

## Section 2 – TUSA State Council Meeting

For the meeting of the TUSA State Council to be held at

**4:00pm on Thursday the 15th of July 2021**

via Online/TUSA Conference Rooms.

**Chair:** Braydon Broad

**Meeting opened:** 4:17pm

### **1.0**    **Introductory Items**

#### **1.1**    **ATTENDANCE**

B. Broad, S. Crothers, M. Kumar, E. Joseph, J. Sethi, M. Webster, R. Ewen

#### **1.2**    **APOLOGIES**

R. Puri

#### **1.3**    **ABSENT**

#### **1.4**    **STAFF, GUESTS & OBSERVERS**

S. Gorringer, E. Kleiner, T. Lippis (Minute Taking), O. Broad.

### **2.0**    **Minutes and Matters Arising**

#### **2.1**    **AMENDMENTS**

Nil.

#### **2.2**    **MINUTES**

##### **2.2.1**    TUSA State Council Minutes

APPENDIX I

##### Motion

**Moved:** M. Webster      **Seconded:** J. Sethi

that the minutes of the meeting of the TUSA State Council held on **20.05.21** be accepted as a true and accurate record of the proceedings of that meeting.

#### **2.3**    **MATTERS ARISING FROM PREVIOUS MINUTES**

Nil.

### 3.0 Correspondence

#### 3.1 INWARDS

Nil.

#### 3.2 OUTWARDS

Nil.

### 4.0 General Business

#### 4.1 STUDENT EXPERIENCE PRESIDENT – NORTH INTRODUCTION

Z. Hazzard has taken on the role of the SEC – North President.

#### 4.2 STUDENT STRUCTURES REVIEW

TO BE CIRCULATED

The proposed changes to student structures were presented to the State Council Representatives for feedback and approval. A discussion was held regarding several aspects of the proposed structure.

In future, a second TUSA presence on the Sydney campus, in addition to the proposed Regional Representative would be ideal. Was determined that the Sydney role should remain an elected representative role.

#### 4.3 FINANCIAL REPORT TRAINING

Efi Kleiner

Informs student Reps on the new budget process, in remaining aware of how much has been spent and remaining funds. T. Lippis to track State Council motion expenditure.

**ACTION: Distribute budget line parameters to student reps.**

#### 4.4 ELECTIONS 2021

Changeover documents, preparing for handover to new student reps. Beginning to start thinking about potential successors in each role and who may be suitable for each role.

For incumbents running for re-election, as soon as nominations open elected reps will need to be hands off as possible.

#### 4.5 PEOPLE INSIGHT

APPENDIX J

Raises the new insight model for professional development and opened for clarifying questions regarding the process.

**ACTION: For student rep's to have a draft of the insight plan submitted to B. Broad by the 25<sup>th</sup>**

#### 4.6 STUDENT REPRESENTATIVE MOTIONS

##### 4.6.1 Making a Difference Workshop

**Moved:** S. Crothers                      **Seconded:** M. Webster

To spend up to \$ 4000 to be approved for facilitating the Making a Difference Workshop and follow-up work.

CARRIED

##### 4.6.2 Student Structure Review Approval

**Moved:** S. Crothers                      **Seconded:** M. Webster

To approve constitutional amendments to be made in line with the proposals.

CARRIED

### 5.0 Other Business

#### 5.1 LIZ'S INJURIES

"Yeah alright. Doing OK." 7 months post-ACL repair. Not expecting full recovery until 2022.

#### 5.2 MAKING A DIFFERENCE WORKSHOP

General agreement to come back together in a smaller scale to finish the work started at the Making a Difference Workshop.

**ACTION: Follow-up with smaller groups to finalise and progress outcomes of the Workshop.**

#### 5.3 MONETARY APPROVAL CHANGES

Expenses under 1000 policy change to enable the President to approve without full SC approval. All motions approved under this model will be submitted to SC for transparency.

#### 5.4 CARBON NUTERAL CERTIFICATION

UTAS is certified carbon neutral and unsure if TUSA is covered under this also. If not, TUSA should aim for the same.

### 6.0 Actions Arising

**Meeting Closed:** 5:23pm

**Next Meeting:** 19<sup>th</sup> August, 2021