

TUU Northern Representative Council

Minutes



17th of July 2016 at 1700

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 Activities Officer
 - 2.2 Women's Officer
 - 2.3 Environment Officer
- Section 3 General Business
- 3.1 Motions
- Section 4 Other Business
- 4.1 Date of Next Meeting
 - 4.2 Close of 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

Connor Wass

Thomas Robinson

Georgie East

Georgie Birney

Will Taffs

Afiq Arshard

Jess Robinson

Amelia Story

Bonnie Starick

Apologies

Dan Probert

Tarek Muhtaseb

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: TUU SRC North authorizes a \$1500 food budget for Sunday Sesh (previously Lazy Sundays)
– This budget covers multiple events throughout the semester, including one on Sunday at the end of orientation week semester 2.

4/07/16 Passed

Motions: TUU SRC North authorized \$300 dollars for BBQs in Sydney for orientation week sem 2.

4/07/16 Passed

Agenda Item 1.10 Work Health and Safety

Presenter: Campus President



Agenda Item 3.1
Motions
Presenter: Campus President

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MOTION: \$200 for Super Studio Event at the Inveresk campus
MOVED: Georgie East SECOND: Caleb Dunn FOR: ALL

MOTION: \$1950 for Ugly Sweater Barrel for lighting, decorations, food
etc.
MOVED: Georgie Birney SECOND: Caleb Dunn FOR: ALL

MOTION: \$310 for buses for the Women's Dinner
MOVED: Amelia Story SECOND: Caleb Dunn FOR: ALL

MOTION: \$15,000 for the Sydney Ball
MOVED: Tahlia Collins SECOND: Caleb Dunn FOR: ALL

MOTION: \$800 for lollypops to hand out for throughout the year
MOVED: Georgie Birney SECOND: Caleb Dunn FOR: ALL



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: 6:18pm