

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

**MINUTES**

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

**at 5:30pm**  
**On the 23<sup>rd</sup> of July**  
**In the Hobart TUU Boardroom**

**Open Meeting:** 5:36pm

**Meeting Close:** 7:04pm

**Next meeting scheduled:** 6<sup>th</sup> August 2018 5:30pm

SECTION	AGENDA ITEM	DISCUSSION/NOTES	ACTION
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1.1	<b>Welcome</b>		
1.2	<b>Present</b>	<i>Sharifah Syed Rohan, Jessie-Mae Branch, Maria Daglas, Cameron Ross, Nathan Stinton, Maanpreet Kaur, Daniel Anderson, Abigail Rothery, Alex Guibord, Zoe Douglas-Kinghorn, Hans Zhuang,</i>	
1.3	<b>Apologies</b>	<i>Alex Spillane, Derek Eilersen</i>	
1.4	<b>Absent</b>	<i>Jackie Batchelor</i>	
1.5	<b>Observers</b>	<i>Jess Robinson</i>	

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

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>	<p><b>Verbal update provided.</b></p> <p><b>Welcome Week 2.0 Report</b></p> <ul style="list-style-type: none"> <li>- Successful week. Lots of events. Pleasing outcome</li> </ul> <p><b>TUU Restructure</b></p> <p>Jess Robinson</p> <ul style="list-style-type: none"> <li>- Lots of discussions happening at the moment.</li> <li>- Positions are being restructured.</li> </ul> <p><b>Elections</b></p> <ul style="list-style-type: none"> <li>- Will be online. More information to come once it has been confirmed.</li> </ul> <p><b>Empowered Communities</b></p> <ul style="list-style-type: none"> <li>- Starting a series of Empowered Communities</li> <li>- Discussion Panel planning is going well – awaiting more panelists</li> <li>- Schedule to be released soon.</li> </ul> <p><b>Semester 2 Planning</b></p> <ul style="list-style-type: none"> <li>- See individual reps reports</li> </ul>	
4.2	<b>Regional Secretary Report</b>	N/A	
4.2	<b>Environmental Officer Report</b>	<p><b>TUU goes 100% renewable</b></p> <ul style="list-style-type: none"> <li>- Really excited about the moves the University and the TUU are taking to become 100% renewable.</li> <li>- Planning a media release, once achieved; as UTAS may be one of the first University Unions in the Southern Hemisphere to be powered by renewable energy.</li> </ul>	
4.4	<b>International Students Officer Report</b>	<p><b>Night Market</b></p> <ul style="list-style-type: none"> <li>- Hosted by the Malaysian student's society</li> <li>- Friday 10<sup>th</sup> August</li> </ul> <p><b>International Fiesta</b></p> <ul style="list-style-type: none"> <li>- 22<sup>nd</sup> September</li> <li>- Planning well underway</li> </ul> <p><b>Cairns Conference</b></p> <ul style="list-style-type: none"> <li>- Really inspiring conference; lots of ideas for events; main idea is to hold workshops for international students around topics such as Tas Police and GPs in Tasmania.</li> </ul>	
4.5	<b>Women's Officer Report</b>	<p><b>NOWSA</b></p> <ul style="list-style-type: none"> <li>- Good conference. 6 UTAS students.</li> <li>- Reports to come (Togatus)</li> </ul>	

		<p><b>Blue Stockings Week</b></p> <ul style="list-style-type: none"> <li>- Week 5</li> <li>- Possible series of movie nights.</li> </ul> <p><b>Women's Shelter Donations</b></p> <ul style="list-style-type: none"> <li>- Looking into organizing a drive for donations.</li> </ul> <p><b>Empowered Communities</b></p> <ul style="list-style-type: none"> <li>- Looking into panelists.</li> </ul>	
4.6	<b>Activities Officer Report</b>	<p><b>Welcome Week 2.0</b></p> <ul style="list-style-type: none"> <li>- good feedback from the week.</li> </ul>	
4.7	<b>Medical Science Precinct Representative Report</b>	<p><b>Welcome Week 2.0</b></p> <ul style="list-style-type: none"> <li>- BBQ was good.</li> </ul> <p><b>TUMMS Partnership (Welfare)</b></p> <ul style="list-style-type: none"> <li>- looking at partnering with TUMMS for Welfare events</li> </ul> <p><b>Mental Health First Aid</b></p> <ul style="list-style-type: none"> <li>- looking into getting Mental Health First aid incorporated into curriculum and available for all students at the MSP.</li> </ul>	<b>Motion 2 - Approved</b>
4.8	<b>Conservatorium Representative Report</b>	<p><b>Exam Welfare Packs</b></p> <ul style="list-style-type: none"> <li>- greatly appreciated by students</li> </ul> <p><b>Orientation Day</b></p> <ul style="list-style-type: none"> <li>- Successful day; presentation on TUU.</li> </ul> <p><b>Hedberg Q and A session</b></p> <ul style="list-style-type: none"> <li>- Q&amp;A Session</li> </ul> <p><b>Con/Arts Ball</b></p> <ul style="list-style-type: none"> <li>- collaborating with Abbie.</li> </ul>	<b>Motion 3 - Approved</b>
4.9	<b>Disabilities Officer Report</b>	<p><b>Afternoon Tea</b></p> <ul style="list-style-type: none"> <li>- Successful event.</li> </ul>	
4.10	<b>Welfare Officer Report</b>	<p><b>RUOK Day</b></p> <ul style="list-style-type: none"> <li>- 13 September</li> <li>- A banner; collaboration with Abbie</li> </ul> <p><b>5 Ways of Wellbeing Week</b></p> <ul style="list-style-type: none"> <li>- 24<sup>th</sup>-28<sup>th</sup> September</li> <li>- More info to come</li> </ul> <p><b>Mental Health Workshops</b></p> <ul style="list-style-type: none"> <li>- workshops to help students be equipped to help their peers</li> </ul>	
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>	<p><b>Creative Afternoon Tea</b></p> <ul style="list-style-type: none"> <li>- good to see other students from different campuses coming</li> <li>- Plans to have workshops like this as stress relief on other campuses.</li> </ul>	

		<p><b>Life Drawing</b></p> <ul style="list-style-type: none"> <li>- fortnightly sessions starting this semester in week 3.</li> </ul> <p><b>Con/Arts Ball</b></p> <ul style="list-style-type: none"> <li>- Collaborating with Nathan</li> </ul> <p><b>Cuts to technicians</b></p> <ul style="list-style-type: none"> <li>- students raising concerns that cuts to the hours of art school technicians.</li> <li>- Plans to host a session to gain more info on what these cuts might mean for students.</li> </ul>	<b>Motion 4 - Approved</b>
4.14	<b>Queer Officer Report</b>	N/A	
4.15	<b>Postgraduate Officer</b>	<p><b>Events</b></p> <ul style="list-style-type: none"> <li>- Possibilities include; writers retreat; post grad ball; speed friending; self-reflecting; referencing advice.</li> <li>- Looking at putting together a calendar of events for remainder of the year.</li> </ul>	

5.1	<b>Welcome Week 2.0 Reflection</b>	See above reports. Welcome Week Night Market and Concert described as a very inclusive event, catering to a wide range of students.	
5.2	<b>TUU Restructure</b>	See above reports	
5.3	<b>Elections</b>	See above reports	
5.4	<b>Empower Communities</b>	See above reports	
5.5	<b>Semester 2 Planning and Budget</b>	See above reports.	

6.1	<b>Other Business</b>	N/A	
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## Motion 1: Minutes Approved

### **Motion 1**

**Motion Title:** To accept the previous meeting minutes of the 7<sup>TH</sup> of May, 2018.

**Preamble:**

**Motion:** That the SRC South accepts the previous meeting minutes of the 7<sup>TH</sup> of May, 2018.

**Moved:** Jessie-Mae Branch

**Seconded:** Sharifah Syed Rohan

**For:** 11

**Against:** 0

**Absent:** 3

## Motion 2: Funding for Hobart Clinical School Kitchen

### **Motion 2**

**Motion Title:** Funding for Hobart Clinical School Kitchen

**Preamble:** Members of the Hobart Clinical School have asked several times for funding for kitchen amenities, I would like to provide \$150 to spend on reusable cups, knives, forks, etc. so as to provide these resources.

**Motion:** To spend \$150 to provide reusable crockery and cutlery for the Hobart Clinical School Kitchen.

**Moved:** Daniel Anderson

**Seconded:** Abigail Rothery

**For:** 11

**Against:** 0

**Absent:** 3

## Motion 3: Hedberg Q&A Session Catering

### **Motion 3**

**Motion Title:** Hedberg Q&A Session Catering

**Preamble:** Students have highlighted a range of concerns about the Hedberg development. Associate Professor Andrew Legg, the Director of the Hedberg, has agreed to come and give a presentation on the development and also to participate in a question and answer session. This is designed to address the student concerns and to mitigate unsubstantiated rumors. The session is currently scheduled for Friday of Week 3 (3 August 2018). To encourage as many participants as possible, I would like to arrange a student lunch to accompany the event.

**Motion:** That up to \$300 be allocated from the Conservatorium budget line to provide a student lunch in conjunction with the Hedberg Q and A session.

**Moved:** Nathan Stinton

**Seconded:** Sharifah Syed Rohan

**For:** 11

**Against:** 0

**Absent:** 3

Motion 4: Catering for Info Session on Cuts to Technicians.

**Motion 4**

**Motion Title:** Catering for Info Session on Cuts to Technicians.

**Preamble:** Many students have raised concerns to the proposed cuts to hours of Arts school technicians, affecting the use of many areas and facilities of the Art School. Abbie would like to host an information session for students to get more information as to what these reduced hours might mean and to raise their concerns about the proposed cuts. In doing so, she would like to provide catering for a round table discussion at the Hunter Street Campus.

**Motion:** That SRC South spend \$100 to provide snacks in conjunction with an information session at the Hunter Street Campus.

**Moved:** Abigail Rothery

**Seconded:** Sharifah Syed Rohan

**For:** 11

**Against:** 0

**Absent:** 3