

TASMANIAN UNIVERSITY STUDENT ASSOCIATION  
TUSA State Council  
AGENDA

For the meeting of the TUSA State Council to be held at  
**4:00pm on Thursday the 18th of November 2021**  
via Online/TUSA Conference Rooms.

**Chair:** Braydon Broad

**Meeting opened:** 4:25pm

## 1.0 Introductory Items

### 1.1 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.*

### 1.2 ATTENDENCE

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

### 1.3 APOLOGIES

### 1.4 ABSENT

R. Ewen.

### 1.5 STAFF, GUESTS & OBSERVERS

T. Lippis, V. Surapaneni, P. Wheelan, M. Yu.

### 1.6 CONFLICTS OF INTEREST

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State Council 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.

B. Broad declared a potential conflict of interest, being that he may be undertaking paid work for the University College in the coming months.

## 2.0 Minutes and Matters Arising

### 2.1 AMENDMENTS

### 2.2 MINUTES

#### 2.2.1 TUSA State Council Minutes

APPENDIX A

**Motion**

**Moved** S. Crothers

**Seconded:** M. Kumar

:

that the minutes of the meeting of the TUSA State Council held on **14.10.21** be accepted as a true and accurate record of the proceedings of that meeting.

### 2.3 MATTERS ARISING FROM PREVIOUS MINUTES

**ACTION: Compile and forward correspondence regarding Eye Health Project to Sophie, Advocates & Braydon.**

## 3.0 Correspondence

### 3.1 INWARDS

Nil.

### 3.2 OUTWARDS

Nil.

## 4.0 Council Reports

### 4.1 PRESIDENT

APPENDIX B

Braydon Broad

Taken as read.

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- 4.2 EQUITY PRESIDENT** [APPENDIX C](#)  
Sophie Crothers  
Taken as read.
- 4.3 STUDENT XP PRESIDENT – SOUTH** [APPENDIX D](#)  
Madeleine Webster  
Taken as read.
- 4.4 STUDENT XP PRESIDENT – NORTH** [APPENDIX E](#)  
Zac Hazzard  
Taken as read.
- 4.5 SPECIAL PROJECTS PRESIDENT** [APPENDIX F](#)  
Maria Kumar  
Taken as read. SAFCU Workshop regarding revising their policies. Looking for input from international student. Proposed a new research project regarding barriers to opening conversations with International Students
- 4.6 EDUCATION PRESIDENT (UG)** [APPENDIX G](#)  
Elizabeth Joseph  
Taken as read. Successfully lobbied for the threshold to be offered a supplementary exam to be lowered, which was approved by Academic Senate.
- 4.7 EDUCATION PRESIDENT (PG)** [APPENDIX H](#)  
Rohan Puri  
Taken as read.
- 4.8 EDUCATION PRESIDENT (ON)** [APPENDIX I](#)  
Jaspreet Sethi  
Taken as read.

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**5.0 General Business**

**5.1 GIFTS FOR STAKEHOLDERS**

If SC wanted to get some flowers or similar for those who have worked closely with the SC and the TUSA more broadly to support students over the year. Align gifts to our Values and give 5 of them.

**ACTION: Tim, Braydon & Sam to continue conversation offline.**

**5.2 RESEARCH PROJECT/LEADERSHIP & DEV PROJECT**

Approx. 17K remaining in the State Council budget. Money has been suggested to be used to keep Matt Knox on at the UC to continue to develop the research program. General support however, this would be dependent on the delivery of the next round of reports to be delivered via the program.

B. Broad to circulate a motion to approve this spending.

**5.3 ONLINE LECTURES MEDIA DISCOURSE**

S. Crothers has been fronting the media substantially over the past weeks. An explanation was delivered regarding the proposed changes UTAS are making and the position TUSA are taking.

Published research has shown that traditional lectures are not an effective way of learning.

TUSA is in support of the transition on the condition that UTAS follows through regarding their promises such as increasing face to face hours and not increasing online hours.

Requested information regarding the feedback that has been heard in response to the media from the State Council.

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**5.4 A BIG SAD GOODBYE**

“A big, big sad” – B. Broad

**6.0 Other Business**

**6.1 LIZ'S ACL REPAIR**

Great. Still requiring work but now progressed to change of direction exercises.

**6.2 SOPHIE'S EGG-SHELL SCAPULA FRACTURE**

All is going well, lost almost all muscle on the left side of her back. Is going to join a gym, but the bone itself is almost healed.

**Meeting Closed:** 5:16pm

**Next Meeting:** 16<sup>th</sup> December, 2021

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**ACTION REGISTER**

as at 14<sup>th</sup> October 2021

	<i>Date of Meeting</i>	<i>Action Item</i>	<i>Responsible Party</i>	<i>Action</i>	<i>Progress to Date or Further Action Required</i>	<i>Status</i>
1	18.11.21	Eye Health Campaign	J. Sethi	Compile and forward correspondence regarding Eye Health Project to Sophie, Advocates & Braydon.		Open
2	14.10.21	Handover Preparation	All Student Reps	To prepare reports and materials to facilitate a smooth handover to new student reps.	Meetings ongoing, to be completed by the end of November.	Open
8	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	Awaiting final returns of insight documents.	Given Up
9	19.8.21	Student Eye Health	J. Sethi	Investigate partnering with external providers with UTAS	Funding is being arranged. Been delayed until 2022. Up to 100K potentially available for funding.	Open