

TASMANIAN UNIVERSITY UNION
Student Representative Council South

MINUTES

For the Meeting of the TUU SRC South held
at 5:30pm on the Monday 19th February In the TUU Boardroom

Open Meeting: 5:32pm

Meeting Close: 6:47pm

Next meeting scheduled: 19th March 5:30pm

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

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

3.1	Inwards Correspondence		
3.2	Outwards Correspondence		

4.1	Campus Presidents Report	<p><i>Discussed the tragic death of Pete Donkersley. Sharifah has prepared an obituary on behalf of the TUU South. Sharifah attending his funeral in Sydney on Monday.</i></p> <ul style="list-style-type: none"> - Cameron to take lead with Barrel while Sharifah away <p><i>Discussed a memorial table to be donated by the TUU. Events planned by Pete will continue</i></p> <p><i>Welcome Week (See below)</i></p> <p><i>Kaleb has resigned due to his return to Darwin.</i></p> <p><i>Budget (See below)</i></p> <p><i>By-election coming up – details to be confirmed</i></p>	<i>Obituary to be formatted and released: Sharifah</i>
4.2	Regional Secretary Report	N/A	
4.2	Environmental Officer Report	N/A	
4.4	International Students Officer Report	N/A	
4.5	Women's Officer Report	N/A	
4.6	Activities Officer Report	N/A	
4.7	Medical Science Precinct Representative Report	N/A	
4.8	Conservatorium Representative Report	N/A	
4.9	Disabilities Officer Report	<p><i>Disabilities Officer South email created.</i> DisabilitySouth.SRC@utas.edu.au</p> <p><i>Disability Services morning tea to be held Tuesday March 6 Motion 2 Approved</i></p> <p><i>Employment Forum planning underway. Contact made with Equal Opportunity Tasmania who have indicate support for the event.</i></p>	<p>Advertising</p> <p>Ongoing: Derek</p>
4.10	Welfare Officer Report		
4.11	Education Officer Report		
4.12	Aboriginal and Torres Strait Islander Report		

4.13	Arts School Representative Report	<p><i>Event for First Years Friday 23rd Feb</i></p> <p><i>Discussions with John Vella about potentially setting up a internship program, with TUU support</i></p> <p><i>Mural opening planned for Week 4</i></p>	
4.14	Queer Officer Report	<p><i>TasPride Pride March went well.</i></p> <p><i>The National LGBT+ Student Conference running from 1st to 7th July. More info to come.</i></p> <p><i>Important dates for LGBT+ community</i></p> <ul style="list-style-type: none"> - March 31st – International Transgender Day of Visibility - May 17th – IDAHOBIT - August (TBC) – Wear It Purple - September 23rd – Bi Visibility Day - November 20th – Trans Day of Remembrance 	

5.1	Budget	<i>Budget has been approved.</i>	
5.2	Welcome Week 2018	<p><i>Monday 26th Feb</i></p> <ul style="list-style-type: none"> - <i>BBQ Breakfast (Ref Steps or Central Mall)</i> - <i>90s Barrel (Ref Steps) – Christ College organizing BBQ and Bar</i> <p><i>Tuesday 27th Feb</i></p> <ul style="list-style-type: none"> - <i>Catered Breakfast (Conservatorium of Music / IMAS)</i> - <i>Market Day (TUU Activities Centre)</i> - <i>Pre Quiz Night BBQ (Hobart City Apartments)</i> - <i>90s Quiz Night (Hobart City Apartments)</i> <p><i>Wednesday 28th Feb</i></p> <ul style="list-style-type: none"> - <i>Catered Breakfast (Medical School)</i> - <i>Societies Day</i> <p><i>Thursday 1st March</i></p> <ul style="list-style-type: none"> - <i>Meet the Reps stall (possibly)</i> - <i>Welcome to Town (UTAS Life)</i> <p><i>Friday 2nd March</i></p> <ul style="list-style-type: none"> - <i>BBQ Breakfast (Red Frogs) (Ref Steps)</i> - <i>Welcome Week Concert (Maddy Jane) (UBar)</i> <p><i>Reps to complete Google Form to schedule organization of events.</i></p>	<p>Reps to complete Google Form</p> <p>Advertising</p>

5.3	Clean up Australia Day	<i>Postponed</i>	AGENDA ITEM
5.4	Google Calendar and Forward Planning	<i>Postponed</i>	AGENDA ITEM
5.5	TUU Emails	<i>Postponed</i>	AGENDA ITEM
5.6	Handover Document	<i>Postponed</i>	AGENDA ITEM

6.1	Other Business	<i>Rep T-Shirts have arrived. Available from Jess Robinson.</i>	
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Motions 19th February 2018

Motion 1

Motion Title: To accept the previous meeting minutes of the 8th of January 2018.

Preamble:

Motion: That the SRC South accepts the previous meeting minutes of the 8th of January 2018.

Moved: *Sharifah*

APPROVED

Seconded: *Jess*

For: 7

Against: 0

Abstain: 0

Motion 2

Motion Title: Catering for Disability Morning Tea

Preamble:

Motion: Approval sought for maximum budget spend of \$150 (Will probably cost a lot less)

Moved: *Sharifah*

APPROVED

Seconded: *Abbie*

For: 7

Against: 0

Abstain: 0

Absent: 2