

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION  
STATE COUNCIL  
MARCH 2021 AGENDA**

For the meeting of the State Council to be held at **3:00pm on Thursday the 18th of  
March 2021** via Online/TUSA Conference Rooms.

Meeting opened:

## **1.0 Introductory Items**

### 1.1.1. WELCOME TO COUNTRY

### 1.1.2. ATTENDANCE

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

### 1.1.3. APOLOGIES

### 1.1.4. ABSENT

### 1.1.5. STAFF, GUESTS & OBSERVERS

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 **11.02.2020** be accepted as a true and accurate record of the proceedings of that meeting.

### 2.1.3. MATTERS ARISING FROM PREVIOUS MEETINGS

### 3.0 Correspondence

#### 3.1.1. INWARDS

No response from the complainant in regards to the Life Choice Society.

A complaint was received in regard to a member of the TUSA SEC South committee and a committee member on a society. Next step is to undertake consultation with both parties to come to a conclusion.

A complaint was made against a Northern society. Reports of disparaging behaviour at a society event – hazing. The complaint is being dealt with through both UTAS and TUSA processes. A UTAS taskforce is being setup to deal with hazing culture in UTAS and TUSA affiliated clubs and societies. A SAFCU investigation is underway, and the results of the investigation will inform disciplinary action undertaken by the TUSA if action is required.

E. Joseph questioned the TUSA Code of Conduct - Zero Tolerance policy which was enforced at a TUMMS event is inconsistent with AMSA Harm Minimisation policy. Recommended that this is reviewed. **E. Joseph to email B. Broad and make recommendations to S. Gorringe.**

Require all society executive members to have a WWVP card, to be paid for by TUSA – requires a police check.

#### 3.1.2. OUTWARDS

### 4.0 Council Reports

#### 4.1.1 President

#### APPENDIX B

Report taken as read. Recommends in future that issues are taken to the appropriate person, rather than diverting individual issues directly to Mitch Parcell. B. Broad summarised the remainder of his report.

- 4.1.2 Equity President APPENDIX C  
Report taken as read. S. Crothers explained the changes in the UTAS Equity Committee and how it impacts the TUSA Equity Committee and summarises the remainder of her report. The person from FoodBank is causing Sophie significant distress and anger.
- 4.1.3 Student XP President – South APPENDIX D  
Report taken as noted. Raised that the TUSA SEC committee needed reworking and the workshop was successful. M. Webster summarised the remainder of her report.
- 4.1.4 Student XP President – North APPENDIX E  
Z. Panyadong briefly summarised his activities since the previous SC meeting. The thought of bringing the Vent Tent back but we will need ethics approval first. **Tim to find Vent Tent banner.**
- 4.1.5 Student XP VP – Cradle Coast NOT RECEIVED  
D. Smith notified the council that she will be resigning effectively immediately due to too many commitments.
- 4.1.6 Student XP VP – Sydney NOT RECEIVED  
Has requested merchandise including marquee and other miscellaneous branded materials. **Braydon to determine where the budget comes from.**
- 4.1.7 Special Projects President APPENDIX F
- 4.1.8 Education President (UG) APPENDIX G  
E. Joseph briefly summarised her report and her activities since the previous SC meeting.
- 4.1.9 Education President (PG) APPENDIX H  
Report was taken as read. R. Puri summarised his activities. Shutup and Write sessions begin next week.

#### 4.1.1 Education President (ON)

APPENDIX I

Report taken as read. J. Sethi briefly summarised his attached report.

## 5.0 General Business

### 5.1 TUSA Breakfast Club

Sophie Crothers

TUSA Staff members approached SC Reps and proposed a TUSA Breakfast program as a part of the food insecurity project. Staffed by student reps and part of activating the student spaces. Free food for students. If successful, rollout would proceed across satellite campuses. A short discussion was held as to which meal the club should provide, it was raised that breakfast would be more cost effective. It was resolved to trial breakfast first.

Student reps expressed support for setting up regular breakfast clubs at satellite campuses.

### 5.2 SEC & Executive Team Update

Braydon Broad

B. Broad gave a brief update on the status of the new SEC approvals.

### 5.3 Community Model Update

Braydon Broad

Meetings have been held with the University to determine good opportunities to collaborate with TUSA. Has been a push by the University to work closely with the TUSA. Recommends CEL's use the TUSA spaces for event proposals.

### 5.4 LGBTQIA+ Inclusion Training

Sophie Crothers

Was a general consensus in previous meetings that training was needed and wanted. Training has been organized with Working It Out Tasmania to have inclusion training. The date of the 19<sup>th</sup> of April was proposed. All people that undertake the training will be listed on the Ally+ Network at UTAS. **All reps to respond to availability survey ASAP to be distributed by T. Lippis.**

## 5.5 Student Representative Motions

APPENDIX H

### 5.5.1 TUSA Breakfast Program

**Moved: S. Crothers                      Seconded: R. Puri**

A short discussion was held to explain the premise of the motion. All in favor, no objections.

**CARRIED**

### 5.5.2 Harmony Week Food Truck

**Moved: D. Smith                      Seconded: B. Broad**

The amount proposed is changed to \$880 rather than \$1500 as listed in the motion proposal. D. Smith reports the event was extremely successful. No objections.

**CARRIED**

### 5.5.3 Donut Forget Its Census Day

**Moved: D. Smith                      Seconded: B. Broad**

D. Smith summarized the premise of the motion. All in favor, no objections.

**CARRIED**

### 5.5.4 Sunday Sesh - BBQ

**Moved: Z. Panyadong                      Seconded: N/A**

R. Panyadong explained the premise of the motion. Student reps expressed concern at the amount of money being requested and whether it would address the issue of food insecurity. **R. Panyadong to provide survey results.** A discussion was held to determine the viability of the program and was resolved more investigation is required and to hold the motion.

Recommended talking to UTAS to see if collaboration is possible, share the financial cost. Don't forget the Veggie Burgers.

**ON HOLD**

## 6.0 Other Business

### 6.1 Liz's Knee Status

Liz Joseph

E. Joseph complained. Item maintained until knee is back to normal.

## 7.0 Actions Arising

**Meeting Closed:** 5:03pm

**Next Meeting:** Thu 15<sup>th</sup> April 2021