

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
AGENDA

For the meeting of the TUSA State Council to be held at
4:00pm on Thursday the 14th of October 2021
via Online/TUSA Conference Rooms.

Chair: Braydon Broad

Meeting opened: 4:05 pm

1.0 **Introductory Items**

1.1 **ACKNOWLEDGEMENT OF COUNTRY**

We pay our respects to elders past and present, to the many Aboriginal people that did not make elder status, and to the Tasmanian Aboriginal community that continue to care for Country. We recognise a history of truth which acknowledges the impacts of invasion and colonisation upon Aboriginal people resulting in the genocide and forcible removal from their lands. Our Islands are deeply unique, with spectacular landscapes with our cities and towns surrounded by bushland, wilderness, mountain ranges and beaches. We stand for a future that profoundly respects and acknowledges Aboriginal perspectives, culture, language and history; and a continued effort to fight for Aboriginal justice and rights paving the way for a strong future.

1.2 **ATTENDANCE**

B. Broad, E. Josef, M. Kumar, R. Puri, S. Crothers, Z. Hazzard, J. Sethi, M. Webster

1.3 **APOLOGIES**

1.4 **ABSENT**

R. Ewen

1.5 **STAFF, GUESTS & OBSERVERS**

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1.6 CONFLICTS OF INTEREST

State Council members are reminded of the requirements of clause 6 of the TUSA's Conflict of Interest Policy (instituted on 28 November 2019) which requires members to identify and disclose any conflicts of interest including gifts.

2.0 Minutes and Matters Arising

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUSA State Council Minutes

APPENDIX A

Motion

Moved: E. Joseph **Seconded:** M. Kumar that the minutes of the meeting of the TUSA State Council held on **16.09.21** be accepted as a true and accurate record of the proceedings of that meeting.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES

3.0 Correspondence

3.1 INWARDS

Nil.

3.2 OUTWARDS

Nil.

4.0 Council Reports

4.1 PRESIDENT

Braydon Broad

APPENDIX B

4.2 EQUITY PRESIDENT

Sophie Crothers

APPENDIX C

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Finalisation of the Disability Inclusion Activation Plan draft from UTAS is due. Feedback has been delivered. Extremely positive review.

4.3 STUDENT XP PRESIDENT – SOUTH [APPENDIX D](#)
Madeleine Webster

4.4 STUDENT XP PRESIDENT – NORTH [APPENDIX E](#)
Zac Hazzard

4.5 SPECIAL PROJECTS PRESIDENT [APPENDIX F](#)
Maria Kumar

4.6 EDUCATION PRESIDENT (UG) [APPENDIX G](#)
Elizabeth Joseph

4.7 EDUCATION PRESIDENT (PG) [APPENDIX H](#)
Rohan Puri
Acknowledgement given to Rohan regarding the work he has done this year which resulted in 4 people contesting the Education President – PG role in the 2022 elections.

4.8 EDUCATION PRESIDENT (ON) [APPENDIX I](#)
Jaspreet Sethi
Set up a time for Trivia for the TUSA reps.

5.0 General Business

5.1 COVID ACADEMIC MEASURES

Ensure lowered supplementary exam thresholds are in place prior to supplementary exams occurring later this year in areas impacted by COVID-19 restrictions.

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5.2 STUDENT ACCOMMODATION

Student Living is open to sharing of surveys for students in accommodation. In future, the new Campus Presidents will be responsible for ensuring continuity.

Monthly meetings need to be setup between Reps and Student Living.

5.3 UTAS NURSING STUDENTS

Issues have been raised where nursing students are struggling to meet the placement hours required by the certification body. 800 are required to be accredited and UTAS only offers 840 hours total.

Likely TUSA will recommend to the School of Nursing that they decrease the number of students being accepted into the course. This would increase hours in placements available to give the lowered number of students.

6.0 Other Business

6.1 LIZ'S ACL REPAIR

6.2 SOPHIE'S SCAPULA

Meeting Closed: 5:01 pm

Next Meeting: 18th November 2021