

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA**

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

SECTION 1 – 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

B. Broad, D. Bartlett, P. Ratcliffe, R. Mawad, J. Newman, S. Crothers,
S. Syed Rohan, T. Wienker

1.5 APOLOGIES

R. Meredith

1.6 ABSENT

1.7 STAFF, GUESTS & OBSERVERS

S. Gorringer, E. Kleiner, T. Lippis (Minute taking)

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.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

S. Crothers declares a conflict of interest regarding the upcoming Student Elections, as she will be contesting a position. S. Crothers has abstained from voting on Motion 4.1.1.

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 AMENDMENTS

S. Syed Rohan incorrectly listed as absent.

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting

APPENDIX A

Motion

Moved: R. Mawad

Seconded: B. Broad

that the minutes of the meeting of the TUSA Board of Management held on **26.07.21** 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: R. Mawad

Seconded: B. Broad

that the minutes of the **26.07.21** meeting are approved to go online, withholding appendices and any sensitive discussions.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES

Papers have been received from Tas Ethical Co to be signed in the coming days, and notify Shadforths of termination of contract.

SECTION 3 – CORRESPONDENCE

3.1 INWARD CORRESPONDENCE

Nil.

3.2 OUTWARD CORRESPONDENCE

Nil.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

SECTION 4 – MATTERS FOR DISCUSSION

4.1 STUDENT REPRESENTATIVE ELECTIONS 2022

APPENDIX B - C

Appendices taken as read.

4.1.1 Appointment of TUSA Returning Officer

Motion

Moved: J. Newman **Seconded:** P. Ratcliffe

That the TUSA Board of Management exercise its discretion under Section 28 (a) of the Constitution and appoint TUSA Business Manager Efi Kleiner as Returning Officer for the upcoming Student Elections.

4.1.2 Commissioning of the 2022 Student Representative Elections

Motion

Moved: T. Wienker **Seconded:** R. Mawad

That the TUSA Board of Management accept the Election schedule as drafted and officially commission the upcoming Student Elections.

4.2 STUDENT EMPLOYMENT DRIVE CAMPAIGN SUMMARY

APPENDIX D

A short discussion was held in which the background to the campaign was explained.

Noted that promotion material does display S. Crothers currently. This will be changed in the coming days owing to the declared conflict of interest in Section 1.8.

4.3 TUSA/UTAS PARTNERSHIP DISCUSSIONS

TO BE CIRCULATED

Sam Gorringe

Partnership discussions have been initiated with the University with an initial meeting being held on 31/8/21. A question was raised what deliverables the TUSA are hoping to achieve. S. Gorringe briefly outlined the objectives of the partnership negotiation.

An extensive discussion was held regarding TUSA participation in the University's move into the city and TUSA's place in those discussions.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

SECTION 5 – MATTERS FOR NOTING

5.1 TUSA OPERATIONAL REPORT

APPENDIX E

Sam Gorringer & Braydon Broad

Report taken as read. Briefly highlights were raised and discussed by the Board.

5.2 FINANCE REPORT (SPOTLIGHT REPORT)

APPENDIX F

Efi Kleiner

Report taken as read. Floor was opened for discussion of highlights. Raised that the *Unrealised Gains/(Losses)* does not necessarily need to be included in the report and can be removed from spotlight reports in January 2022.

5.3 FRAC UPDATE

Tyson Wienker

A brief update on FRAC activities were delivered to the Board.

5.4 RISK APPETITE

The progress surrounding risk appetite was briefly raised to the Board. Documents relevant to this should be directed to FRAC for approval and review.

SECTION 6 – GENERAL BUSINESS

Meeting Closed: **6:41pm**

Next Meeting: **27th September 2021**

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

ACTIONS ARISING
as of 23/8/21

| | Date of Meeting | Action Item | Responsible Party | Action | Progress to Date or Further Action Required | Status |
|---|------------------------|--------------------------------|--------------------------|--|--|---------------|
| 1 | 26.7.21 | UTAS Partnership Negotiation | S. Gorringe | To contact UTAS and formally initiate negotiations for the partnership | | Open |
| 2 | 28.6.21 | Investment Auditor Appointment | E. Kleiner | Investigate appointing a new auditor to the TUSA. | To be finalised week beginning 23.8. | Open |
| 3 | 26.10.20 | Investment Reports | FRAC | Review current Investment Reports to communicate required changes | Ongoing | Open |