

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

For the meeting of the TUSA Board of Management to be held on
Monday 31st of January 2022 at 5:30pm
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

Chair: D. Bartlett

Meeting opened:

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

Chair

1.4 PRESENT

Jen Newman, Sophie Crothers, Rikki Mawad, Tyson Wienker,
Penny Ratcliffe

1.5 APOLOGIES

1.6 ABSENT

Rob Meredith has requested a year of absence. Approved

1.7 STAFF, GUESTS & OBSERVERS

Sam Goringe, Efi Kleiner

1.8 CONFLICTS OF INTEREST

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

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.

2.0 Minutes & Matters Arising

2.1 AMENDMENTS

Jen Newman should be listed as an attendee in the minutes.

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting Online APPENDIX A

Motion **Moved:** Rikki Mawad **Seconded:** Sophie Crothers
that the minutes of the meeting of the TUSA Board of Management held on **29.11.21** 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:** Rikki Mawad **Seconded:** Sophie Crothers
that the minutes of the **29.11.21** 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.

4.0 Matters for Discussion

4.1 Change in Investment Account Signatories

Sam Goringe

APPENDIX

Motion **Moved:** Jen Newman **Seconded:** Rikki Mawad

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

Change signatories from old CEO (Jenny Hart) to Sam Gorringe and David Bartlett for all three managed funds:

- Schroder Fixed Income
- Hyperion
- PIMCO

4.2 TUSA KEY MESSAGING

APPENDIX B

Sophie Crothers

David praised Sophie for the work on the key messaging 2022. Sophie reported on the workshops with the students and David queried whether students were involved in the conversation, their input and feedback.

Rikki added more information regarding the work involved.

5.0 Matters for Noting

5.1 TUSA OPERATIONAL REPORT & 2021 ADVOCATES REPORT

APPENDIX D & E

Sam Gorringe/Sophie Crothers

Note as read.

5.2 FINANCE UPDATE

APPENDIX C

Efi Kleiner

Efi gave a short update regarding the portfolio transition from Shadforth to Tas Ethical, implementation of Xero, 2021 audit and TUSA financial position as per Spotlight report.

Jen requested the removal / re-position of 'unrealised gains / losses' from the P&L statement, as it misrepresents the real income figures in the financial report.

Efi explained that it cannot be removed but possibly, can be relocated 'below the line'.

Efi to meet with Spotlight representative to discuss new accounting system (Xero) and request a different reporting format for the P&L.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

ACTION: Efi to revise Spotlight Report to reposition unrealised gains.

5.3 **FRAC UPDATE**
Tyson Wienker

Verbal Only

Sam updated regarding additional students to attend FRAC meetings.

6.0 **General Business**

6.1 NA

Meeting Closed: 6.09pm

Next Meeting: 28TH February, 2022

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

ACTIONS ARISING
as of **31st of January 2022**

| | Date of Meeting | Action Item | Responsible Party | Action | Progress to Date or Further Action Required | Status |
|---|------------------------|-------------------------------|--------------------------|---|---|---------------|
| 1 | 31.1.2022 | Spotlight Report | E.Kleiner | Efi to revise Spotlight Report to reposition unrealised gains. | | |
| 2 | 29.11.21 | Media Monitoring Service | S. Crothers | Request access to UTAS membership | Sophie to follow up directly with UTAS Communications Team Member | Open |
| 3 | 25.10.21 | Tas Ethical Training Sessions | E. Kleiner | Efi to discuss with Renee when such a session might work as part of broader Student Development Program | Ongoing | Open |
| 4 | 26.10.20 | Investment Reports | FRAC | Review current Investment Reports to communicate required changes | Ongoing | Open |