

TUU Northern Representative Council

Minutes



14th of February 2016 at 1300

TUU North boardroom



SRC North Minutes

Tasmania University Union, Inc.
SRC North Meeting

Section 1

Introductory Items

- 1.1 Acknowledgement of Country
- 1.2 Attendance, Apologies, Observers
- 1.3 Declaration of Interest
- 1.4 Items on Notice
- 1.5 Minutes from Previous Meeting
- 1.6 Matters Arising
- 1.7 Inward Correspondence
- 1.8 Outward Correspondence
- 1.9 Motions by Correspondence (circular)
- 1.10 Work Health and Safety

Section 2

Officer Reports

- 2.1 Campus President North
- 2.2 Environment Officer
- 2.3 Northern Education Officer
- 2.4 Disabilities Officer

Section 3

General Business

- 3.1 Motions
- 3.2 Vacant Officer Positions Elections

Section 4

Other Business

- 4.1 Close of Meeting



Agenda Item 1.1
Acknowledgement of Country
Presenter: President

Tasmania University Union, Inc.
SRC North Meeting

Acknowledgement of Country – Launceston

As a reflection of this institution's recognition of the deep history and culture of this island, the Tasmania University Union wishes to acknowledge the Panninher (Par-nin-her) and the Leterrermairrener Letter-ramare-ru-nah) People, the traditional owners and custodians of the land upon which this campus was built. We acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity, culture and Indigenous rights.

We also recognise the value of continuing Aboriginal knowledge and cultural practice, which informs our understandings of history, culture, science and environment; the University's role in research and education, and in supporting the development of the Tasmanian community.



Agenda Item 1.2: Attendance, Apologies, Observers

Presenter: Campus President

Present

Caleb Dunn

Thomas Robinson

Dan Probert

James Date

Amelia Story

William Taffs

Tarek Muhtaseb

Thomas Bouvy

Georgia East

Apologies

Absent

Lauren Harper

Observers

Afiq Arshard

Agenda Item 1.3 Declaration of Interests

Presenter: Campus President None to report

Agenda Item 1.4: Items on Notice

Presenter: Campus President

Agenda Item 1.5 Minutes from Previous Meeting

Presenter: Campus President

Agenda Item 1.6 Matters Arising from Minutes

Presenter: Campus President

N/A – First Meeting of the year

Agenda Item 1.7 Inwards Correspondence

Presenter: Campus President

N/A

Agenda Item 1.8 Outgoing Correspondence

Presenter: Campus President
N/A

Agenda Item 1.9 Motions via circular

Presenter: Campus President

Agenda Item 1.10 Work Health and Safety

Presenter: Campus President

The Northern SRC would like to look into getting new office chairs for the SRC Office, as the currently ones are in poor order.



Agenda Item 2.1
Officer Reports
Presenter: Campus President

Tasmania University Union, Inc.
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- 2.1 **CAMPUS PRESIDENT NORTH**
 - 2.2 **ENVIRONMENT OFFICER**
 - 2.3 **NORTHERN EDUCATION OFFICER**
 - 2.4 **DISABILITIES OFFICER**

(Refer to Agenda)



Agenda Item 3.1
General Business
Presenter: President

Tasmania University Union, Inc.
SRC North Meeting

Motion Moved: Campus President Seconded: Education Officer For: Unanimous
Purchase \$200 of food for a function at the Launceston General Hospital for the Launceston Clinical School students. The date and food is to be discussed with Barbara.

Motion Moved: Disability Officer Seconded: Environment Officer For: Unanimous
Propose \$2000 to the orientation week budget for Sydney campus

Motion Moved: Campus President Seconded: Environment Officer For: Unanimous
That \$250 be put toward tea, coffee and hot chocolate powder to be located at the student lounge of the ground floor of the TUU Building.

VACANT OFFICER POSITIONS ELECTION
INTERNATIONAL OFFICER

The committee unanimously elects Afiq Arshad to the position of International Officer

ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

The Committee unanimously elects Erin Chick to the position of Aboriginal and Torres Strait Islander Officer



Agenda Item 4.1
Date of Next Meeting
Presenter: President

Tasmania University Union, Inc.
SRC North Meeting

Next Meeting: 20/03/2016 at 12:00pm



Agenda Item 4.2
Close Meeting
Presenter: President

Tasmania University Union, Inc.
SRC North Meeting

Meeting closed at 2:50pm PM