



## **Formal Meeting**

**Boardroom, TUU Building, Tuesday 9th December 2014, 5:00pm**

---

### Minutes

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

- 1.1 Present  
Clark Cooley, William Jefferies, Liam Scanlan, Jeremy Garvey, Jorden Gunton,  
Paul Medcraft
- 1.2 Apologies  
Jeremy Nolan, Tim Song, Sarah Cannell, Joey Crawford, Quyen Nguyen, Alex Rollo
- 1.3 Absent
- 1.4 Observers

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

- 2.1 Minutes
- 2.2 Matters Arising
  - Reaffirm Forward Planning Day Motions:  
Motion: *That the TUU authorise expenditure for the production of badges for TUU Student Representatives to use*  
**For - 6**  
**Motion Passed**
  - Motion: *That the TUU authorise expenditure for the production, and mail of certificates for members of the TUU SRC North 2014*  
**For - 6**  
**Motion Passed**
  - Motion: *That the TUU authorise expenditure for the production of a framed photo of the members of the TUU SRC North 2014 to be displayed in the TUU Building*  
**For - 6**  
**Motion Passed**

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

- 3.1 Campus President
  - State Council Update  
Motion: *That the TUU SRC North authorise the expenditure of \$4000, the allotted SSAF funding from a 2014 approved submission in a drinks cart as the councils first preference of , and a bicycle cart as our second preference of expenditure. This purchase would be to the discretion of the Campus President North in consultation with the SRC*  
**For - 6**  
**Motion Passed**
  - Examiner/Advocate 'Report'
  - Motion: *That the TUU SRC authorise expenditure for the printing of names plates in the TUU Building*  
**For - 6**  
**Motion Passed**



## **Formal Meeting**

**Boardroom, TUU Building, Tuesday 9th December 2014, 5:00pm**

---

### **Section 4 - Welcome Week**

- 4.1 Incoming Correspondence regarding University O-Week
- Paul and Jorden to take Campus Tours
  - All SRC members to assist in BBQ/Lunch
  - Campus President to address new students in official welcome

### **Section 5 - General Business**

- 5.1 Motion: *That TUU SRC North members have free and unlimited access to colour printing for TUU related purposes*  
**For - 6**  
**Motion Passed**
- 5.2 Motion: *That only the Campus President North and one (1) TUU Staff Member be able to access and post to the TUU Northern SRC Facebook page*  
**For - 6**  
**Motion Passed**
- 5.3 Motion: That the TUU SRC authorise the expenditure to update the honour boards located in the TUU Building to include TUU Campus Presidents from 2008  
**For - 6**  
**Motion Passed**
- 5.4 Motion: That the Campus President enquire with Commercial Services and Development to have parking available for free during exam periods.  
**For - 5 Abstain - 1**  
**Motion Passed**
- 5.5 Motion: That the Campus President enquire with Commercial Services and Development if the TUU can purchase an additional two parking spots for use by Student Representatives  
**For - 5 Abstain - 1**  
**Motion Passed**
- 5.6 Motion: That the TUU SRC authorise the expenditure to purchase an adapter for connecting computers to the TUU boardroom screen  
**For - 6**  
**Motion Passed**
- 5.7 Motion: That the TUU SRC authorise the expenditure to reimburse the Campus President for the purchase of food at this meeting  
**For - 6**  
**Motion Passed**

### **Section 6 - Plan of Action**

Paul and Jorden to check prices and printing of bags for Welcome Week, and contact local pubs for content to fill bags with

### **Section 7 - Close of Meeting**