

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

For the meeting of the TUSA Board of Management to be held on  
**Monday 25<sup>th</sup> October 2021 at 5:30pm**  
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

**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**

Jen Newman

**1.4 PRESENT**

B. Broad, R. Mawad, S. Crothers, T. Wienker, P. Ratcliffe

**1.5 APOLOGIES**

D. Bartlett, S. Syed-Rohan

**1.6 ABSENT**

Nil

**1.7 STAFF, GUESTS & OBSERVERS**

S. Gorringer, E. Kleiner

**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.

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SECTION 2 – MINUTES AND MATTERS ARISING

**2.1 AMENDMENTS**

**2.2 MINUTES**

2.2.1 TUSA Board of Management Meeting Online APPENDIX A

**Motion**                      **Moved:** B. Broad                      **Seconded:** R. Mawad  
that the minutes of the meeting of the TUSA Board of Management held on **27.09.21** 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:** T. Wienker  
that the minutes of the **27.09.21** meeting are approved to go online, withholding appendices and any sensitive discussions.

**2.3 MATTERS ARISING FROM PREVIOUS MINUTES**

Rob's name is missing from minutes, Penny – apologies missing.

UTAS partnership negotiation agreement has been signed but the annual strategy and funding presentation was twice delayed.

Property purchase update – meeting held today. Liverpool St property is not suitable. Two other properties in Elizabeth St to be investigated along with another new property as per today's email.

**3.0 Correspondence**

**3.1 INWARD CORRESPONDENCE**

Nil

**3.2 OUTWARD CORRESPONDENCE**

Nil

**4.0 Matters for Discussion**

**4.1 STATE COUNCIL ELECTIONS UPDATE**

APPENDIX B

Sam Goringe

As per the brief provided, we experienced several process setbacks which will be addressed prior to next year's elections. Also, the low number of voters was disappointing.

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Sanctions – in current policy, students with fees debt are excluded from voting and the majority of students are not aware of this issue. Changes to policy will be implemented and students will be advised in advance of next year's elections.

**ACTION: Efi to contact Chris to find out the number of student eligible to vote.**

**4.2 TUSA PROVISIONAL BUDGET 2022 – UTAS FUNDING REQUEST** APPENDIX C

Request of increased funding based on programs, TEL positions and development activities which work directly with the community model.

Budget has been revised to reflect 50/50 split between UTAS & TUSA. TUSA will be investing heavily in supporting UTAS in programs and leadership development. TUSA can deliver much cheaper than the university (pay structure), TUSA's connections with various industries (such as tourism) will benefit UTAS with cheaper cost structure.

TUSA to subsidise expenses from investment portfolio.

Tyson is against the increased request for funding.

Penny raised the question of alternative funding of TUSA expenditure.

**ACTION:**

**Set of key messages to be drafted by Sam and shared with all BOM members to enable consistent messaging to be delivered via formal and informal channels**

## 5.0 Matters for Noting

**5.1 TUSA OPERATIONAL REPORT** APPENDIX D  
 Sam Goringe & Braydon Broad

Note as read.

**5.2 FINANCE UPDATE** APPENDIX E  
 Efi Kleiner  
 Note as read.

**5.3 FRAC UPDATE** VERBAL ONLY  
 Tyson Wienker  
 FRAC is now available to help with budget updates,  
 Tyson would like to discuss future investments with Tas Ethical,  
 Tas Ethical offered to run educational sessions for students.

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**ACTION:**

Efi to discuss with Renee when such a session might work as part of broader Student Development Program

5.4 TUSA LEADERSHIP CONFERENCE AGENDA

[ATTACHED TO EMAIL](#)

**6.0 General Business**

Meeting Closed: 6.26pm

Next Meeting: 29<sup>th</sup> November 2021