

Motion	Discussion	Action
1.1	Welcome to Country	
1.2	<p>Present:</p> <p>D Westbury L Ringwaldt T Thiele N D'Elia N Richancher H La Paglia T Webster M Ho T Fletcher N Reineker</p> <p>Observers:</p> <p>I Foster (Acting Chair) L Salter G Kennelly (Nat. Women's Officer)</p> <p>Apologies</p> <p>S Varatharajulu M Su</p>	
1.3	New Reps: Nicole, ATSI	
1.4		
1.5: MOTIONS TO BE STARRED	<p>Motion 1: Purchase of audio equipment at Sophia: could it be used for events off-campus? Yes, and all can use commons as a venue</p> <p>Nic: Not full set, but can be used as part of other equipment.</p> <p>Isaac: For clarification Tomas: For recording and for live events</p> <p>Isaac: Why is it the TUU entity? Common room is a TUU-owned entity.</p> <p>Definitely potential to do large renovation</p> <p>Motion for Equipment not exceeding \$5000: T Motion for Drapes: \$3200: T</p>	<p>CARRIED CARRIED</p>

1.6: To send students to Queer collaboration	<p>Heidi: It would be good to approve (\$95 basic \$420 full - )</p> <p>MOTION to approve expenditure of up to \$2100 from the queer department budget to attend Queer collaborations in Melbourne this June</p> <p>Nic Topher</p>	CARRIED 9 0 1
1.7 I'd like to organise a NAIDOC week event morning tea between 6 <sup>th</sup> - 13 <sup>th</sup>	<p>The issue is that nothing happens during NAIDOC week, the complaint is that uTas or the TUU never does anything.</p> <p>MOTION that the TUU commits to running an event during NAIDOC week</p>	CARRIED
2.1 Approving Minutes	Tabled until all have read the minutes	
2.2 Circular Motions	Soup.	
2.3 Campus President's Report		
2.4 Regional Secretary	No Questions	
2.5 Women's Reports	<p>Kate is working on the plan to deal with harrasment already. The process to go through harassment is under workplace harassment, if students go to counsellors at the student centre.</p> <p>Georgia: I'm doing an audit on this in second semester, personally I would look at it broader and lobby on it.</p> <p>Heidi: There seems to be some sort of process but it doesn't seem to be working properly.</p> <p>Georgia</p> <p>Isaac: Heidi could you write to me with the details of the current procedure</p>	

2.5 ISO	<p>Motion: maskerade \$200 Nic  Motion CISA conference \$500 Sophia</p>	<p>CARRIED  CARRIED</p>
2.6 Environment Officer Report	<p>Motion: Feed Your Brain, Tuesday 27<sup>th</sup> \$800 out of the Education budget: Tabitha, Topher</p> <p>Divestment campaign: Enviro collective targeting uTas, individual letters to V-C, COO, DVCS&amp;E, Financial committee are working away on the submissions from the sustainability committee. It could be more of a welfare campaign.</p> <p>Repower campaign: it was actually for launceston, I have to look into the Hobart ones,</p> <p>Heidi: has the Launceston environment officer been involved.</p> <p>Tab: Ask if the TUU is being billed as a whole for their power. Olinda Grove is on a different circuit to the Universities circuit.</p>	<p>CARRIED</p>
2.7 Med School Rep report	<p>MOTION: \$500 for welfare week. Tab</p> <p>MOTION: \$500 for Tas Development Leadership Seminar</p> <p>Dan expresses concerns about the relationship between the TUU and TUMSS, Nic responds that TUMSS are in a special situation</p> <p>TLDS will be specifically open to med students.</p> <p>Sophia: Are TUMSS still hostile? Nic: They want to make sure that SSAF is spent appropriately.</p> <p>Topher: Other satellite campuses should take note</p> <p>Nic is conscientious.</p> <p>MOTION: Max \$300 for Soup lunch at Menzies (max. 90) Nic, Heidi;</p>	<p>CARRIED  CARRIED  CARRIED  u</p>
2.8 Pubs and Comms	<p>Discussion around united social media front</p> <p>D.Taylor and G.Kennelly share their professional opinions.</p> <p>How is getting into a long defence of yourself a good use of your time?</p> <p>MOTION: \$900 for two DSLR cameras:</p>	<p>CARRIED</p>

<p>3.0 Other Business NDA</p>	<p>Isaac: Massive appreciation to anyone who showed up. Biggest rally this union has seen in living memory. Over 250 people in Hobart: people in Burnie more than student union voting turnout! Thanks to Tabitha and Dan for hard hours put into this event.</p> <p>Tabitha: It wouldn't have happened if you guys didn't jump on board, it was massively stressful, and I hope you guys have the reward.</p> <p>Isaac: Students came from the Domain, first time in 56 years they have had an active involvement.</p> <p>Domain is part of the medical science precinct, if they are seperate campus, why don't they have a rep?! Nic, technically it is my area, directly affective</p> <p>Dan &amp; Tabitha: New forum, invite everyone, etc.</p> <p>The North Remembers: Launceston should toe the line, not criticise the other two SRCs publically.</p> <p>Dan is publically appreciate of their visit</p> <p>Heidi: Women's collective were annoyed at budget</p>	
	<p>MOTION: Circular from NOWSA MOTION: 7000 for DisOWeek</p> <p>MOTION: Approve \$700 for Welfare Packs</p>	<p>CARRIED TABLED</p> <p>TABLE</p>
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