



## **Formal Meeting**

**Boardroom, TUU Building, 5th January 2015, 5:30pm**

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### Minutes

#### **Section 1 - Introductory Items**

- 1.1 Present  
Clark Cooley, Paul Medcraft, Jorden Gunton, Joey Crawford, Will Jefferies, Jeremy Garvey
- 1.2 Apologies  
Sarah Cannell, Jeremy Nolan, Liam Scanlan, Alex Rollo, Tim Song
- 1.3 Absent
- 1.4 Observers  
Heidi La Pagila, John Tanner, Sophia Mallick, Aaiel Wells, Liam Salter

#### **Section 2 - Minutes And Matters Arising**

- 2.1 Minutes  
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 9th of December 2014*  
**For - 5**  
**Motion Passed**
- 2.2 Matters Arising  
Update On Previous Meeting Motions:
  - Motion 1: TUU Badges have been ordered
  - Motion 2: Certificates have been printed and will distributed
  - Motion 3: A new photo will be produced of the 2014 SRC and displayed in the TUU Building
  - Motion 4: State President is currently following through with the SSAF application. She has spoken with David Salter and is awaiting a repose regarding the State Council, and SRC's proposal.
  - Motion 5: Name plates have been ordered
  - Motion 6: Colour printing is available for TUU SRC members
  - Motion 7: The Campus President North and one TUU Staff Member has access to the Facebook page, only the Campus President has authorisation to post on the page
  - Motion 8: The honour boards are set to be updated
  - Motion 9/10: Campus President has spoken to CSD about Motion 9/10, parking will not be available for free during the exam period. The TUU can purchase car spaces however the car space must be assigned to a particular vehicle and person. Not to general SRC members. A motion must be passed to authorise the purchase of a car space.
  - Motion 11: The computer adapter has been ordered.
  - Motion 12: The TUU has reimbursed the Campus PresidentResignation of Education Officer  
Welcome Week Motion Approval  
Health and Safety Committee  
Dual Certificate for Dual Degree Holders Incoming correspondence  
O-Week Budget Approved from State Council



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### **Section 3 - Officer Reports**

- 3.1 Campus President
- Sydney Trip
  - Graduation Ceremony
    - Congratulations to Graduates
    - Dual Certificates
  - Academic Senate
  - TUU T-Shirts design
  - Market Day Stall Holders
  - **Confidential Agenda Item**  
*(Observers will be asked to leave meeting while item is discussed)*
  - State Council Update
    - Motions passed
    - Agenda of State Council Meeting
  - SSAF applications and negotiations with University
- 3.2 Aboriginal And Torres Strait Islander (ATSI) Officer & General Representative  
Show Bags

### **Section 4 - General Business**

- 4.1 Welcome Week Plan
- Actions to be completed:
- Design and Printing of logo and branding for Welcome Week
  - Organisations of stall holders for Market Day
  - Goodie bag organisation and packing
  - Food and beverage vendors for Outdoor Cinema
  - Food and beverage suppliers for events
  - Stall in Welcome to Launceston
  - Band selection for concert
  - Security for concert
  - Bar tenders for concert (AMCSA)
  - Transportation for students at concert
  - Communication and booking of bar from AMC SA
  - Communication with sponsors and key investors in Welcome Week
  - Sponsorship of Super Sunday event with Student Centre
  - Flyer for Goodie Bag with information on TUU

### **Section 5 - Close of Meeting**