

**TASMANIAN UNIVERSITY UNION**  
**Student Representative Council South**

**MINUTES**

**For the Meeting of the TUU SRC South held**

**at 5:30pm**  
**On the 10<sup>th</sup> of April**  
**In the Hobart TUU Boardroom**

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**Open Meeting:** 5:34pm

**Meeting Close:** 6:01pm

**Next meeting scheduled:** 8<sup>th</sup> May 2018 5:30pm

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION/NOTES</b>	<b>ACTION</b>
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1.1	<b>Welcome</b>		
1.2	<b>Present</b>	<i>Sharifah Syed Rohan, Alex Spillane, Jessie-Mae Branch, Jackie Batchelor, TK Hoo</i>	
1.3	<b>Apologies</b>	<i>Cameron Ross, Derek Eilersen, Abbie Rothery</i>	
1.4	<b>Absent</b>		
1.5	<b>Observers</b>	<i>Monte Boville, Jess Robinson</i>	

2.1	<b>Amendments</b>	<i>N/A</i>	
2.2	<b>Minutes from Previous Meeting</b>	<i>Motion 1 Approved</i>	<i>Motion 1 Approved</i>
2.3	<b>Arising matters from Previous Meeting</b>		

3.1	<b>Inwards Correspondence</b>	<i>N/A</i>	
3.2	<b>Outwards Correspondence</b>	<i>N/A</i>	

4.1	<b>Campus Presidents Report</b>	<ul style="list-style-type: none"> <li>- <i>International Woman's Day was a success.</i></li> <li>- <i>The purchase of a Table Tennis Table for the Red Room.</i></li> <li>- <i>April Meeting Catering</i></li> </ul>	<p><i>Motion 2 Approved.</i></p> <p><i>Motion 3 Approved.</i></p>
4.2	<b>Regional Secretary Report</b>	N/A	
4.2	<b>Environmental Officer Report</b>	N/A	
4.4	<b>International Students Officer Report</b>	<ul style="list-style-type: none"> <li>- <i>Education Council President in contact to set up a forum for international student societies. Discussions taking place between Societies Council President, South International Student Officer and North International Student Officer. Will provide updates as they arise.</i></li> <li>- <i>E-Cup: International Student Societies working in collaboration. To be hosted in Second Semester</i></li> <li>- <i>International Fiesta Date: 22<sup>nd</sup> September 2018.</i></li> </ul>	
4.5	<b>Women's Officer Report</b>	N/A	
4.6	<b>Activities Officer Report</b>	N/A	
4.7	<b>Medical Science Precinct Representative Report</b>	N/A	
4.8	<b>Conservatorium Representative Report</b>	N/A	
4.9	<b>Disabilities Officer Report</b>	<i>The Employment Forum has been postponed.</i>	
4.10	<b>Welfare Officer Report</b>	N/A	
4.11	<b>Education Officer Report</b>	N/A	
4.12	<b>Aboriginal and Torres Strait Islander Report</b>	N/A	
4.13	<b>Arts School Representative Report</b>	N/A	
4.14	<b>Queer Officer Report</b>	<i>National LGBT Conference in Queensland this year. 1<sup>st</sup> – 7<sup>th</sup> July. Looking for more funding to send students to the conference. Jess Robinson to look into funding outside of SRC Budget.</i>	

5.1	<b>Satellite Campus Focus Group</b>	<i>Satellite Campus Focus Group meeting Monday 16<sup>th</sup> 5:30pm.</i>	
5.2	<b>Sustainability Picnic</b>	<i>Sustainability Picnic to be held Thursday 12<sup>th</sup> between 11am to 2pm. Wet weather predicted. Alternative plan arranged.</i>	
5.3	<b>By-Election and New Reps</b>	<ul style="list-style-type: none"> <li>- <i>Our Welfare Officer and Conservatorium Representative have been elected un-opposed</i></li> <li>- <i>Remaining positions contested. Results to come after By-Election closes.</i></li> </ul>	
5.4	<b>TUU Strategic Review</b>	<ul style="list-style-type: none"> <li>- <i>Food for Thought events went well – spoke to students about what they want to see from the TUU with interesting views about the review being raised.</i></li> <li>- <i>Jess Robinson comment: Seeking comprehensive student feedback for beneficial change in the future. At this stage looking at fine-tuning the current model and putting TUU in best position to strive. Not an immediate effect for Regional SRCs.</i></li> <li>- <i>Graham Flower (completed UTAS Law Faculty Review) will be working with the TUU</i></li> </ul>	
5.5	<b>'Meet the Reps' Social Media Series</b>	<ul style="list-style-type: none"> <li>- <i>Going well – several Reps been introduced</i></li> </ul>	

6.1	<b>Other Business</b>	<i>Promotional Introductory Video. Monte Boville working with TUU SRC South to create a promotional activity.</i>	
		<i>Jess Robinson: Togatus Office and TUU South SRC Office change: Proposal for the change. Togatus needs to be more accessible.</i>	<i>Motion 4 Approved.</i>

## Motions 8<sup>th</sup> January 2018

### MOTION 1

**Motion Title:** To accept the previous meeting minutes of the 6<sup>th</sup> of March 2018.

**Preamble:**

**Motion:** That the SRC South accepts the previous meeting minutes of the 6<sup>th</sup> of March 2018.

**Moved:** TK Hoo APPROVED

**Seconded:** Jackie Batchelor

**For:** 5

**Against:** 0

**Absent:** 3

### MOTION 2

**Motion Title:** Table Tennis Table

**Preamble:** Using the surplus money from Harmony Day, the TUU Staff would like us to put money towards the purchase of a table tennis table to be placed in the Red Room in the TUU Sandy Bay Office.

**Motion:** The SRC South approves the spending of the remaining amount allocated by TUU SRC South to Harmony Week to be spent on the purchase of a new table tennis table.

**Moved:** Sharifah Syed Rohan APPROVED

**Seconded:** Alex Spillane

**For:** 5

**Against:** 0

**Abstain:** 0

**Absent:** 3

### MOTION 3

**Motion Title:** SRC Meeting Catering April

**Preamble:**

**Motion:** The SRC South approves the spending of up to \$100 for the April meeting of the TUU South SRC.

**Moved:** Sharifah Syed Rohan APPROVED

**Seconded:** Jackie Batchelor

**For:** 5

**Against:** 0

**Abstain:** 0

**Absent:** 3

### MOTION 4

**Motion Title:** Office Space Swap between TUU SRC South and Togatus

**Preamble:** Togatus need to be more accessible to the general student body and potential contributors.

**Motion:** The SRC South approves the office swap between the SRC South and Togatus.

**Moved:** Sharifah Syed Rohan APPROVED

**Seconded:** Jessie-Mae Branch

**For:** 5

**Against:** 0

**Abstain:** 0

**Absent:** 3