

TASMANIA UNIVERSITY UNION
Cradle Coast Campus
MINUTES

For the Meeting of the Student Representative Council CCC to be held at 2 pm on Monday
6th of March, 2017, in **D148**

SECTION 1 – INTRODUCTORY ITEMS

1.1 WELCOME

1.2 PRESENT: Cathy Walker, Caleb Nichols-Mansell, Kylie Baumbach, Justin Brown,
Davina Smith.

1.3 APOLOGIES:

1.4 ABSENT:

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 MINUTES FROM PREVIOUS MEETING

Motion Title: Previous Meeting Minutes
Motion: Given that the last official SRC CCC meeting occurred in April 2015, the 2017 incumbent SRC CCC would be unable to ratify the minutes of the last council meeting due to the time delay.

Moved: Cathy Walker

Seconded: Justin Brown

For: 4 Against: Abstain:
Motion Passed: Yes

2.2 MATTERS ARISING FROM PREVIOUS MEETINGS

SECTION 3 – CORRESPONDENCE

3.1 INWARDS CORRESPONDENCE: Nil

3.2 OUTWARD CORRESPONDENCE: Nil

Motion Title: Correspondence

Motion: As there was no correspondence received or sent, there was no motion made.

Moved:

Seconded:

For: Against: Abstain:

Motion Passed:

SECTION 4 – GENERAL BUSINESS

4.1 President's Report

Cathy highlighted the need to increase the public and social media profile of both the Cradle Coast Campus and the University College.

4.1.2 Appointment of interim Welfare Officer

Motion Title: The Appointment of an interim Welfare Officer

Motion: To appoint Kylie Baumbach as interim Welfare Officer until the next by-election.

Moved: Cathy Walker

Seconded: Caleb Nichols- Mansell

For: 4 Against: Abstain:

Motion Passed: Yes

4.2 Secretary's Report

Nil to report

4.3 Education Officer's Report

The Education Officer did not present a report. The Education Council have yet to have their first meeting.

4.4 Aboriginal and Torres Strait Islander Officer's Report

Caleb gave a brief report on his recent trip with UTAS Riawunna Centre to the South West USA and the University of Arizona.

4.5 TUU Credit Card for CCC TUU Officer

There was discussion on approaching Jenny Hart regarding the use of a credit card, through Kerrie Garnsey, for the purchase of items for CCC SRC/TUU events. This would be easier and faster than having to wait for Janez Zagoda to purchase and deliver items.

4.6 Abolishing \$2.00 Administration fee for second-hand textbook sale at CCC

In 2016 a total of 4 textbooks were sold during the TUU CCC second hand textbook sale which was held over a two week period at the beginning of semester 1. In 2017, over the period from the first day of semester one (27/2/17) until census date (23/3/17) a total of three books were sold. Most of the students who approached the SRC members and Kerrie Garnsey were looking to purchase the same book, Cottrell's Study Skills. There was only a single copy of the current edition was made available throughout the sale period. Given the amount of work involved in running the book sale for so little result it was decided not to hold the book sale in the future.

Motion Title: Abolish the TUU CCC Textbook Sale.

Motion: In light of poor sales of the past two years, of seven books in total, the textbook sale would be phased out.

Moved: Justin Brown

Seconded: Caleb Nichols-Mansell

For: 5 Against: Abstain:

Motion Passed: Yes

4.7 Increasing the Honoria for SRC.

Cathy raised the issue that given the amount of work the SRC CCC members put into running events on campus an Honoria of \$512 was insufficient to cover their time. After discussion it was decided that she would put the case for an increase to the State Council at their next meeting.

Motion Title: Increasing the Honoria for SRC.

Motion: For Cathy Walker to approach the State Council to seek an increase in the Honoria for SRC members.

Moved: Cathy Walker

Seconded: Davina Smith

For: 5 Against: Abstain:

Motion Passed: Yes

4.8 OTHER BUSINESS

4.8.1 Student Experience Collaboration Meeting

A recap of the meeting held immediately prior to the SRC meeting. The meeting between representatives from TUU, SRC and UTASLife discussed ways to increase social interaction for students on the campus.

4.8.2 ANZAC Wreath

Kylie put forth a proposal for a wreath to be laid locally, as part of the ANZAC Day ceremonies, on behalf of the Cradle Coast student.

Motion Title: ANZAC wreath.

Motion: To lay a wreath in remembrance, on behalf of the CCC SRC at an ANZAC ceremony. To the value of \$50.00

Moved: Kylie Baumback

Seconded: Davina Smith

For: 5 Against: Abstain:

Motion Passed: Yes

4.8.3 Million Paws Walk

Kylie brought the Million Paws Walk to the attention of the SRC.

4.8.4 Orientation Day

There was discussion regarding the change this year of handing out the student study packs on Market Day rather than on Orientation Day, as was done last year. All agreed that the handing out of the pack would better fit with Orientation Day to enable student to get a head start on utilising the diaries and wall planners for their studies.

4.8.5 Facebook Promotion

Cathy pointed out that the Facebook likes, despite the promotion during Orientation Week, for the TUU Cradle Coast Campus SRC page was below 300 and asked for suggestion on how to improve this.

Meeting Closed: 3:00 pm 6/3/17

Next Meeting: 3/4/17 1:00 pm