

TASMANIAN UNIVERSITY UNION
Student Representative Council South
MINUTES

For the Meeting of the TUU SRC South held
at 5:30pm on the Tuesday 6th March in the TUU Boardroom

Open Meeting: 5:43pm

Meeting Close: 6:37pm

Next meeting scheduled: 10th April 5:30pm

SECTION	AGENDA ITEM	DISCUSSION/NOTES	ACTION
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1.1	Welcome		
1.2	Present	<i>Derek Eilersen, Abbie Rothery, Sharifah Syed Rohan, Jessie-Mae Branch, Alex Spillane, TK Hoo</i>	
1.3	Apologies	<i>Cameron Ross, Jackie Batchelor</i>	
1.4	Absent		
1.5	Observers	<i>Monte Boville</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	<ul style="list-style-type: none"> - <i>Anthony Jessup: Good feedback on the 90s Quiz night held at the City Apartments during Welcome Week.</i> - <i>Steph Taylor: Good feedback for Welcome Week. Reports a positive change in TUU committee this year</i> 	
3.2	Outwards Correspondence		

4.1	Campus Presidents Report	<p><i>See attached report</i></p> <ul style="list-style-type: none"> - <i>Motion 6: Approved</i> - 	
4.2	Regional Secretary Report	<ul style="list-style-type: none"> - <i>Event Report form completed for Conservatorium Breakfast during Welcome Week</i> - 	
4.2	Environmental Officer Report	N/A	
4.4	International Students Officer Report	<ul style="list-style-type: none"> - <i>Nothing to report</i> 	
4.5	Women's Officer Report	N/A	
4.6	Activities Officer Report	<ul style="list-style-type: none"> - <i>Event Report form completed for 90s Barrel during Welcome Week</i> 	
4.7	Medical Science Precinct Representative Report	N/A	
4.8	Conservatorium Representative Report	N/A	
4.9	Disabilities Officer Report	<ul style="list-style-type: none"> - <i>Disabilities morning tea a success</i> - <i>Hunter Street students could not attend. Discussing options for holding another event at Hunter Street for students with Disabilities.</i> - <i>Employment Forum organization ongoing</i> 	
4.10	Welfare Officer Report		
4.11	Education Officer Report	<ul style="list-style-type: none"> - <i>Completing 50/50 Vegetarian education pamphlet (in conjunction with Abbie for graphics)</i> 	
4.12	Aboriginal and Torres Strait Islander Report		
4.13	Arts School Representative Report	<p><i>Motion 2: Motion withdrawn. Investigating other financing options and then re-evaluating.</i></p> <p><i>Motion 3: Motion Approved</i></p> <p><i>Motion 4: Motion Approved</i></p> <p><i>Motion 5: Motion Approved</i></p>	
4.14	Queer Officer Report	N/A	

5.1	Clean Up Australia Day	<i>No longer relevant</i>	
5.2	Google Calendar and Forward Planning	<i>Confirmed access.</i>	
5.3	TUU Emails	<i>Disabilities Officer email created.</i>	
5.4	Handover Documents	<i>Postponed</i>	AGENDA ITEM
5.5	Motion 2: Re-upholstery Art School seat	<i>Motion withdrawn</i>	AGENDA ITEM
5.6	Motion 3: Art School Cinema Nights	<i>Motion Approved</i>	
5.7	Motion 4: Special Film Screening – Food	<i>Motion Approved</i>	
5.8	Motion 5: Food for Week 2 BBQ	<i>Motion Approved</i>	

6.1	Other Business		
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Motions 6th March 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: Jess *APPROVED*

Seconded: Abbie

For: 6

Against: 0

Abstain: 0

Motion 3

Motion Title: Art School Cinema Nights

Preamble: Last year cinema nights were successfully run at the Art School and this was included in the budget at the beginning of last year. Abbie has been informed by Neil Haddon, the event overseer, that they will continue to run this year and has asked for TUU's support again for 2018. They require a minimal amount of funding to cover costs for movie snacks and drinks. As the full amount allocated for this purpose last year was nowhere near fully spent, Abbie is proposing a smaller amount to begin with and then is planning to reassess their spending and estimated costs midway through the year to determine whether an additional amount is needed.

Motion: That SRC South approves the spending of \$250 from the Art School Budget to be spent on snacks and drinks for the monthly Art School Cinema nights

Moved: Abbie *APPROVED*

Seconded: Sharifah

For: 6

Against: 0

Abstain: 0

Motion 4

Motion Title: Special Film Screening - food

Preamble: A group of students from E-Media would like to screen a short film they have made in the art school lecture theatre this Wednesday night (Wed 7th March, from 6pm to 8pm). They have asked if TUU could provide them with some pizza for the night.

Motion: The SRC South approves the spending of \$80 from the Art School Budget to be spent on pizzas for the screening event at the Art School on Wednesday.

Moved: Abbie *APPROVED*

Seconded: Sharifah

For: 6

Against: 0

Abstain: 0

Absent: 2

Motion 5

Motion Title: Food for Week 2 BBQ

Preamble: TUU will be hosting a Week 2 Life Drawing and Afternoon tea session to be held at the Art School on Wednesday 7th in the afternoon.

Motion: The SRC South approves the spending of the remaining amount allocated by Student Experience to the Art School for SRC South Welcome week to be spent on the Week 2 Life Drawing and Afternoon tea.

Moved: Abbie *APPROVED*

Seconded: Derek

For: 6

Against: 0

Abstain: 0

Absent: 2

Motion 6

Motion Title: Food for March Meeting

Preamble: To approve the spending of up to \$65 for dinner for the March meeting. This is to come from the meeting expenses budget line.

Moved: *Jess*

APPROVED

Seconded: *Abbie*

For: 6

Against: 0

Abstain: 0

Absent: 2