

**TUU**  
**Student**  
**Representative**  
**Council - South**

**Minutes**



**2016/09/29**



## SRC SOUTH AGENDA

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### Section 1

#### **Introductory Items**

- 1.1 Acknowledgement of Country
- 1.2 Attendance, Apologies, Observers
- 1.3 Declaration of Interest
- 1.4 Items on Notice
- 1.5 Minutes from Previous Meeting
- 1.6 Matters Arising
- 1.7 Inward Correspondence
- 1.8 Outward Correspondence
- 1.9 Motions by Correspondence
- 1.10 Work Health and Safety

### Section 2

#### **Reports**

- 2.1 Report from Campus President South
- 2.2 Report from Regional Secretary
- 2.3 Report from Aboriginal and Torres Strait Islander officer
- 2.4 Report from Education officer
- 2.5 Report from Medical Science precinct representative
- 2.6 Report from Welfare officer
- 2.7 Report from Women's officer
- 2.8 Report from Queer officer
- 2.9 Report from Environment officer
- 2.10 Report from Disabilities officer
- 2.11 Report from the Conservatorium representative
- 2.12 Report from Activities officer
- 2.13 Report from the International office
- 2.14 Report from Art School Representative

### Section 3

#### **Other Business**

- 3.1 Close of Meeting
- 3.2 Date of next meeting



Agenda Item 1.1  
Acknowledgement of Country  
Presenter:

Tasmania University Union, Inc.  
SRC South Agenda

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### **Acknowledgement of Country - Hobart**

In recognition of the deep history and culture of the island, the Tasmania University Union (TUU) wishes to acknowledge the Mouheneenner People, the traditional owners and custodians of the land upon which the University of Tasmania (UTas) Hobart campuses were built.

We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity, culture and Indigenous rights.

We also recognise the value of continuing Aboriginal knowledge and cultural practice, which informs our understandings of history, culture, science, the environment and in supporting the development of the Tasmanian community.



**Agenda Item 1.2: Attendance, Apologies, Observers**

**Present**

Jo Fulton, Rhiannon Gray, Rhys Gray, Laura Nilssen, Alice Wanders, Gary Low (Skype), Emma Field (Skype)

**Apologies**

Jasveen Kaur

**Absent**

Jonty Oxley, Emily Yan

**Observers**

Clark Cooley

**Agenda Item 1.3 Declaration of Interests**

Presenter: Jo Fulton

N/A

**Agenda Item 1.4: Items on Notice**

Presenter: Jo Fulton

N/A

**Agenda Item 1.5 Minutes from Previous Meeting**

Presenter: Jo Fulton

**SRC South proposes to ratify the following meeting minutes:**

TUU SRC South Meeting Minutes from 2016/09/29

**Motion:** *The TUU SRCS moves a motion to ratify the minutes of the TUU SRCS meeting held on 2016/09/29.*

**Mover:** *Jo Fulton*

**Seconded:** *Rhiannon Gray*

**For:** *6*

**Against:** *0*

**Abstained:** *0*

**Motion Passed.**

**Agenda Item 1.6 Matters Arising from Minutes**

Presenter: Jo Fulton

N/A

**Agenda Item 1.7 Inwards Correspondence**

Presenter: Jo Fulton

N/A

**Agenda Item 1.8 Outgoing Correspondence**

Presenter: Jo Fulton

N/A

**Agenda Item 1.9 Motions via circular**

Presenter: Regional Secretary

**SRC South moved the following motion(s) via circular between 2016/09/29 and 2016/11/20:**

**Motion:** SRC South moves a motion to ratify all motions passed via circular between 2016/09/29 and 2016/11/20.

**Moved:** Jo Fulton

**Seconded:** Rhiannon Gray

**For:** 6

**Against:** 0

**Abstained:** 0

**Motion Passed.**

**Motion:** That the TUU SRC South approves the expenditure of up to \$400.00 for a barbecue to be held at the Hobart Riawunna Centre. Funding will come from the TUU SRC South Aboriginal and Torres Strait Islander Officer's budget.

**Justification:** A student from the Hobart Riawanna Centre has approached the TUU requesting financial assistance for food and drink, as well as assisting in hiring the BBQ equipment to implement this. This is to support a BBQ celebrating recent Aboriginal and Torres Strait Islander student graduates.

**N.B.:** There will be an estimated 40 student attendees.

**N.B.:** Due to confidential issues on the SRC South, I am putting this motion so that the Aboriginal Community can still receive support from the TUU during this time.

**Moved:** Emma Field

**Seconded:** Jo Fulton

**For:** 6

**Against:** 0

**Abstentions:** 0

**Verdict:** Motion Passed by Circular

**Motion:**

**Moved:** Laura Nilssen

**Seconded:** Jo Fulton

**That the SRC (South) endorses \$1000 for items for the Women's Room, to come from the Women's Department budget.**

**Expenditure:**

<i>Item</i>	<i>Invoiced to</i>	<i>Amount</i>
<i>Furniture, storage</i>	<i>Women's department</i>	<i>\$400</i>
<i>Books, zines</i>	<i>Women's department</i>	<i>\$200</i>
<i>Decorations, posters etc</i>	<i>Women's department</i>	<i>\$200</i>
<i>Miscellaneous, other</i>	<i>Women's department</i>	<i>\$200</i>
<i>Total Expenditure</i>		<i>\$1000</i>

**Objectives:**

- *Furniture (like a new bookcase, storage) in order to tidy up the women's room*
- *To make the women's room more inviting, so that more people use it*
- *More books and zines for reading material, for education purposes as well as leisure*

*For: 6*

*Against: 0*

*Abstained: 0*

*Motion Pass by Circular*

*Motion 11/- Arts School  
Grad Show Catalogue Promotion & Further Printing Costs*

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**Motion:**

*That the TUU SRC South approves expenditure of \$1999.00 from the Arts School Budget to contribute to the promotion costs and further printing of the Art School 'Grad Show' Catalogue.*

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**Background:**

*The Tasmanian School of Art holds its annual 'Grad Show' every year which is an exhibition showcasing the works of its final year graduating students. Over the past decade the exhibition has become a highlight of the visual arts calendar, being an opportunity to recognise and celebrate the state's emerging creative talents. This year there are around 80 graduating students with a catalogue designed by the Visual Communication students accompanying the exhibition. This motion is seeking additional funds to print and promote the catalogue for this event.*

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*Jonty Oxley  
TUU SRC South – Arts School Representative*

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*Motion brought forward by: Jonty Oxley*

*Seconded: Jo Fulton*

*For: 6*

*Against: 0*

*Abstained: 0*

*Motion outcome: passed via circular*

*Motion 12/- Arts School  
Graduation Show Food Costs*

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*Motion:*

*That the TUU SRC South approves expenditure of \$1935.00 from the Arts School Budget to for Food and Running Costs at the 2016 Art School Graduation Show held on Friday, 4<sup>th</sup> November.*

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*Background:*

*Further to Motion 11, this motion is seeking funds for food and running costs associated with the Grad Show.*

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**Financial Break-down:**

<b>Item</b>	<b>From</b>	<b>Purchasing Method</b>	<b>Qty.</b>	<b>Amount/Unit</b>	<b>Total</b>
<b>Food gratis for Graduating Students</b>	<b>Taco Taco</b>	<b>Direct Bank Deposit</b>	<b>120</b>	<b>\$660.00</b>	<b>\$660</b>
<b>Cafeteria Staff Wages Payment</b>	<b>Compass Group</b>	<b>Direct Bank Deposit</b>	<b>n/a</b>	<b>\$425.00</b>	<b>\$425</b>
<b>Student Volunteer \$50 Coles Card</b>	<b>Coles Supermarket</b>	<b>In Store</b>	<b>4</b>	<b>\$200.00</b>	<b>\$200</b>
<b>Food Platters / Serviettes</b>	<b>Various</b>	<b>Direct Bank Deposit</b>	<b>n/a</b>	<b>\$650.00</b>	<b>\$650</b>
<b>TOTAL</b>					<b>\$1935</b>

**Jonty Oxley**  
**TUU SRC South – Arts School Representative**

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**Motion brought forward by: Jonty Oxley**  
**Seconded: Jo Fulton**  
**For: 6**  
**Against: 0**  
**Abstained: 0**



**Motion outcome: passed via circular**

**Motion 13/- Arts School  
Graduation Show Entertainment Costs**

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**Motion:**

**That the TUU SRC South approves expenditure of \$830.00 from the Arts School Budget to for Entertainment Costs at the 2016 Art School Graduation Show held on Friday, 4<sup>th</sup> November.**

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**Background:**

**Further to Motion 11, this motion is seeking funds for entertainment costs including a String Quartet 'Strings on Fire' and Face Painting done by Milly Yenken for the Grad Show.**

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**Financial Break-down:**

<b>Item</b>	<b>From</b>	<b>Purchasing Method</b>	<b>Qty.</b>	<b>Amount/Unit</b>	<b>Total</b>
<b>Strings on Fire Band costs</b>	<b>Narra Dennis</b>	<b>Direct Bank Deposit</b>	<b>n/a</b>	<b>\$700.00</b>	<b>\$700</b>
<b>Face Painting</b>	<b>Milly Yenken</b>	<b>Direct Bank Deposit</b>	<b>n/a</b>	<b>\$130.00</b>	<b>\$130</b>
<b>TOTAL</b>					<b>\$830</b>

**Jonty Oxley**

**TUU SRC South – Arts School Representative**

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**Motion brought forward by: Jonty Oxley**

**Seconded: Jo Fulton**

**For: 6**

**Against: 0**

**Abstained: 0**

**Motion outcome: passed via circular**

**Motion 14/- Arts School  
Graduation Show Additional Volunteer Coles Cards**

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**Motion:**

**That the TUU SRC South approves expenditure of \$100 from the Arts School Budget for an additional two (2) \$50 Coles Cards for Volunteers at the 2016 Art School Graduation Show held on Friday, 4th November.**

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**Financial Break-down:**

**Jonty Oxley  
TUU SRC South – Arts School Representative**

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**Motion brought forward by: Jonty Oxley**

**Seconded: Jo Fulton**

**For: 6**

**Against: 0**

**Abstained: 0**

**Motion outcome: passed via circular**

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**Agenda Item 1.10 Work Health and Safety**

Presenter:

N/A



Agenda Item 2.1  
Campus President's report

**Presenter:**

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N/A



Agenda Item 2.2  
Regional Secretary's report

**Presenter: Jo Fulton**

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Received the following statement from Bob Kirkis:

Recently I have decided to stir-up some student feedback about UTAS's stance on mandatory Breadth Units. I think it's quite important that students speak-up against these units because they are taking away our personal learning opportunities.

I'm not sure how you feel about the topic - it might not even affect you because you started your degree early or have already completed the Breadth Units - but I wanted to share this with you all the same.

If you agree with removing the enforced status of Breadth Units, could you please share this link with other UTAS students? It would also be great if you could like and/or comment on this linked post, but I understand if you'd prefer to remain anonymous.

<https://www.facebook.com/UTASLife/photos/a.475742882543209.1073741828.475732059210958/1095055390611952/?type=3&theater>

Thanks for taking the time,  
Bob

I told him I would raise his concerns at the next SRCS meeting for the handover to the 2017 SRCS.

In light of there being little the 2016 SRCS can do on this matter the matter will be passed on to the 2017 SRCS to make a recommendation to the Education Council.

Rhys has actually brought this up with the Fine Arts Teaching and Learning Committee, who were positive and took criticisms well. The main complaint was a lack of benefit for arts students and that it takes away opportunities for specialised study.

Rhys will be conducting a survey next year for the library and breadth units to mount a case against these units and will follow it up with the 2017 SRCS and Education Council.

Gary: Teaching and Learning Committee and the Academic Council may also be contacted about the matter.



Agenda Item 2.3  
Aboriginal and Torres Strait Islander officer report  
**Presenter:**

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N/A



Agenda Item 2.4  
Education Officer  
**Presenter:** Emma Field

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Attended via skype:

The Education Council closed up for the year, and closed off the Tas Education Action Group, also passed a motion for \$2500 for cutlery and utensils that was in the works for a while, to restock various kitchenettes on campuses has now been passed.

The Education white paper is done and will be rolled out.

As indicated to the satellite campus at the start of the year, Book Group banded together to help with library hours, recently brought that up, the onus was put on the satellite campuses rather than the action group, Emma was following up on why education motions were not being followed up. Rhys has pages of signatures for improving campus library hours, Emma recommended to send them to Jess Robinson. (2017 Education Council President.)

Jo asked for Emma's opinions on breadth units:

As said to David Sadler, it was a great idea poorly implemented. It creates a more rounded understanding, different perspective.

Laura: Their existence is good, but not that they are compulsory.



Agenda Item 2.5  
Medical Precinct Representative  
**Presenter:** N/A

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N/A



Agenda Item 2.6  
Welfare Officer  
**Presenter:** Emily Yan

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N/A



Agenda Item 2.7  
Women's Officer  
**Presenter:** Laura Nilssen

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Will give oral report.

Bought some fabric for Claire for next year to make a tablecloth and some art prints, will be going to Kmart on Wednesday to acquire furniture for the Women's Room.



Agenda Item 2.8  
Queer Officer  
**Presenter:** Rhiannon Gray

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Rhiannon: put up some posters in the queer space, organised with Claire to go through the queer space and the women's space and make sure all the books are not terrible. Claire mentioned that there are some that considering the current understanding of feminism that some of these books are now considered problematic. Clark suggests they may be donated to the library rather than remain in these spaces.

Laura: some of the ones in the women's space are pretty TERF-y.

Trans Camp subsidies: Only 2 eligible applicants, both with prior relationships to the queer officer, unsure if this will go ahead.



Agenda Item 2.9  
Environment Officer  
**Presenter:** Alice Wanders

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Will give oral Report.

Nothing much to report in terms of stuff for this year, mostly sitting in meetings and trying to work out what will be doing next year. Sat in on the sustainability committee - worried about imposing standards on staff that are already pushed in terms of time and facing further cuts.

Met with Dan and Milly, waiting to hear about budgeting for next year, Cory (sustainability officer) has some good ideas to get done next year.

Looking to fund some internships (hopefully), this was trialled this semester.

Getting the TUU to 100% sustainable - Gaby is a current intern doing an energy audit, Jo will send Gaby's email onto Alice.

Because of the gap starting a group of students aware of the role and internal policies so that sustainability doesn't disappear because of the importance of the role, it would be really good if there were more people involved across campuses/degrees.

Meeting with Caroline (delegate from the EU): main takeaways, wants to screen a film next year about grassroots sustainability movements.



Agenda Item 2.10  
Disabilities Officer  
**Presenter:** S

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n/a



Agenda Item 2.11  
Conservatorium Representative  
**Presenter:** Rhys Gray



Rhys to Alice: cleaners put both recycling and rubbish into the same bag additional expenses to the contractors for mixed rubbish... may want to endure extra expense for mixed rubbish at certain events.

Previous motions: Alexander Technique classes were very successful (15 people) for 6 weeks. a lot of positive feedback. the physio was keen to do another workshop with more subsidised classes. was useful and covered parts of music making not covered in the curriculum.

Had a meeting mediating some issues with how a class was run. students were unhappy with the way the class was being run and met with heads of performance and will be implementing a resolution next year.

Teaching and learning committee did not have a meeting this month. will be working over the holidays on getting a survey to talk about breadth units and their impact and also the Con library hours which have been whittled away (9-5 weekdays) which is not convenient for students. Possible solution may be delayed opening hours on certain days.

No computer access at the Con in the library after hours, also there is one computer lab so computer access with no CD drives for students after hours or when a class is in session.

Rhiannon suggests getting some portable CD burners

Rhys: motion to get portable burners possibly will be made next year.



Agenda Item 2.12  
International Officer  
**Presenter: Gary Low**

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Will attend via online chat.

Nothing much as most international students have gone back to their countries or are on holidays.

On this front: CISA: currently negotiating a 20% discount on airfares for all international students, will sign deal towards the end of December. All CISA affiliated students will receive notifications by mid-January. Currently trying to push for the maximum (35%) for all domestic and international carriers. Will hand over reports to incoming International Officer on December 6th.



Agenda Item 2.14  
Art School Representative  
**Presenter: Jonty Oxley**

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Will give oral report.



Agenda Item 2.14  
Motion on Reports  
**Presenter: Jo Fulton**

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***Motion:** That all reports delivered in writing or verbally under Section 2 be accepted.*

***Mover:** Jo Fulton*

***Second:** rhiannon gray*

***For:** 7.*

***Against:** 0.*

***Abstained:** 0.*

***MOTION PASSED.***



Agenda Item 3.1  
Date of Next Meeting  
**Presenter: Jo Fulton**

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The date of the next meeting has been determined by the 2017 SRCS for the 2nd December.



Agenda Item 3.2  
Close Meeting  
**Presenter: Jo Fulton**

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Meeting closed at 5:55.