

Section 2 – TUSA State Council Meeting

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

4:00pm on Thursday the 19th of August 2021

via Online/TUSA Conference Rooms.

Chair: Braydon Broad

Meeting opened: 4:05pm

1.0 Introductory Items

1.1 ATTENDANCE

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

1.2 APOLOGIES

1.3 ABSENT

1.4 STAFF, GUESTS & OBSERVERS

2.0 Minutes and Matters Arising

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUSA State Council Minutes

APPENDIX B

Motion **Moved:** B. Broad **Seconded:** J. Sethi that the minutes of the meeting of the TUSA State Council held on **15.7.21** 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

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| <p>4.1 PRESIDENT
Braydon Broad</p> | <p><u>APPENDIX C</u></p> |
| <p>4.2 EQUITY PRESIDENT
Sophie Crothers</p> | <p><u>APPENDIX D</u></p> |
| <p>4.3 STUDENT XP PRESIDENT – SOUTH
Madeleine Webster</p> | <p><u>APPENDIX E</u></p> |
| <p>4.4 STUDENT XP PRESIDENT – NORTH
Zac Hazzard</p> | <p><u>NOT RECIEVED</u></p> |
| <p>4.5 SPECIAL PROJECTS PRESIDENT
Maria Kumar</p> | <p><u>APPENDIX F</u></p> |
| <p>4.6 EDUCATION PRESIDENT (UG)
Elizabeth Joseph</p> | <p><u>APPENDIX G</u></p> |
| <p>4.7 EDUCATION PRESIDENT (PG)
Rohan Puri</p> | <p><u>APPENDIX H</u></p> |
| <p>4.8 EDUCATION PRESIDENT (ON)
Jaspreet Sethi</p> | <p><u>APPENDIX I</u></p> |

5.0 General Business

5.1 ACADEMIC INFLUENCE PLAN

Two meetings worth of issues raised by societies have been collated to be raised to relevant UTAS committees.

5.2 CLUBS & SOCIETIES SYMPOSIUM/CHANGEOVER

A short discussion was held regarding the recent Symposium and the upcoming Handover.

5.3 PEOPLE INSIGHT PROCESS

5.4 STUDENT REPRESENTATIVE MOTIONS

5.4.1 President Laptop

Moved: B. Broad

Seconded: S. Crothers

To approve \$2100 for the purchase of a work laptop to be given in perpetuity to the Student President of the TUSA, sourced from SC Operational Expenses.

CARRIED

5.4.2 Donut Fear, TUSA is Here

APPENDIX C

Moved: B. Broad

Seconded: S. Crothers

To spend up to \$5000 (\$2500 for each North and South Team) to be sourced from the SC Strategic Initiatives budget.

CARRIED

6.0 Other Business

6.1 LIZ'S ACL REPAIR

6.2 EYE DOCTOR CHECK UP

Student's developing health problems related to constant computer use. TUSA to talk to UTAS about partnering with external providers. J. Sethi to lead.

6.3 MENTAL HEALTH WEEK

Grant application was rejected; Maria looking to collaborate with UTAS to hold an event.

7.0 Actions Arising

Meeting Closed: 4:40pm

Next Meeting: 16th September 2021

ACTION REGISTER

as of 19th August 2021

	Date of Meeting	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
1	19.8.21	TUSA SEC Exec Funding	Braydon, Ingrid. Maddie. Zac	Clarify where funding is coming from for C&S Exec's on TUSA SEC & Academic Committees		Open
2	19.8.21	Trauma Training	S. Crothers	Provide Advocates with summary of Trauma Training		Open
3	19.8.21	Reimagine Sandy Bay		Arrange broad consultation for Reimagine Sandy Bay: <ul style="list-style-type: none"> • Survey to residential students • Focus groups/open discussions • Vent Tent 		Open
4	19.8.21	People Insight	Student Reps	Each rep to finalise their People Insights document based on feedback and send final copy to B. Broad		Open
5	19.8.21	Student Eye Health	J. Sethi	Investigate partnering with external providers with UTAS		Open