

TASMANIAN UNIVERSITY UNION
Student Representative Council South

MINUTES

For the Meeting of the TUU SRC South held

at 5:30pm
On the 6th of August
In the Hobart TUU Boardroom

Open Meeting: 5:32pm

Meeting Close: 6:14pm

Next meeting scheduled: 10th September 2018 at 5:30pm.

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

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

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

4.1	Campus Presidents Report	Empowered Communities Series - Panel; 16 th August. Beth Facilitating Wellbeing Week - Collaborating with Fiona Irwin from Student Success and Retention	
4.2	Regional Secretary Report	Open Day - Was very successful	
4.2	Environmental Officer Report	Fossil Free UTAS Discussion Panel	Motion 2
4.4	International Students Officer Report	-	
4.5	Women's Officer Report	-	
4.6	Activities Officer Report	N/A	
4.7	Medical Science Precinct Representative Report	Satellite Campus Focus Group - Successful meeting Mental Health Emergency Plan at MSP - looking into expanding to main campuses. - Relationships Australia coming in to collaborate on this. Surgical Interests Society	Motion 3
4.8	Conservatorium Representative Report	Hedberg Development: - Presentation by Director of Project (Associate Professor Andrew Legg) - Video recorded of the panel discussion for students who could not attend. - Planning a graphic with explanation of the project.	
4.9	Disabilities Officer Report	N/A	
4.10	Welfare Officer Report	Welcome Dinner - Organising a Welcome Dinner project to invite Australian Students and International Students. RUOK Day Merch	Motion 4
4.11	Education Officer Report	N/A	
4.12	Aboriginal and Torres Strait Islander Report	N/A	
4.13	Arts School Representative Report	Life Drawing - Very successful so far.	
4.14	Queer Officer Report	IDAHOBIT - Really successful event; pledge boards for display. Queer Conference	

		<ul style="list-style-type: none"> - <i>Many points to feedback on. Main ones; gender neutral toilets; developing Queer Collective; ensuring appropriate services are available.</i> - <i>Meeting with North Queer Officer to discuss.</i> 	
4. 15	Postgraduate Officer	N/A	

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6.1	Other Business	N/A	
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Motion 1: Minutes Approved

Motion 1

Motion Title: To accept the previous meeting minutes of the 23TH of July, 2018.

Preamble:

Motion: That the SRC South accepts the previous meeting minutes of the 23TH of July, 2018.

Moved: Jessie-Mae Branch

Seconded: Abbie Rothery

For: 8

Against: 0

Absent: 5

Motion 2: Fossil Free UTAS Discussion Panel 22nd August

Motion 2

Motion Title: Fossil Free UTAS Discussion Panel 22nd August

Preamble:

Motion: To spend \$2,000 to facilitate the Discussion Panel.

Moved: Zoe Douglas-Kinghorn

Seconded: Sharifah Syed Rohan

For: 8

Against: 0

Absent: 5

Motion 3: Surgical Interest Society: Careers Night

Motion 3

Motion Title: Surgical Interest Society: Careers Night

Preamble:

Motion: That up SRC spend up to \$300 for catering for the Surgical Interest Society: Careers Night.

Moved: Daniel Anderson

Seconded: Maanpreet Kaur

For: 8

Against: 0

Absent: 5

Motion 4: RUOK Day Merchandise

Motion 4

Motion Title: RUOK Day Merchandise

Preamble:

Motion: That SRC South spend \$750 to purchase merchandise for the RUOK Day.

Moved: Maanpreet Kaur

Seconded: Sharifah Syed Rohan

For: 8

Against: 0

Absent: 5