

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

For the meeting of the TUSA Board of Management to be held on
Monday 27th of September 2021 at 5:30pm
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

Chair: David Bartlett

Meeting opened: 5:31pm

1.0 **Introductory Items**

1.1 **IN-CAMERA SESSION (as needed)**

1.2 **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.

1.3 **WELCOME**

David Bartlett

1.4 **PRESENT**

S. Crothers, D. Bartlett, R. Mawad, T. Winkler, S. Syed Rohan, B. Broad

1.5 **APOLOGIES**

J. Newman

1.6 **ABSENT**

1.7 **STAFF, GUESTS & OBSERVERS**

S. Gorringe, E. Kleiner, T. Lippis, D. Knapp, S. Taylor

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1.8 CONFLICTS OF INTEREST

Board 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.

S. Crothers declares a conflict relating to Elections, being that she is standing for President. S. Crothers will depart the meeting for these portions.

2.0 Minutes & Matters Arising**2.1 AMENDMENTS****2.2 MINUTES****2.2.1 TUSA Board of Management Meeting Online**APPENDIX A

Motion **Moved:** S. Crothers **Seconded:** B. Broad
that the minutes of the meeting of the TUSA Board of Management held on **30.08.21** be accepted as a true and accurate record of the proceedings of that meeting.

2.2.2 TUSA Board of Management Meeting Minutes Online

Motion **Moved:** S. Crothers **Seconded:** B. Broad
that the minutes of the **30.08.21** meeting are approved to go online, withholding appendices and any sensitive discussions.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES**3.0 Correspondence****3.1 INWARD CORRESPONDENCE**

Nil.

3.2 OUTWARD CORRESPONDENCE

Nil.

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4.0 Matters for Discussion

4.1 TUSA/UTAS AFFILIATION AGREEMENT & COMMUNITIES UPDATE APPENDIX B

Steph Taylor

The Chair welcomes S. Taylor and guests to present.

4.1.1 TUSA Affiliation Agreement

The agreement is designed to be standardised to any affiliated organisation. The partnership agreement will form the overarching affiliation between TUSA and UTAS, and supporting agreements e.g. the funding agreement will come under this.

The agreement is silent on commercial trade. TUSA free to undertake commercial activities if they wish.

TUSA' s spaces as part of the city move masterplan will not be included in the partnership agreement, but may be introduced below that agreement in future. Raised as to whether the partnership agreement should include a principle to co-locate. The masterplan is in extremely early-stage discussions, and this agreement will develop as the move progresses. This could be included as a principle instead if required.

Assessing buying power of the university is implicit in the agreement.

Following departure of the UTAS members, a short discussion was held with the Board members regarding the proposed agreement. Agreed that no further changes are required and agreement can be executed.

4.1.2 Communities Model Update

S. Taylor introduces D. Knapp, K. Warr and O. Grant.

Moving into final stages of the Communities Model and preparing to reveal and roll-out the plan. The soft launch of the model has begun.

A presentation describing the Communities model was provided to Board members.

A point of importance, some branding and collateral is extremely similar in colour to TUSA branding. Will need to be considered.

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**4.2 EMPLOYEE RELATIONS & ENTERPRISE AGREEMENT APPENDIX C
DISCUSSION PAPER**

Paper taken as read. The intent behind proposals in the paper were briefly spoken to, and each point was addressed.

Noted that the EA Negotiation approach presented is supported by the BoM.

4.3 TUSA BUDGET 2021 (PROVISIONAL) TO BE CIRCULATED

The provisional budget was briefly spoken to. The paper was distributed to BoM members for review. Key elements were raised for particular consideration.

Appropriate split between the TUSA and UTAS financial sources. Currently under a 50/50 split. Looking to request a 40/60 TUSA/UTAS split in the upcoming funding agreement, possibly a 30/70.

New cost centres to be created in line with the student promises to give team members more accountability around their budgets.

4.4 STUDENT ROLES - ELECTION & TELs UPDATE VERBAL ONLY

TEL roles are on the market, actively looking for recruitment. Will be open for several weeks.

A brief update was provided on the status of the elections. Nominations closed at 5pm today, with 14 candidates submitting nominations.

S. Crothers departed the room for the duration of this item.

4.5 CITY PROPERTY PROGRESS TO BE CIRCULATED

Report taken as read. General consensus of the paper was a lack of viable options on the market or predicted to come onto the market at any time soon.

ACTION: Property sub-committee to provide a recommendation to the BoM as to how to proceed.

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5.0 Matters for Noting

5.1 TUSA STRATEGIC REPORT

APPENDIX D

Sam Gorringer & Braydon Broad

CLS is green lit and ready to proceed. Document finalisation and solicitor onboarding is underway, with launch of the service at the SLS Cocktail night Friday 1st of October.

State President & CEO were notified that the current student member of the University Council will be reappointed. This is in breach of the legislation and has been recognised as a mistake. The intention is to set up proper processes to ensure TUSA is adequately consulted in future. Meeting to be arranged with Chancellor & president to progress.

5.2 FINANCE UPDATE

APPENDIX E

Efi Kleiner

Report taken as read. Highlights were briefly spoken to.

5.3 FRAC UPDATE

Tyson Wienker

6.0 General Business

Meeting Closed: 7:01pm

Next Meeting: 25th October 2021