

Present:

Saraswathy (Campus President)
D. Westbury (Regional Secretary)
T. Fletcher (Education Officer)
M. Ho (International Student's Officer)
L. Ringwaldt (Publications & Communications Officer)
T. Webster (Activities Officer)
S. Mallick (Environment Officer)
H. La Paglia (Women's Officer)
J. Tegg (Sexuality Officer)
M. Su (Societies Officer)
T. Thiele (Conservatorium Representative)
G. McKay (Fine Arts Precinct Representative)

Apologies:

N. D'Elia (Medical Precinct Representative)

Absent:

A. Mulumba (Welfare Officer)

Observers:

David Quinn (TUU Development Coordinator)
Liam Carswell (National Union of Students State Branch President)

Topic	Discussion	Action
Welcome of new members	Lewis Ringwaldt: 4 yr arts/law: looking Tomas Thiele: 2 nd year music tech, keen to get some activities going	General introduction.
Issues with previous minutes	Dan: previous minutes were technologically corrupted, Dan accepts responsibilities.	
NUS Report and NDA	<p>Liam Carswell: I'd like to thank everyone who came along and helped out with the NDA from yesterday. I really appreciated it as it is difficult to do it alone.</p> <p>NUS is a national organisation, we have a state branch that reflects the structure of the SRC. We are running several campaigns to oppose the federal government's higher education cuts agenda.</p> <p>Dan Westbury: Any vacancies? NUS has national and state office bearers: we currently have a number of positions vacant: Women's, Welfare, Small & Regional, Queer, ISO. Job of these officers is to liaise with nat. and run campaigns, State branch forum in May 24th, anybody who you know is interested please get in touch with me.</p> <p>The TUU pays an affiliation fee to NUS, it is vital that there is an active state branch</p> <p>Sophia: It would be good if national office bearers could link up with individual SRC portfolios</p> <p>Liam: It is a really great resource to have, and a really great network. Soon some national office bearers are visiting the state, will be at state branch forum, try to keep that event free. Contact Liam if you have any issues.</p>	Dan: Give SRC links to NUS national office bearers and advertise facebook page in group.
O'Week, Office Keys and Suscriptions	<p>Dave: Thankyou guys so much for O-week, everyone did a logistically fantastic job: cans were amazing. \$13 profit!!!!</p> <p>We have a financial counsellor that comes in once a week, also SLS, these need to be promoted on the facebook account.</p> <p>After-hours keys: we are more than happy to let you in after-hours, but you will have to sign in through the book to make sure your use of the office is legitimate.</p> <p>Barbeques: We need to have a bit of a lesson on how to set up, how to light, and how to do it. City council is cracking down with regulations, we need to abide with these or we will</p>	Lewis: begin plugging Anglicare advisor and SLS

	get in trouble.	
SRC Toast sign-up sheets:	Saras: these are the dates you guys are in charge of, every one of you needs to sign up to at least two others for them. Every one of them has a theme	
Conservatorium Rep's report.	<p>Tomas: The con needs a common room for a live music venue, we have a business plan. We would like to get some funding through the SRC. We are putting on a free concert on the third of April, doing a test of the PA. 13th April doing a night event with a Con band, and we are independently doing license, etc.</p> <p>Dave: TUU used to have a kiosk, would be good to return.</p> <p>Gus: Me and Art school will help as much as we can</p>	Saras: do PD with Tomas
Environment Officer's Report.	<p>MOTION: That the SRC (South) endorses the position description changes proposed by the Environment Officer in her report. Moved: S. Mallick Seconded: T. Webster</p> <p>J. Tegg: this won't enact the changes, it will just endorse it. It will be persuasive for State Council.</p> <p>Discussion: Cory Peterson, Sustainability Manager wants to there to be a press release about SSAF spending on Solar Panels</p>	<p>CARRIED: 10 0 1</p> <p>Action: Lewis draft</p>
In Camera: to discuss State Council business.	Moved: Sophia Seconded: Jackson	<p>CARRIED: 10 0 1</p>
In Camera: to discuss issues related to the conduct of Student Representatives.		
Out of camera		<p>10 0 1</p>
Issues relating to conduct of Welfare Officer	<p>Saraswathy: The welfare officer will explain his absence during the next meeting, and being</p> <p>Tabitha: I DON'T GIVE A SHIT. I feel that he has shown this council disrespect, and created far more work for the rest of us.</p> <p>Jackson: His excuses seem a bit far-fetched. I am unconvinced he is committed to the welfare portfolio.</p>	

	<p>Tabitha: He totally ignored communication, elected officials often have time to repond to correspondence.</p> <p>Saraswathy: He ensured me that he could start afresh, and that he was sincerely sorry.</p> <p>MOTION: The council compels the presence of the welfare officer at the next meeting to explain his conduct. Saras/Topher</p>	<p>9 0 1</p>
All reports are read and discussed at next formal meeting	Saras/Jackson	<p>9 0 1</p>
Women's Report Motions	<p><i>Motion #1</i></p> <p>That the SRC approve the use of \$4000 from the Women's Department Budget to upgrade the Women's Room and the Parenting Room in the TUU Sandy Bay Building.</p> <p>Moved: Heidi Seconded: Michal</p> <p>Questions: \$500 for parenting room \$3500 for women's room, iPad,</p> <p>J. Tegg left at 7:20</p>	<p>9 0 1</p> <p>ACTION: Heidi, Jackson, Gus, Tomas discuss autonomous spaces at satellite campuses.</p> <p>ACTION: Lewis to promote autonomous spaces on facebook.</p>
Women's Report Motions	<p><i>Motion #2</i></p> <p>That the SRC approve a budget of \$7000 for the Women's Department to send 6 Female students to the NOWSA Conference in July 2014.</p> <p>Moved: Heidi Seconded: Dan</p>	<p>9 0 1</p>

