

TUU Northern Representative Council

Minutes



15th of May 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 Inveresk Representative
- Section 3 General Business
- 3.1 Behavior Policy
 - 3.2 Motions
- Section 4 Other Business
- 4.1 Date of Next Meeting
 - 4.2 Close of Meeting



Agenda Item 1.1
Acknowledgement of Country
Presenter: President

Tasmania University Union, Inc.
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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

Connor Wass

Thomas Robinson

Georgie East

Georgie Birney

Will Taffs

Afiq Arshard

Jess Robinson

Apologies

Amelia Story

Dan Probert

Tarek Muhtaseb

Bonnie Starick

Absent

Tahlia Collins

Lauren Harper

Observers

Jamie Date

Agenda Item 1.3 Declaration of Interests

Presenter: Campus President

Agenda Item 1.4: Items on Notice

Presenter: Campus President

Agenda Item 1.5 Minutes from Previous Meeting

Presenter: Campus President

Minutes are correct

Agenda Item 1.6 Matters Arising from Minutes

Presenter: Campus President

Agenda Item 1.7 Inwards Correspondence

Presenter: Campus President

Agenda Item 1.8 Outgoing Correspondence

Presenter: Campus President

Agenda Item 1.9 Motions via circular

Presenter: Campus President

Motion: the TUU approve up to \$1000 total for Darlington Stress Less Day to cover food and drink, meditation/yoga class, and printing/advertising expenses.

4/05/16 Passed

Motions: appoint Afiq, Lauren, and Jess to their respective positions

9/05/16 Passed

Agenda Item 1.10 Work Health and Safety

Presenter: Campus President

Elevator safety to be addressed



Agenda Item 3.1
Motions
Presenter: Campus President

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MOTION: The TUU approves the funding up to \$1000 for the subscription to magazines for Architecture campus reading room.

MOVED: Georgie East SECOND: Caleb Dunn FOR: ALL

MOTION: SRC North authorises \$700 for a Stress Less day on the 23rd of May for the Rozelle Campus, consisting of a BBQ, massages, and yoga.

MOVED: Caleb Dunn SECOND: Georgie East FOR: ALL

MOTION: \$900 to run a Biggest Morning Tea (details to be specified by Georgie Burnie)

MOVED: Georgie Birney SECOND: Caleb Dunn FOR: ALL

MOTION: Up to \$1000 for the purchase of apples to be sat outside during exam period.

MOVED: Georgie Birney SECOND: Caleb Dunn FOR: ALL



Agenda Item 3.1
Behavior Policy
Presenter: Campus President

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The SRC wants to make a note that they question the relevance and need of certain policies as highlighted by Caleb.



Agenda Item 4.1
Date of Next Meeting
Presenter: Campus President

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Next Meeting: TBA



Agenda Item 4.2
Close Meeting
Presenter: Campus President

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Meeting closed: 2:18pm