorly researched. They are happening, and there is little we can do to stop them. The board are now discussing how these units will be constructed. HECS is still being paid on these. It would be a good idea to run a Q&A and potentially a campaign around this.

PUBLICATIONS AND COMMUNICATIONS OFFICER'S REPORT

Contained in appendix.

4.3.1 That the TUU SRC South endorses the Review of External Communications outlined in the report of the Publications and Communications Officer and empowers the Officer to carry out the review.

Moved: S. Mallick

Seconded: T. Webster

For: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzie's Rep)., J.Tegg (Sexuality*)

O.)

Against: 0

Abstentions: 3.

4.3.2 That the TUU SRC South endorses the concept of a written Media Policy including the items outlined in the report of the Publications and Communications Officer and empowers the Officer to begin work on the development of the Media Policy.

Moved: S. Mallick

Seconded: N. D'Elia

For: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzie's Rep.), J. Tegg (Sexuality* O.)

Against: 0

Abstentions: 0

4.3.3 "That the TUU SRC South endorses the Review of Internal Communications outlined in the report of the Publications and Communications Officer and empowers the Officer to carry out the review."

Moved: T. Webster

Seconded: S. Mallick

For: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzie's Rep.), J. Tegg (Sexuality* O.)

Against: None.

Abstentions: G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

4.3.4: Matters arising from the Publications & Communications Officer's Report.

J. Tegg: How was the Publications & Communications Officer elected?

S. Varatharajulu: There was a casual vacancy, and the original process was that there would be an internal election for an interim officer until the first week of March.

D. Westbury: The logic behind the decision was that it was apparently not needed as per the terms of the TUU constitution, and that going to the by-election would be a needless distraction to the agenda of the Publications & Communications Officer.

J. Tegg: That logic doesn't seem sound. It is far more important that students have an opportunity to elect and have a discussion around the direction of the TUU's Publications & Communications.

T. Fletcher: I am concerned at the lack of transparency surrounding this decision and how it seems that the student body hasn't been informed.

D. Westbury: Whatever we do, the decision is out of our hands and we can't affect State Council & Board of Management decisions.

MOTION: The committee endorses the position taken by State Council regarding the by-election of the Publications & Communications Officer.

Moved: N. D'Elia

Seconded: S. Mallick

For : S. Varatharajullu (Campus President), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), N. D'Elia (Menzies Rep.),

Against: J. Tegg (Sexuality* O.)

Abstentions: T. Webster (Activities O.) D. Westbury (Reg. Secretary),

4.4 INTERNATIONAL STUDENTS OFFICER'S REPORT

The colleges are jammed up during O-week, but them and the international student's department are running a collaboration in week four.

There will be orientation package for only international students during O-week.

CISA (Council of International Students Australia) want to run two projects. The first is International Harmony Walk, but me and North decided not to go ahead because they were asking us to fund it.

The second project is called "I am not Australian but I have an Australian story to tell". It is a video competition. The project may cost a bit.

4.5 ACTIVITIES OFFICER'S REPORT

Contained in Appendix

4.6 WOMEN'S OFFICER'S REPORT

I would like to propose a budget of \$400 to hold an event for International

Women's Day on the 6th March

Moved: N. D'Elia

Seconded: J. Tegg

FOR: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzie's Rep.), J. Tegg (Sexuality* O.)

Against: None.

Abstentions: G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

I would like to propose a budget of \$300 to purchase materials for a Women's

Collective stall on societies day.

Moved: N. D'Elia

Seconded: J. Tegg

FOR: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzie's Rep.), J. Tegg (Sexuality* O.)

Against: None.

Abstentions: G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

S. Mallick: Do you have plans for the women's room?

H. La Paglia: I planned to upgrade it.

S. Mallick: It would be good to have a women's afternoon.

4.7 SEXUALITY AND GENDER EQUALITY OFFICER'S REPORT

Verbal Report

J. Tegg: My plans are to:

Establish a Queer Collective;

as much as possible reach out to the other campuses;

Spontaneously hold events related to current events, this is deliberately ambiguous, as snap action could be required

I personally through the collective and institutions such as Australian Marriage Equality will push for Marriage Equality.

Liase with mental health groups locally to address the suicide rates.

Address STIs by running small awareness campaigns at uTas,

Work with representatives in the University, such as the Diversity Officer

4.7.1 Questions arising from the Sexuality and Gender Equality Officer's Report

H.La Paglia: What events were you thinking of?

J. Tegg : It would be great for the SRC to facilitate a regular yearly event. It would have to be generally accessible to students. It would be great to run another queer film festival

D. Westbury: Are you supportive of renaming the office?

J. Tegg: I am supportive, I don't think that Gender Equality is part of my role. If we have a Queer Collective and a QSOC society, I see no reason why the position can't be called the Queer Officer.

Dan: Do you have any plans for the Queer space?

J. Tegg: It would be good to have a larger and more utilised space.

4.8 ENVIRONMENT OFFICER'S REPORT:

Contained in Appendix

Updates on my report:

New Solar panels are meant to have come in, it would be good to advertise that SSAF has gone into making the university more sustainable.

It has been difficult balancing my role as environment officer with my position as president of the enviro collective.

Fossil free campaign – putting in an endorsement for state council to vote on.

Hoping to do an Earth Hour event in March, A movie night.

Been talking to other enviro officers, it would be good for the TUU to run a regular environmental event, such as an ethical breakfast.

Jackson: Are you going to do anything in regards to the World Heritage Delisting?

Sophia: This is Tassie environment groups domain, but I can help organise student protests

4.9: MEDICAL SCIENCE PRECINCT OFFICER'S REPORT

In addition to O-week, I am planning on having a BBQ in 2nd week for first years.

Advocacy wise, I am pushing for more student spaces in Menzies, as there is very little of it.

4.10 : HUNTER ST REPRESENTATIVE'S REPORT

contained in appendix.

4.11 Motion to accept reports en bloc

Moved: N. D'Elia

Seconded: H. La Paglia

FOR: S. Varatharajullu (Campus President), D. Westbury (Reg. Secretary), T. Fletcher (Ed. O.), H. La Paglia (Women's O.), S. Mallick (Enviro. O.), M. Ho (I.S.O.), T. Webster (Activities O.), N. D'Elia (Menzies Rep.), J. Tegg (Sexuality* O.)

Against: None.

Abstentions: G. McKay (Hunter St. Rep), M. Su (Soc. O.), A. Mulumba (Welfare O.), S. McCallum (Pub. O.)

SECTION 3:

3.1: The council endorses investigating subscriptions into general newspapers and autonomous publications

Moved: Nick

Seconded: Topher

For: 8

Against: 0

Abstentions: 4

3.2: That the council endorses that 5:30pm meetings on Friday are the preferred time for formal meetings.

Moved: N. D'Elia

Seconded: T. Webster

For: 8

Against: 0

Asbtentions: 4

3.2.1 That thursday be accepted as a fallback day for formal meetings

Moved: S. Varatharajullu

Seconded: T. Webster

For: 8

Against: 0

Abstentions: 4

Meeting adjourned 17:01

Daniel Westbury,

Regional Secretary

ACTIONS:

DAN: Do photos. Get it ready

TAB: Could you circular email us the unit submissions and reports from UTLC?

MARILYN: Could you talk to CISA and bring Saras?

DAN: Ask other student associations about CISA

SOPHIA: Send Fossil Free motion to Dan to make a circular motion

NICK/DAN: Get volunteers for Friday 14th