



## COUNCIL AGENDA

### 1 Introductory Items:

- 1.1 Acknowledgment of Country – done by Ariel
- 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 starred Items

### 2 Minutes and Matters Arising

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

### 3 Correspondence

- 3.1 Inward Correspondence
- 3.2 Outward Correspondence

### 4 General Business

## 5 Reports

- 5.1 Campus President
- 5.2 Education Officer
- 5.3 Activities Officer
- 5.4 Welfare Officer
- 5.5 Aboriginal and Torres Strait Islander Officer
- 5.6 Conservatorium Rep
- 5.7 Publications and Media Officer
- 5.8 Environment Officer

## 6 Meeting Close

## SRC South Meeting - March, 11 2015

### Meeting Open - 5:10

Present: Sophia Mallick , Topher Webster, Liam Salter, Ariel Wells , On Ee Chin, Mkkie Chin, Hamish Giec-Yorston, John Tanner, Eibhlinn (Eb) Cassidy

Apologies: Dipesh Gautam

Absent: Katherine Elliston, Anna Young, Molly Hanson

Observers: Tom Rolf, Joe Kloser and Jack ? (Engineering Society)

Acknowledgment of Country: Ariel Wells

### Laneway Festival - Reps from Engi

#### Midsemester Break

Currently organising local bands, entertainment and live music

Wanting to build on success from last year

Request for funding - How much do we give them?

Earlier Meeting with Dave -

### Logistics and Costs

Headline Act – SAA Barrel – security

Costs of Artists, Music, DJs, and Production - How much 3-10 – laneway to big events

“Awesome Barrel Music”

### TUU Role: Where can the TUU help?

SRC currently wanting to support societies; get them better establish

Willing to advertise - the value of SSAF –

A3 Posters

Hamish - Brought up Edge (30 section - 3 per day in the Deal)

Other Society events - George?

### How much? TUU Consideration

Street Food Society?

\$3, 750 - everything? Security?

Door Sale – local sale

Sophia – other SRC involvement

Advantages of TUU Brand

Involvement of a Con ban – TUU or Monday

### Reservations:

Fears of a president – should be putting a limit?

Focusing for Smaller Society's?

- Demographics – very specific group of the student body??? \$1,000 from societies council - \$1000 from bands
- Eb: how early do have to know?
- Collaboration with other societies

### **Motion 1 - SRC Budget**

That the SRC sponsor the Engineering Society for the sum of \$3750 to go toward the Engineering Laneway Festival (April 1<sup>st</sup>).

Moved by Topher, Seconded by Eb

9– 0 - Carried

### **Motion 2 - SRC Budget**

That SRC further sponsor the engineering for a maximum of 1,000 (equal to funds provided by society council), for a headline at [the] laneway festival

Moved by Topher, Seconded Hamish

9 – 0 - Carried

### **Tom – Office of Anti-Discrimination**

- Training
- Friday preferable day
- Two and half hours
- Formal meetings and informal  
(Barrel sponsorship)

### **Harmony Day**

25<sup>th</sup> March ?

CNMP – Lord Mayor and VC

Can do both? When can we do stuff ? – Different Day Monday or the Tuesday

Mikki: How can the SRCs involvement

### **Breakfast – 18<sup>th</sup> March**

Breakfast Next Week – fortnight? – Week 10,11, 12 – would we like to have two ????

18<sup>th</sup> When would they be ready

### **Topher - More SRC events throughout the year**

SRC Movie Night, Competitions

Other SRC projects

More concerted efforts

Sophia -movie amphitheatre - Week after Easter

Frist week after Easter

Fine Arts school - need help - forward to Topher - powerhouse - film school - which could present video ...

Campfire - ghost stories

Possible collaboration with societies

Sponsors - want more societies, including a film Society

### **Motion 3**

**SRC expresses commitment for a movie night in the amphitheatre - week after Easter**

## By-Elections

### **Motion 4**

That SRC (South) endorse Liam Salter for the position of [Regional] Secretary.

Moved by Topher, second by John

8 for - 1 abstain - **Carried**

### **Motion 5**

That the SRC (South) endorse Daniel Westbury for the position of Education Officer.

Moved by Topher, second by Ariel

8 for - 1 abstain - **Carried**

Liam abstained from both motions. Formally resigned at the end of the meeting.

## Apology to Ariel

Topher Webster issues full formal apology to Ariel Wells concerning an inappropriate comment/behaviour during the prior meeting. Topher guarantees that any offence was generated by negligence rather than design- makes note to prevent future misunderstandings.

## Meetings

Complaints surrounding meetings among reps

Reports and meeting - advantages and disadvantages of various structures

Formal - Monthly - second for month > Informal a week

Differences between formal and informal meetings

Take a while - critical that the SRC get this right

Greater more structure - set day and time

Detail regarding motions - In circulars

[10 minutes break - resumed 6:40]

Liam - Several Reservations - if something happens i.e. too many circular motions get passed

informal meetings? Transparency issues? 'Murphy's Law'

Motions - something happens

Sophia + John - Counter point - don't under - job of the Sec? Accountability?

Liam: discretion of voting in circular?

No motions though Facebook -SRC unanimous - check email

Discussion - Three informal, One month?

Liams - tabled his preference - 2, informal, 1 informal next month

Voting obligations - extra formal meetings - less going on

John -Informal meetings??? Values of meetings -

Liam: additional rep requirements? Would need to be changed in position descriptions?

Legal + Employment? Extra additional workloads on reps (are we creating too much too many obligations - or extra work for ourselves)?

## **Motion 6**

That the SRC south trail for the next month trail two formal meetings, and two informal meetings.

[Further discussion after trial - discussions about requirements etc.]

Moved by Sophia, second by Ariel

For 5 , abstain 1, against 2 - **carried**

(**Sophia** - Motions - put minutes at the end of the meeting).

## **Reports Backs**

### **Sophia – Environment**

Report markets - work with SRC South - chip shop

Another motion for the solar powered car - Food

### **Motion Six - Welfare budget**

That the SRC approve up to \$2000 for food for the Solar Impulse presentation

Moved John, Seconded Sophia

8-0 - **Carried**

Repower project (100% renewable) - SSAF funding deferred

Legal and CSD - Repower TUU

### ***Broad of Management*** - notify SSAF

Send in the meeting

Divestment - passed down with state council - more information and a good step .... Send out letter

Perhaps in the second round of SSAF - topher to look in

State Council Tax

### **John - Activities**

O-Week - went till - \$1,500 profit- night market

TUU - SRC did all the work - BQQ - more defined role next time.

Comedy - went well (except for the fire alarm)

Consider Night Market

-Societies day: more coordination between sports and societies

Planning bands --- Fee event?? Trying to make free

Thanks to everyone-

Complaints on the SRC - no roster - ownership -

President to delegate things

Planning - by end December

Latter Campus events - more advertising

### **Motion – Seven -Activities department**

That the SRC Approves a \$50 - \$100 dollar Visa card to come out of the Activities' budget. To give to Zac Duggan to say thank you for all the amazing work he put in despite not being a member of the SRC.

Moved by John, Seconded by Topher -  
For 6, against **2 – revoked**  
Latter passed at 8-0 – **carried**.

### **Issues?**

Amount was half Ebs hounarium - gifts cards?  
Possibly President?  
Other ways for gratitude?

### **Ariel – Aboriginal and Torres Strait Islander**

Hobart – almost set up – elected executive.  
*Recognise*: 16<sup>th</sup> – poster people – volunteers – Sunday 15<sup>th</sup>  
Adverting  
Ask for volunteers –

### **In camera - discussion**

Discussion within TUU b/w council on welcome to country - following complaints  
Welcome to country - Article in Tog

John: Weren't they passed ?

### **Motion - 8 - Autonomous Office Bearers department(s): Aboriginal and Torres Strait Islander/ Queer Officer/ Women's Officer/ International Officer**

**Title:** The Purchase of Business Cards for usage by the Autonomous Office Bearers.

**Motion 8a:** That the SRC South authorises the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Aboriginal and Torres Strait Islander Officer.

**Motion 8b:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Queer Officer.

**Motion 8c:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Women's Officer.

**Motion 8d:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South International Officer.

**Description:** The purchase of 200 business cards for each of the four autonomous office bearers.

**Justification:** The purchase of business cards for the autonomous office bearers would be a useful tool in expanding the amount of potential members and the professionalism the



positions attracts. Their use as a keepsake would enable the autonomous office bearer's details to be kept by the potential member enabling later contact and consideration.

Funding: To be taken out of the individual autonomous office bearers (Aboriginal and Torres Strait Islanders, Queer, Women's and International) budgets.

Moved by Ariel, Second by Topher

7 for, 1 Abstain - **Carried**

NUS Reports - State President - to State Council

### **Motion 9 - Aboriginal and Torres Strait Islander Department**

**Title:** Hobart Mob The Aboriginal and Torres Strait Islander Collective AGM Costs

**Motion:** That the TUU SRC South authorise the expenditure of up to \$40 to purchase food and drink (non-alcoholic) for the AGM of Hobart Mob the Aboriginal and Torres Strait Islander Collective.

**Description:** Food and Drink given to attendees of the Hobart Aboriginal and Torres Strait Islander Collective AGM.

**Justification:** Food and drink is to be used as an incentive to get people to attend the Hobart Aboriginal and Torres Strait Islander Collective AGM. This meeting is incredibly important because if the collective doesn't attract enough people it will be unable to elect an executive which will ensure its failure and increase the difficulty in organising and running events.

**Funding:** Up to \$40 to come from the SRC South Aboriginal and Torres Strait Islander Officer's budget.

Moved by Ariel, Second by Sophia

8-0 – **Carried.**

### **OnEe - verbal report**

Progress Utas keen making work shop orientation day -

A/B Office sing ups

FRIDAY - O-week orientation week

International Woman's Collective - workshop - 2<sup>nd</sup> meeting - Weekly event

Plans going event - forming team - and distance

NSOWA- Event considering w/ NDA - harmony day

### **Motion 9 – Woman Department**

1. The SRC approve a minimum of \$600 to a maximum of \$1200 from the Women's Officer's portfolio for 6 NOWSA conference scholarships to members of UTAS' Women's Collectives.

- 1 scholarship ranges from \$100 - \$200 each.

- 2 members from each of the Women's Collectives (Women's Collective, Sapphos and WoC Collective) will be awarded a scholarship.

- The number of scholarships will vary from 6-12, depending on the cost of enabling conference attendance for 1 attendee.

Moved OnEe, Second Sophia  
8-0 – **Carried.**

**Motion 11 – Woman’s Department**

The SRC approve a minimum of \$220 to a maximum of \$275 from the Women’s Officer’s portfolio to fund 4-5 members of the Women’s Collectives to attend a networking breakfast event on the 28th April 2015.

- 1 ticket costs \$55.

Moved OnEe, Second Sophia  
8-0 – **Carried.**

**EB-Conservatorium Rep**

Report revived

Commons Event - TUUs role

Con event TUUs role - what do we do ??? what are the requirments ??

O-Week - word did not get around??? Future events

More promotion for commons - little business

Bike rakes at the con??? Corey Patterson

**Motion 12 - Conservatorium Rep Department**

That the SRC approve \$116.05 for the purchase of 2000 eco-friendly plastic cups for the water dispenser in the Conservatorium foyer

(<https://www.packagingpro.com.au/Eco-Friendly/Eco-Friendly-PlasticCups/Eco-Friendly-BioPlastic-Cup-150ml> )

Moved by Eb, second by Topher

8-0 – **carried**

**Motion 13 – Conservatorium Rep Department**

That the SRC approve \$500 for the payment of acts performing at the Commons on March 6th

Eb, Second by Topher

8-0 – **Carried.**

**Liam - Education Officer**

Report Received.

Last meeting the before to contest regional secretary in upcoming by elections.

Education Committee – Heidi was that set up soon.

**Motion 14 - Education Committee/Collective Launch – Education Department**

That the Education Departments approves \$200 dollars, towards the launching event of the education department.

The \$200 would go towards advertising, food and drink towards the event and towards the administration of the event.

If unspent by the first meeting in April the money would be returned Education Department Fund.

Moved Liam, Second Topher

8-0 – ***Carried.***

### **Next meeting and minutes**

Next Meeting – Monday

Wednesday 5 - informal?

5 hour meeting???

### **Minutes - Motion 12**

**Motions** – passed January and February (pending amendments).

8-0 – ***Carried.***

Moved Liam, Seconded Sophia.

***Meeting Closed – 9: 11***

*Minutes Written by Liam Salter*

## **Motions by Correspondence - February**

**Motion 1** That the SRC approves the attached minutes + reports of the first formal meeting (8/1) as correct and acceptable.

Status - deferred to Formal meeting, after a portable amendments.

### **Motion 2**

Motion: That the SRC approves reimbursement for any SRC (South) member for the cost of completing their RSA.

Carried 9-0.

### **Motions 3-5**

#### *3 - Activities Department:*

Motions: that the SRC South authorise up to \$200 for a DJ for the Monday "Back II school" Barrel for O-Week.

Moved by John, seconded by Liam.

**Carried** 9-0

#### *4 - Aboriginal and Torres Strait Department:*

Motion: that SRC South endorse the use of two Underpass Panels for the Recognise Photography/Mural Project - for 1 to 3 months use.

Moved by Ariel, seconded by Liam.

**Failed** 6 for, 2 Abstain, 1 informal

#### **5- Environmental Department**

Motion: That SRC South authorise up to \$150 towards the screening of the first Solar Power Plane - screening next week at the Dechaineux Lecture Theatre.

Carried by Sophia, Seconded by Liam.

**Carried** 9-1.

## 5.1 Campus President (Topher Webster)

### Report: Campus Prez South

#### Progress since last meeting:

O-Week was a success. Good job to all involved!

SSAF Consultation meeting – Alongside Heidi, Clark, Sue, Aarati, and Gabriella (postgrad int.rep), I sat on the board chaired by the DVCSE and we got pretty much everything we applied for. Notable exception: the \$40K solar panels were denied funding from SSAF, partially due to the grant for updating the TUU building (which ought to be able to cut a large chunk of our current energy usage), and partially because the legal department didn't see how solar panels were giving students good value for money- they aren't necessarily a service or amenity, and they ranked lowly in the student consultation survey. But! This year a far higher percentage of applications were passed. CS&D are applying for some fancy new tents for a quarterly UTAS market day – I think this is a good opportunity for us to work together.

#### Plans going forward:

NUS' NDA – roles for the SRC?

What event are we going to do next?

Such as: movie night, something to make the activities centre cool again, autonomous rep events, giant game of dodgeball? Start thinking about how we're going to keep the SRC relevant. I want us to be able to do events independently. At least one major event per portfolio.

#### FUTURE MEETINGS:

plan our future meetings.

RED BULL PAPER PLANES day, on April 1st at the activities centre. TUU are proud partners (...we booked the activities centre for them). Also redbull give tonnes of free shit to students, so we'd be doing our jobs poorly if we didn't try to help them out.

UniBar St Pat's day – do we officially advertise UniBar?

#### Motions:

1. That we endorse the Engineering Society's Laneway Fest to the sum of \$xxxx, in exchange for a few "thanks SRC South" shout-outs from the relevant facebook pages, and our logo in the corner of the advertising.
2. That SRC (South) endorse Liam Salter for the position of Secretary.
3. That the SRC (South) endorse Daniel Westbury for the position of Education Officer

## 5.2. Education Officer

### TUU SRC South Report – Liam Salter Education Officer - 6th March 2015

#### Progress since Last Report

##### University Business

###### E-Student

As I'm sure most of you are aware there have been major problems with the new E-Student system. Complaints have been widespread and not gone unnoticed. I myself have received concerns from both students and staff. Some have reported a reduction of the number of students enrolled in units (including international students) and delays in enrolment and course delivery. Obviously the TUU will need to have a clearer position on this and I am working with Heidi to bring it up Academic Senate.

###### Academic Senate Training Meeting 16th February

On the 16th I attended a meeting hosted by Academic Senate President Di Nicol. The meeting was informative and I recommended that the program should be run next year. It was good to see a broader range of students on committees than past years, and it will improve TUU Advocacy and see an increase in student diversity on University committees.

###### Meeting with the Register 14th Feb

Briefed on several University developments, including Breadth Units, Swot-Vac and Academic Timetables and E-exams. I'm looking into the latter from an accessibility perspective. Additionally I've also raised the timetabling issues, including the deferral of supplementary exams into late January and February, which could be re-examined under the university's review of assessment post Swot-Vac (as the original plan has since been abandoned).

Also explained was how Federal Government changes to teaching standards and benchmarking would put more of an onus on Higher Education providers to ensure they perform to correct benchmarking and teaching standards (this is a good thing). Additionally looking at more regular meetings with University staff more regularly so that Student Reps are more frequently briefed.

###### Education Forum 26th February

Attended University Forum on Education on the 26th. The forum was good, although mainly focused on the need to address educational attainment in the state, rather than more immediate UTAS changes, like the restructure of DVC (Students and Education).

###### Library Meeting 5th March

Prior to the State Council meeting, I attended a presentation by the Acting Chief Librarian Karmen Pemberton on how library management are developing a plan to make the library a more inclusive learning place (as part of a broader 10 year plan). They want to be library to be more central to the student experience and community, though there are more imminent issues like student space.

## **TUU Business**

### Second-Hand Book Sale

Currently rounding up the Book Sale over the past two weeks. We sold nearly \$1400 of textbooks, which I think is a pretty good effort. Administration is better compared to last year, although the event was under advertised. More one or people were working this most of the period, which limited staffing. Students asked if we could run a similar book sale in semester two.

Thanks also David Quinn for your help.

### O-Week

O-Week was good as it was always. We were visible and in conjunction with the book sale, I was helping at combination of stalls and activities. Society's day was particularly good, and it was great to see everyone in their TUU-Shirts. We managed to get much attention of the Higher Education Reforms. Massive thanks to everyone that helped during O-Week.

### Workplace Health & Safety

One thing that I've noticed, particularly in the past week SRC activities are tending to be dominant by a small handful of people, with little delegation. This has been brought to me their other reps. This was particularly the case during the Thursday breakfast. I would like to remind reps that being on the SRC is a shared responsibility and it's important that the Council should look at better ways of organising itself, so that SRC work is better managed in the year.

However, in saying this people to have other commitments and study courses that have ranging workloads and demands. Studies should come first and is important to balance their commitments to avoid burnout too early in their term.

### Motion Procedures

One thing that that's gone unnoticed the past few weeks is the rate which motions are passing. SRC administration has been slow since Sectary resigned, though the present situation needs to change.

My suggestion to the SRC is that we introduce fortnightly formal meetings like last year, where reps can approve their financial motions more efficiently, however maintaining the financial accountability and the transparency within the union. More so, it is frequently the case that SRC South, when compared to State Council approves smaller amounts of money more frequently and this needs to be recognised in TUU policy. Have monthly meetings is too infrequent for this.

Additionally some rules were not been complied in to the regulations, but are now (also some that could be amended).

I have included a motion to reintroduce fortnightly meetings - see below.

## **Plans Going Forward**

### The Education Committee is going ahead!!!

Myself, Heidi and Daniel have working on the Education Committee and are planning have the event within the next month. The structure looks like it's going to be established as a collective at this point at time, though we are hoping to have an event within the next fortnight, everyone including the societies will be invited.

We hope it have it the launch in forum style.

### NDA Planning

My other main work the next month will be NDA planning for 25 March. We are currently planning this in NUS working groups. SRC involvement is good and we should start putting this on the agenda over the next couple of weeks.

I'm sure Ariel would be giving a more comprehensive update during the meeting.

### **Motions**

*One:* That SRC South endorse policy of having two formal meetings a month

Rational: Although, the current policy is to have one meeting a month, plus a series of informal meetings this is not really functional. Due to the of the hands-on nature of SRC South, reps need a forum to meet regularly as it frequently requires to pass small financial motions. The majority of SRC motions tend to be under 1000, and further broken down into motions under \$500.

It is also the case that these motions may be need to approve quickly if the SRC's paying bills or for reimbursement for reps.

At the same time it is too dysfunctional to be passing motion via circular, particularly if we have an informal meeting and then passing circular motions. It has been noted the attendance of informal meetings has reduced. Also circular motions should really be a default, if we cannot have a meeting, rather than the norm.

Introducing fortnightly meetings, aims to resolve and improve SRC administration, while maintaining transparency and accountability within the Council.

*Two:* Education Committee/Collective Launch

That the Education Departments approves \$200 dollars, towards the launching event of the education department.

The \$200 would go towards advertising, food and drink towards the event and towards the administration of the event.

If unspent by the first meeting in April the money would be returned Education Department Fund.



### 4.3 Activities Officer

#### Activities Officer Report February - March

John Tanner

#### **Work Completed**

- **O-Week**

- **Back To School Barrel**

Monday saw the beginning of the O-week celebrations. The Monday night Barrel dubbed the *Back To School* Barrel was a raging success with a large turn out due the wonderful help of Christ Collage to run/fund the bar and SRC running the BBQ. This night built a great momentum for the rest of the week and was a great chance for the SRC to gain some initial contact with the students.

- **Night Market**

Organized by the International Officer Mikki with some assistance from the Environment Officer Sophia, Women's Officer On ee, and myself. This night provided a perfect chance for the SRC to gain some exposure to the international student population. It was amazing to see so many of the SRC at this event helping out and interacting with the students.

Some points to consider for next year would be more stall space

- **Society's Day**

While run mostly by society's council this day could not have been achieved with out the South Campus President Topher, Environment Officer Sophia, Northern Campus President Clark, And myself all of which were there early moving tables and doing work that really should have been left to Society's Council to organize. The BBQ held during the event was also another success and showed quite clearly what the SRC can achieve when all members pull their weight and we all work together. I would like to take this chance to thank Clark Cooley for all the help he extended on this day.

I would also like to thank all the autonomous office bearers for being on the stall all day and providing a friendly face for the SRC

Some points to consider for next year

- More organization between Society's and sport's Councils
- Clearer directions of what is required of the SRC

- **Thursday Night Comedy**

Thursday night was yet again another success for the SRC with quite a large turnout for an event that really wasn't the best advertised. The only complaint came from Compass Group in that they didn't sell enough alcohol over the bar. It was quite nice to see so many students having a great time in a bar with out the assistance of alcohol.

Earlier booking of Comedian to allow for more choice

- **End Of Daze Gig**

Friday was a the Pinnacle of the week for me. Some how with out meaning to I managed to turn a gig that I swore to myself wouldn't be a punk gig, into a punk gig. I got to see and meet some amazing bands and gained some really good exposure for the SRC. The only upsets were that the

fire alarm went off due to something in Compass's bar roof smoking up a bit, and also Compass complaining they didn't make enough money. (I'm starting to see a trend here). All in all the night was good and the fire alarm situation was handled very well with South Campus President Topher Grabbing the Boom Box and Playing music into the carpark.

- Riders to be put in the band room early so that bands don't have to chase them up
- earlier planning of bands
- consideration of making this a free advert. This is something that has been done in the past and would be great to see happen again.

- **Issues To Be Considered**

- **SRC Participation**

I would like to thank The SRC for giving so much time and effort to making this week possible. Having said that, more organization from the SRC would have been greatly appreciated. Very few took the time to fill out the volunteer list and thus knowing who would be where when became very difficult. I think this is something that needs to be worked on in the future.

I would also like to say thank you to my good friend and Founding Father Zac Duggan. His immeasurable help was more than I could ever ask for. He worked tirelessly and without payment to pull this off. Words can not describe how grateful I am to him.

I would also like to thank Dave Quinn for his amazing work. I can't even begin to do justice to just how much help I received from him. He was an amazing sounding board, helped me organize everything, told me how to best deal with various people, and when to reel in my anger and play ball. I could not have even conceived doing O-Week without Dave being involved.

- **Designers**

The Designers we went with this year did some amazing work and I could not fault them. However in future I think it may be a good idea to source designers not also working on the Counter Course guide as due to their hefty workloads it made advertising difficult and slow. Once again I can't fault their work and unending patience this is just a note for the future.

- **Advertising**

As discussed in the last point advertising was limited and late. For a few reasons none of which could really be helped at the time.

- **Planning**

This is really more for the future Activities Officer next year however if I had my time again I would have planned early. Really early. In hindsight I would have

most my planning completed by the end of December. This really would have made life so much easier.

### **Plans Moving Forward**

From here out I have begun thinking of Ideas of where to move now. at this stage I'm planning

- Fortnightly Breakfasts
- More Gigs to be thrown on campus
- Collaborated events with Mikki to throw more international student events
- Scav Hunt
- and much much more

The SRC gained some really good exposure during this event. Lets not let the momentum die by allowing us to fade in to the background and be forgotten. We need to do more events more often so that we can be better positioned in a place where students like us and thus listen when we try to talk to them about real issues.

### **Motions**

- That the SRC Approves a \$50 - \$100 dollar Visa card to come out of the Activities' budget. To give to Zac Duggan to say thank you for all the amazing work he put in despite not being a member of the SRC.

#### 4.4 Welfare Officer

##### Report: Welfare Officer: Kat Elliston

Re Safety Net Grant Scheme Committee meeting:

- Monday March 2, applicant not approved for financial grant
- Struggled with this as I want to advocate for students- thoughts?
- Am in communication with the chair of the committee as the meetings clash with a class I have... If the meetings can't be changed to a later time I may need someone to sit in on the meetings on my behalf- anyone interested?
- Meetings are Monday's at 11am in Kate or Victoria's office

Wellbeing Reference Group:

- I, in conjunction with John Alford (from Launceston) are starting a wellbeing reference group. The focus of the group will be to work out ways to improve the wellbeing of students
- Met with Kat Induni and David Kuel to brainstorm some groups this group could consider. These include:
  - Distance students
  - Students with children
  - International students
  - Students who attend pracs as part of their degree
  - Students with disabilities
  - Want a focus on achieving something in a practical sense, for example, greater promotion of the TUU and its services, promotion of financial services/ assistance like the Safety Net Grant Scheme and the financial advisor, and mental health info (where to get help etc)
- If anyone has any thoughts/ wants to get involved let me know

Upcoming event:

- Hoping to run it just after the mid-semester break (?)
- Based on what Kat did last year for the Safety Net Grant Scheme promotion- free food packages with info about TUU and SNGS
- Yet to look into the budget requirements

General concern to be raised in the meeting:

- Couple of people have spoken to me about the need to go over the roles and responsibilities of the TUU officers
- Concern that a few people are mainly doing the work, resulting in an extra pressure for them
- Liam was going to mention balance between TUU and uni courses...

#### 4.5 Aboriginal and Torres Strait Islander Officer

**TUU SRC South Meeting**  
**Wednesday 11 March 2015**  
**Aboriginal and Torres Strait Islander Report**  
**Ariel Wells**

**Progress Since Last Report**

**Hobart Mob**

Hobart Mob the Aboriginal and Torres Strait Islander Collective has been established. I had a stall at Clubs and Societies Day during O Week and gained enough sign ups to justify holding an AGM and hopefully electing an executive. In the next few weeks the emails acquired at the Clubs and Societies Day stall along with an email sent out by the Riawunna Centre will be used to announce an AGM elect an executive and increase membership from within the University of Tasmania (UTas) Aboriginal and Torres Strait Islander community.

**Recognise This Paste Up Project**

The Recognise This Paste Up Project has finally been organized. They've been granted access to four wall surfaces for the posters lasting for up to three months. The unveiling will take up two days on the 15th and 16th of March. Day 1 will involve the actual pasting of the posters onto the walls and Day 2 will include the actual presentation along with a Welcome to Country by Aunty Brenda Hodge and speeches by Marta Hodul Lenton, Maggie Walter and Peter Dawson.

**Plans Going Forward**

**Close the Gap Event**

I'm currently in the process of organizing an event for Close the Gap Day. This event will be a movie night used to highlight many of the inequalities that exist between Aboriginal and Torres Strait Islanders and all other Australian citizens. The intention is for Aunty Brenda Hodge to perform a Welcome to Country followed by a few short speeches and a movie with catering provided.

**Motions**

**Title:** Hobart Mob The Aboriginal and Torres Strait Islander Collective AGM Costs

**Motion:** That the TUU SRC South authorise the expenditure of up to \$40 to purchase food and drink (non-alcoholic) for the AGM of Hobart Mob the Aboriginal and Torres Strait Islander Collective.

**Description:** Food and Drink given to attendees of the Hobart Aboriginal and Torres Strait Islander Collective AGM.

**Justification:** Food and drink is to be used as an incentive to get people to attend the Hobart Aboriginal and Torres Strait Islander Collective AGM. This meeting is incredibly important because if the collective doesn't attract enough people it will be unable to elect an executive which will ensure its failure and increase the difficulty in organising and running events.

**Funding:** Up to \$40 to come from the SRC South Aboriginal and Torres Strait Islander Officer's budget.

**Title:** Close The Gap Film Screening Event

**Motion:** That the TUU SRC South authorize the expenditure of up to \$600 for the Close The Gap film screening event being held on the 19th of March 2015.

**Description:** The Aboriginal and Torres Strait Islander Department will be holding a film screening for Close The Gap. The film being shown will probably be Utopia by John Pilger however this is still being finalised.

**Justification:** Close the Gap is an important campaign for the purpose of highlighting the inequalities that exist between Aboriginal and Torres Strait Islanders and all other Australians. This film screening event will be an excellent opportunity to highlight these realities and the work that needs to be done to correct this inequitable reality.

**Funding:** Up to \$1000 to come from the SRC South Aboriginal and Torres Strait Islander Officer's budget.

### **Breakdown**

\$100 for movie rights  
\$200 for theatre hire  
\$200 for food and drink  
\$100 for unanticipated costs

# Other

## **Welcome to Country and Acknowledgement of Country Concerns**

I have received access to an email via the TUU SRC North meeting minutes (yet to be accepted) from the 3rd of March concerning the inappropriate use of the Welcome to Country. This email from Becky Hollis (Aboriginal Higher education Officer in Launceston) on behalf of the Elders in Launceston Aunty Phyllis Pitchford and Uncle Murray Everett to Paul Medcraft (SRC North Aboriginal and Torres Strait Islander Officer) claims that the TUU has been performing the Welcome to Country in all councils and meetings

I do not believe this to be an accurate representation of what occurs in the TUU and have yet to have been presented with any evidence this has ever occurred in the history of the TUU. As the SRC South Aboriginal and Torres Strait Islander Officer I have been performing the majority of meeting openings on a number of different councils and I have always performed an Acknowledgement of Country never a Welcome to Country.

In an effort to remove the confusion surrounding the difference between A Welcome to Country and an Acknowledgement of Country amongst many in the TUU which may be the cause for this claim I will be working with Aunty Brenda Hodge to construct a document outlining the difference to be sent out to all TUU personal.

## **Motion - Autonomous Office Bearers**

### **Moved by Ariel Wells**

**Title:** The Purchase of Business Cards for usage by the Autonomous Office Bearers.

**Motion 1a:** That the SRC South authorises the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Aboriginal and Torres Strait Islander Officer.

**Motion 1b:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Queer Officer.

**Motion 1c:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South Women's Officer.

**Motion 1d:** That the SRC South authorizes the expenditure of up to \$50 for the purchase of 200 business cards to be used by the SRC South International Officer.

**Description:** The purchase of 200 business cards for each of the four autonomous office bearers.

**Justification:** The purchase of business cards for the autonomous office bearers would be a useful tool in expanding the amount of potential members and the professionalism the positions attracts. Their use as a keepsake would enable the autonomous office bearer's details to be kept by the potential member enabling later contact and consideration.

**Funding:** To be taken out of the individual autonomous office bearers (Aboriginal and Torres Strait Islanders, Queer, Women's and International) budgets.



## 4.6 Conservatorium Rep Report

### TUU SRC South

### Conservatorium Representative

### Report #2 2015

#### Progress since last report

- *Common room*
- I contacted Campus Services to enquire about upgrading the vending machines on 15/01. They forwarded my email to Coca-Cola Amatil, who have replaced the drinks machine; unfortunately, they haven't fixed the food machine.
- I also contacted CSD to ask about furniture upgrades, but haven't heard back.
- The Commons, Week 2

(Reports were due for submission before the gig went ahead; I'll be able to provide a review when the meeting occurs)

The first Commons gig at the Con will be run on Friday March 6th (the second Friday of semester). I've been in touch with Tom Thiele who is essentially running this for me, given my lack of experience in the role. There will be three acts: Dan Vandermeer, Frumious and Yesterday's Gentlemen. Three Con students have been recruited to work behind the bar; I anticipate staffing these events with TUU members in the future, so that we can maintain our presence.

- O-Week
- I was present at various O-Week events, including Societies Day and the Recovery Breakfast. It was interesting to see the level of participation from main campus students; the Satellite Day breakfast at the Con was very poorly attended, despite my efforts to promote the event on the Con community Facebook page and among my friends. Rumour had spread that the breakfast wasn't going ahead, which didn't help. I'd like to run a similar event to this at the start of second semester and aim for more engagement from students – any information about how these events are run so successfully on main campus would be appreciated.

#### Plans going forward

- *The Commons, Week 2*  
This will happen on Friday; volunteers will not be needed this time around, but it would be great to see some of you come along, preferably with a crowd of friends! It's too late now, but next time I'd like to advertise fairly heavily on main campus, e.g. putting posters up in the underpass. I'd also like to have the event and Commons page promoted via TUU media (Facebook page, website, app etc).
- *Common room*  
The students are pretty happy with their new drinks machine, but they'll probably realise fairly soon that the problem hasn't actually been fixed. I've emailed Greg Eastley, who set the first upgrade in motion, about replacing the snack machine, and also requesting a third vending machine to dispense healthier food such as

sandwiches and salads. I'm unsure as to how I should proceed on the issue of replacing the furniture.

- *Bicycle racks*

The Con has a few bike racks under some trees next to the car park. There aren't enough for the students that need to use them, so some people resort to chaining their bikes to the trees out the front of the building; I've also had complaints that the lack of shelter from the elements is damaging people's bikes. I'd like to look into getting a shelter like the one on main campus for directly outside the Con foyer, or adding new bike racks with some kind of roof in the same location.

### **Motions**

That the SRC approve \$116.05 for the purchase of 2000 eco-friendly plastic cups for the water dispenser in the Conservatorium foyer

(<https://www.packagingpro.com.au/Eco-Friendly/Eco-Friendly-PlasticCups/Eco-Friendly-BioPlastic-Cup-150ml> )

That the SRC approve \$500 for the payment of acts performing at the Commons on March 6th

#### **4.7 Publications and Media Officer Report**

**Hamish Giec-Yorston**

**TUU Publications and Communications Officer**

**Progress report:**

As of 06/03/2015

**Progress since last:**

**Completed** – Information poster: TUU Second hand book sale

**Completed** – Recycling bin and bag labels

**In progress** – TUU Oweek event photo uploads

**In progress** – Environmental Poster and flyer: Solar Impulse Flight

**Plans going forward:**

**Uncertain:** TBA

**Motions:**

**None**

## 4.8 Environmental Officer (Sophia Mallick)

### Enviro Officer Report March 2015

#### **Oweek**

##### Recycling on Societies day

This societies day we had recycling and it was very successful. Clean up was faster than usual due to having bags for people to put cans in, which ensured that most cans were recycled with minimal contamination. I am hoping to make recycling a regular part of TUU and societies events, however due to the SSAF application being knocked back, it may be a challenge to support societies in this.

##### Breakfasts

The satellite campus breakfasts went well, as did the recovery breakfast on Thursday of Oweek. It was good to have alternative options for vegetarians and vegans too. It would be great to have free breakfasts happening every fortnight, and would be a good opportunity to promote ourselves and all our upcoming events.

##### Other Events

The events during Oweek were very successful, but we could have taken steps to improve our organisation. Everyone worked really hard, but it would have been more effective to have greater clarity around individual responsibilities. In the future, everyone should pay more heed to the group roster to know who is doing what and when.

#### **Future Plans**

##### Repower

I had plans to install a 3rd set of Solar Panels to bring the TUU's energy up to 100% renewable, however this has been knocked back by the SSAF committee.

##### Re loved market

I have plans to hold the very popular Re-Loved Market on campus! Potentially working with the Women's collective and donating any money raised to the womens shelter.

##### Divestment

The Board of Management are currently discussing the issue of Socially Responsible Investment (SRI). Their financial advisers Shadforths have presented them with an option of SRI, however before they move any further they are awaiting feedback from State Council on the issue. I attended the last State Council meeting and presented my argument for SRI from both an environmental and broad socially responsible perspective. State Council are supportive of the campaign but would like to meet with a Shadforths representative before they make any formal decisions to support moving to SRI.

## Renovations

As part of the Repower project I hope to include an energy audit and upgrade of the energy efficiency of the Union building in the plans for a renovation. The first step is an energy audit, which I hope to be state wide and include the Northern campus TUU building.

## Other Things

### Board of Management Observer Policy

The Board of Management recently passed a policy designed to “regulate” the attendance of Board meetings by observers. This is a serious issue for transparency and will affect all TUU reps, and is something we should be campaigning strongly against. I have written an article on the issue for togatus which will be online soon.

## **Women's Officer (SRC South) – 11/03/2015**

PROGRESS SINCE LAST REPORT: 1. At the UTAS' Orientation Expo Day (Monday, 16th February 2015), the Women's Collective and Women of Colour (WoC) Collective had stalls to promote the Collectives and recruit new members. We also advertised the Women's Services available at the university.

- The WoC Collective makes its public debut.
  - Spent \$6 on food for stalls (x2).
2. TUU O-Week (23-27th February 2015)

2.1. The Women's Collective, Women of Colour (WoC) Collective and Queer Women's Collective (Sapphos) had a stall to share on Clubs and Societies Day (Wednesday, 25th February 2015).

- Sapphos makes its public debut.
- Spent \$12 on food for stalls (x1).

2.2. The other autonomous office bearers and I had our own sign-up sheets for collectives we have each started, alongside the ones for the TUU Mailing List present at the SRC barbecue tables.

2.3. Activities Officer John Tanner and I attended the Foundation students' Orientation (Friday, 27th February 2015) to promote O-Week and the TUU.

3. To commemorate International Women's Day (Sunday, 8th March 2015), Women's Collective President Ruby Grant held a 'zine' making workshop in the Women's Room on Monday, 2nd March 2015.

3.1. This workshop was also the launching event for 'Afternoons in the Women's Room'; an initiative to bring women identifying students together in friendship and to also utilise the Women's Room.

3.2. A joint decision was made to have weekly workshops in the Women's Room where any women identifying student can run their own workshops.

4. Ruby and I didn't end up attending The 2015 International Women's Day Big Breakfast. The funding for this event will instead be carried over to another networking breakfast event on Tuesday, 28th April 2015.

### **PLANS GOING FORWARD:**

1. The Women's Collectives will be having an autonomous social event at The Grand Poobah, Saturday, 14th March 2015. All women identifying student of UTAS are welcome and invited.
2. As mentioned in Item 4 above, a networking breakfast event organised by the Women's Legal Service Tasmania will be held on Tuesday, 28th April 2015. 3 members of the Women's Collective are interested in attending.
3. The Women's Collectives are forming a team "to participate in the Walk in Her Shoes initiative to raise money for women in developing countries who have to walk long distances to access water, food and healthcare" (16-22nd March 2015) –*Lucy Haass, member of UTAS Women's Collective.*
4. More workshops are to be organised and held in the Women's Room for 'Afternoons in The Women's Room'.
5. A member of the Women's Collective/Sapphos and I are thinking about organising an educational panel for women's issues.
6. NOWSA Conference (29th June – 4th July 2015)

### **MOTIONS:**

1. The SRC approve a minimum of \$600 to a maximum of \$1200 from the Women's Officer's portfolio for 6 NOWSA conference scholarships to members of UTAS' Women's Collectives.
  - 1 scholarship ranges from \$100 - \$200 each.
  - 2 members from each of the Women's Collectives (Women's Collective, Sapphos and WoC Collective) will be awarded a scholarship.
  - The number of scholarships will vary from 6-12, depending on the cost of enabling conference attendance for 1 attendee.
2. The SRC approve a minimum of \$220 to a maximum of \$275 from the Women's Officer's portfolio to fund 4-5 members of the Women's Collectives to attend a networking breakfast event on the 28th April 2015.
  - 1 ticket costs \$55.

Report prepared by On Ee Chin, Women's Officer (SRC South).

