

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
STATE COUNCIL
FEBURARY 2021 MINUTES**

For the meeting of the State Council to be held at **3:30pm on Thursday the 11th of February 2021** via Online/TUSA Conference Rooms.

Meeting opened: 3:30pm

1.0 Introductory Items

1.1.1. WELCOME TO COUNTRY

1.1.2. ATTENDANCE

B. Broad, S. Crothers, M. Kumar, M. Webster, R. Panyadong, D. Smith, R. Ewen, E. Joseph, R. Puri, J. Sethi.

1.1.3. APOLOGIES

1.1.4. ABSENT

1.1.5. STAFF, GUESTS & OBSERVERS

S. Gorringe, T. Lippis.

2.0 Minutes and Matters Arising

2.1.1. AMENDMENTS

2.1.2. MINUTES FROM THE PREVIOUS MEETING

Appendix A

Moved: S. Crothers Seconded: M. Webster that the minutes of the meeting of the TUU State Council meeting held on **02.12.2020** be accepted as a true and accurate record of the proceedings of that meeting.

CARRIED

2.1.3. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil.

3.0 Correspondence

3.1.1. INWARDS

3.1.2. OUTWARDS

4.0 Council Reports

All reports taken as read. Floor was opened for reps to highlight specific points.

4.1.1 President [Appendix B](#)

4.1.2 Equity President [Appendix C](#)

Highlighted work done on the TUSA food security scheme. Changes have been introduced to streamline and secure the process of accessing food security schemes. Recommended reimplementation of the Veggie Bag Scheme.

4.1.3 Student XP President – South [Appendix D](#)

M. Webster gave a brief rundown of the plans for Clubs and Societies day. Highlighted the formation of the SEC South committee. Several clubs required moderation by the TUSA in disputes.

4.1.4 Student XP President – North [Not Received](#)

R. Panyadong highlighted the Unique Tassie Experience program he has been collaborating on with J. Rowlands. Explained other highlights of work undertaken.

4.1.5 Student XP VP – Cradle Coast [Appendix E](#)

4.1.6 Student XP VP – Sydney [N/A](#)

4.1.7 Special Projects President [Not Received](#)

Briefly explained the scope of projects being worked on in previous months.

4.1.8 Education President (UG) [Appendix F](#)

Highlighted particular items brought up at various UTAS committees. E. Joseph explained activities undertaken in the previous months. B. Broad commented the report style was optimal for the Education Presidents.

4.1.9 Education President (PG)

Appendix G

R. Puri noted attendance at the TUSA FRAC committee and highlighted key points.

4.1.1 Education President (ON)

Not Received

J. Sethi outlined several areas of note in the attached report.

5.0 General Business

5.1 Budget Discussion

Appendix H

Sam Gorringe

S. Gorringe explained the 2021 budget to the student reps. The budget has been simplified significantly. Noted that it is likely UTAS income streams will likely combine in future.

B. Broad recommended returning project approval to SC if scope/activity moves significantly from the original approval.

5.2 Equity Committee Terms of Reference

Appendix I

Sophie Crothers

All SC Sub-Committees will require a TOR before commencing meetings. B. Broad will draft basic TOR for SC Sub-Committees over the coming days. S. Crothers took SC through the draft of the Equity Committee TOR as an example for other members.

A short discussion was held to determine nomination of members to the Equity Committee. It was decided to open applications to all candidates at this point, with the eventual intention for presidents of relevant equity groups to be automatically appointed.

5.3 Student Representative Motions

Appendix J

5.3.1 Food Safety Equipment

Appendix J(a)

Moved: D. Smith

Seconded: B. Broad

No objections, all in favor.

CARRIED

5.4.2 CCC Nursing Orientation Welcome BBQ

Appendix J(b)

Moved: D. Smith

Seconded: M. Webster

No objections, all in favor.

CARRIED

5.4.3 Postgraduate Support Schemes 2021

Appendix J(c)

Moved: R. Puri

Seconded: S. Crothers

R. Puri briefly explained the premise of the motion. General agreement that this program will be beneficial to postgraduate students. No objections, all in favor.

CARRIED

5.4.4 TUSA Volunteering Program

Appendix J(d)

Moved: M. Kumar

Seconded: B. Broad

M. Kumar explained the premise of the motion. General support of the motion from SC Reps. Recommended to write personalised letters of reference at conclusion of volunteering. No objections, all in favor.

CARRIED

5.4.5 SUPRS Annual Ball (Circular Motion)

Appendix J(d)

Moved:

Seconded:

B. Broad explained the premise of the grant. Carried in circular motion previously.

CARRIED

5.3.6 Shut Up and Write

Moved: R. Puri

Seconded: B. Broad

R. Puri explained the premise of the grant. No objections, all in favor.

CARRIED

5.4 Student Lecture Outreach

B. Broad wants to reach out to students in lectures, particularly in the most populous lectures. T. Lippis to generate a PowerPoint/presentation.

6.0 Other Business

6.1 Liz' ACL Repair

B. Broad inquires to E. Joseph as to the status of her ACL repair. E. Joseph responds with a sigh of resignation, responds mostly positively. Standing question.

7.0 Actions Arising

Meeting Closed: 5:45pm

Next Meeting: Thu 18th March 2021