



Formal Meeting

Boardroom, TUU Building, 3rd February 2015, 3:00pm

Minutes

Section 1 - Introductory Items

- 1.1 Present
Clark Cooley, Joey Crawford, Jordan Gunton, Paul Medcraft, Liam Scanlan, Will Jefferies
- 1.2 Apologies
Jeremy Garvey, Alex Rollo, Tim Song
- 1.3 Absent
- 1.4 Observers
Heidi La Paglia, Ariel Wells, Liam Salter, John Tanner

Section 2 - Minutes And Matters Arising

- 2.1 Minutes
Motion: *That the SRC ratifies the previous meetings minutes*
For - 6
Motion Passed
- 2.2 Matters Arising
Motion: *That the SRC ratifies all motions passed by circular since the previous SRC meeting*
For - 6
Motion Passed
Circulated Motions
 - Motion 1: State Council has approved Joey Crawford is the SRC Regional Secretary
 - Motion 2: Motion Withdrawn
 - Motion 3: Will take to State Council
 - Motion 4 & 5: Awaiting TUU Building development
 - Motion 6: The SRC approved the minutes of the previous meetingUpdate On Previous Meeting Motions
 - Badges have arrived for SRC members
 - Honour Boards at screen printers will arrive by end of February

Section 3 - Officer Reports

- 3.1 Campus President
 - State Council Update
 - Welcome Week Budget and ANZAC Day Budget passed
 - Agenda of State Council Meeting
 - SSAF applications and negotiations with University
 - Welcome Week Budget Update Motion
 - Student Room / Parenting Room TUU Building
 - BOM
 - Motion: *That the SRC North approve the finalised budget for the Welcome Week as shown in the appendix*
For - 5 Abstained - 1 (Due to being via telephone and not seeing budget as of yet)
Motion Passed



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Section 3 - Officer Reports

3.1 General Representative

- Welcome Week Bags
 - \$929.82 under budget, to be reallocated
 - Waiting on TUU branded items
 - Secured 400 Launceston City Council Bags
- Student Wellbeing Group
 - Wellbeing group wants to work closer with TUU and SEL
 - www.thedesk.org.au A mental health wellbeing website for students
 - Discussed and recommended a tea/coffee lounge for students
 - Next meeting 9th of Feb at 3:30pm
- Student Health, Safety and Wellness Working Group
- Motion: SRC North conducts a poll during Market day on the SSAF, to ascertain if students are in support of the SSAF, if they feel they are getting value for money and that the SSAF is improving student life. So that the SRC can represent the students wants and needs of the student population

For - 6

Motion Passed

- Motion: That the SRC North approves the purchase of three bowls for the maximum cost of \$100

For - 6

Motion Passed

Section 4 - General Business

4.1 NUS Representative

- Representatives asked to contact the NUS for more information

4.2 TUU Website

- Secretary to contact via email representatives for information

4.3 Welcome Week Organisation/Roster

Section 5 - Close of Meeting



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Appendix

Motions by Correspondence:

Motion: That the SRC North endorse Joey Crawford for the position of Regional Secretary until such time that a by-election is held

For - 6

Motion Passed - State Council Approved

Motion: That the SRC North endorse the change of position of Jordan Gunton (General Representative) to the position of Sports & Societies Convener until such a time a by-election is held

Motion Withdrawn

Motion: That the SRC North endorse Jeremy Nolan for the position of AMC Representative until such a time a by-election is held

For - 6

Motion Passed

Motion: That the SRC North change the purpose of room 129A (NH.AW22.129A) from that of a parenting room to a general student lounge

For - 4 Against - 1 Abstain - 1

Motion Passed

Motion: That the SRC North allot \$200 for the purchase of cups, magazines, drinks items and advertising for the general student lounge.

For - 4 Against - 1 Abstain - 1

Motion Passed

Motion: That the SRC approves the minutes of the previous meeting to be a correct and valid record of events of the SRC Meeting held on the 5th of January 2015

For - 6

Motion Passed