

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES**

For the meeting of the TUSA State Council to be held at
5:00pm on Wednesday 27th of April 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened:

| # | ITEM | APPENDIX |
|-----------|---|----------|
| 1. | INTRODUCTORY ITEMS | |
| | <p>1.1 ACKNOWLEDGEMENT OF COUNTRY</p> <p><i>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.</i></p> | |
| | <p>1.2 WELCOME</p> <p>Chair</p> | |
| | <p>1.3 ATTENDANCE</p> <p>L Clegg, S Crothers, V Surapaneni, T Wijeratne, A Moore, M Yu.</p> | |

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| <p>1.4 APOLOGIES A Ross-Hodges</p> | |
| <p>1.5 ABSENT</p> | |
| <p>1.6 GUESTS & OBSERVERS E Knuckey, S Gorringe</p> | |
| <p>1.7 CONFLICTS OF INTEREST 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</p> | |
| <p>2. MINUTES AND MATTERS ARISING</p> | |
| <p>2.1 AMENDMENTS</p> | |
| <p>2.2 MINUTES OF THE PREVIOUS MEETING <u>Motion:</u> that the minutes of the TUSA Team Meeting held on 17th March 2022 be accepted as a true and accurate record of the proceedings of that meeting. <i>MOVED:V Surapaneni , SECONDED: S Crothers.</i></p> | <p>APPENDIX A</p> |
| <p>2.3 MATTERS ARISING FROM PREVIOUS MINUTES</p> <ul style="list-style-type: none"> • Out together collaboration Awaiting correspondence from Working It Out (parent organisation). • Disability student society Significant interest; awaiting response from Sarah Hallowell (disability advisor) for further planning | |

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| | <ul style="list-style-type: none"> • Environmental Society Query Say No to Scarborough Gas petition: https://saynotoscarborough.com.au/petition/ Environmental society requesting the university & TUSA pledge to avoid affiliation with Woodside • Key messaging update – Save UTAS Campus Awaiting response from petition organiser, Pam. • Ally+ Training Working It Out training arranged for all four campuses <p>ACTION ITEM: SC to complete Managing Meetings training.</p> | |
| 3. | CORRESPONDENCE | |
| | 3.1 INWARDS Nil | |
| | 3.2 OUTWARDS Nil | |
| 4. | COUNCIL REPORTS | |
| | 4.1 PRESIDENT <u>Sophie Crothers</u> <ul style="list-style-type: none"> • Take as read • Met with head of transformations at UTAS • Developing UTAS better human campaign • Continued involvement in law society discussions | APPENDIX B |
| | 4.2 EQUITY PRESIDENT <u>Veda Surapaneni</u> <ul style="list-style-type: none"> • Noted upcoming changes to UTAS Ally Network and formation & equity committee – TUSA reps (S Crothers, V Surapaneni, A Moore, to be involved in discussing terms of reference) • Working on the formation of TUSA Equity Committee, structure for discussion with S Crothers | APPENDIX C |

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| <p>ACTION ITEM: Update SC on UTAS Equity committee/Ally network changes</p> <p>ACTION ITEM: Develop TUSA equity committee structure with S Crothers</p> | |
| <p>4.3 CAMPUS PRESIDENT - SOUTH <u>Liam Clegg</u></p> <ul style="list-style-type: none"> • Met with Janette Burke from UTAS libraries • C&S group meeting coming up • SAF meetings • Met with accommodation regarding covid safety in residence • SEXPO preparation work ongoing • Met with sustainability team <p>ACTION ITEM: V Surapaneni & L Clegg to meet with S Gorringe to progress SEXPO development</p> | APPENDIX D |
| <p>4.4 CAMPUS PRESIDENT - NORTH <u>Miao Yu</u></p> <ul style="list-style-type: none"> • Aiming for C&S day/cultural day equivalent in semester 2 on the Northern campus. • Promotion of TEL – COBE role to COBE students. | APPENDIX E |
| <p>4.5 CAMPUS PRESIDENT – CRADLE COAST</p> <ul style="list-style-type: none"> • N/A | |
| <p>4.6 CAMPUS PRESIDENT – SYDNEY <u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> • Taken as read • Working with Sally Fuglsang to build Sydney paramedicine and nursing culture | APPENDIX F |
| <p>4.7 EDUCATION PRESIDENT (UG) <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> • Taken as read | APPENDIX G |

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| | <ul style="list-style-type: none"> Learning and Teaching committee noted current blended model of content delivery not working effectively and moving to adjust model in semester 2 | |
| | <p>4.8 EDUCATION PRESIDENT (PG) <u>Ariane Moore</u></p> <ul style="list-style-type: none"> PG wine tour sold out – great promo for TUSA Stipend consultation with UTAS ongoing Top-up scholarship model proposed Developing survey to inform approach to stipend Ongoing review of grad cert Investigating the impact of affordable childcare options on student outcomes Developing bloodbank drive with Sally Fuglsang Neurodivergent staff workplace group being developed New (5th) Shut Up and Write group founded | APPENDIX H |
| 5. GENERAL BUSINESS | | |
| | <p>5.1 Reminder of Committee Attendance Expectations</p> <ul style="list-style-type: none"> Attend or create proxy prior to committee meetings, not on the same day as the meeting. | |
| | <p>5.2 People Insight Meetings: Review</p> <ul style="list-style-type: none"> Reminder about upcoming reviews to develop clear plans for semester 2 Usually about an hour long | |
| | <p>5.3 SDG Games</p> <ul style="list-style-type: none"> University sustainability team collaboration - costs shared. Proposal to run multiple sessions in the South, North and NW. Develop target audience | |

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| <ul style="list-style-type: none"> • Potential to encourage participants to go on to participate in UHack to implement ideas. • Are the SC willing to fund some of the delivery of the games? If so, looking to promote the games before semester 1 ends and deliver in July <p>ACTION ITEM: V Surapaneni to develop document detailing the sustainability development goal (SDG) games, purpose and proposal for funding to be approved by the State Council.</p> | |
| <p>5.4 Be a Better Human</p> <ul style="list-style-type: none"> • National Student Safety Survey released on C&S day - sexual assault and harassment still prevalent at university campuses. • S Gorringe and S Crothers in discussion about how to respond in a way that is separate to the university - want to contribute to university broader policy but also have a TUSA-led response: • Therefore, proposed the Be a Better Human campaign - you should be actively working to be a better person rather than a bystander (see UNSW video campaign). • State council in favour of running the campaign at UTAS – S Crothers notes that the campaign is already developed so it will be easy to implement, and L Clegg notes that it can be linked to current promotion against sexual misconduct. <p>ACTION ITEM: S Crothers to prepare report on the campaign proposal for upcoming SC meeting, in conjunction with S Gorringe, T Wijeratne & L Clegg</p> | |
| <p>5.5 Student Representative Motions</p> <p><u>5.5.1:</u> Cradle Coast Campus Student Kitchen + Sanitary Products</p> <p>MOVED: S Crothers, SECONDED: L Clegg.</p> | APPENDIX I |

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All for, motion carried.

5.5.2:

Society affiliations:

SOUTH ASIAN STUDENTS' ASSOCIATION (SASA)

The objects and purposes of the Club shall be:

- To act as representatives of the South Asian culture, specifically Indian and Nepalese cultures, and foster a bond among members
- To provide a platform for all multicultural students, specifically Indian and Nepalese students, to interact with each other
- To promote an understanding and appreciation of the South Asian culture
- To encourage social engagement with other societies and communities and enable collaborations of culture.

WING CHUN CLUB

The objects and purposes of the Club shall be:

- Let more people know about Wing Chun
- Explain Wing Chun's linear attack
- Explain Wing Chun's power usage
- Teaching all parts of Siu Lim Tao, Chi Sao
- Include basics of attack skills e.g. Pak Sao, Jut Sau and so on
- Include basics of defensive skills e.g. Bong Sao, Jum Sau and so on
- Include Chi Sao

DEMENTIA CARE SOCIETY of TUSA

The objects and purposes of the Society shall be:

1. To connect students with industry professionals
2. Provide educational information regarding dementia (who to target?)
3. Connect students with other students who have lived or working experience with someone living with dementia

NORTH WEST BASHES (BASHES is an acronym for Business, Arts, Science, Health, & Education Society)

The objects and purposes of the Club/Society shall be -

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| | <p>To host events for students and associates that promotes meeting new people.</p> <p>To ensure all events are a safe, supporting, and welcoming space for all members.</p> <p>To bring more community to the Cradle Coast campus.</p> <p>To give Northwest UTAS students the essential 'university experience'</p> <p>MOVED: L Clegg, SECONDED: S Crothers.</p> <p>All for, motion carried.</p> <p><u>5.5.3:</u></p> <p>Red Cross Refugee Awareness Session Snacks</p> <p>MOVED: V Surapaneni, SECONDED: S Crothers.</p> <p>All for, motion carried.</p> | |
| 6. OTHER BUSINESS | | |
| 6.1 | | |

Meeting Closed: 6:19

Next Meeting: 18th May 2022

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ACTION REGISTER

as at Wednesday 27th April 2022

| # | Date of Meeting | Action Item | Responsible Party | Action | Progress to Date or Further Action Required | Status |
|----|-----------------|---|-------------------|---|--|--------|
| 1. | 17.03.22 | Out Together Collaboration | V Surapane ni | Liaise with Out Together to create on-campus group sessions | Awaiting correspondence from Working It Out (parent organisation). | Open |
| 2. | 17.03.22 | Disability Student Society | V Surapane ni | Support Sarah Hallowell in the foundation of a Disability student society | Awaiting response from Sarah Hallowell (disability advisor) for further planning | Open |
| 3. | 17.03.22 | Environmental Society Query | L Clegg | Follow-up petition support request with society | L Clegg to develop document for presentation to SC on sustainable universities' stance and information on Say No to Scarborough Gas Petition | Open |
| 4. | 17.03.22 | Key Messaging Update - Save UTAS Campus | S Crothers | Update Key Messaging to reflect stance on UTAS Covid Policy | Awaiting response from petition organiser, Pam. | Open |

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| 5. | 17.03.2 2 | Save UTAS Campus Stance | S Crothers | Ongoing research into the Save UTAS Campus campaign for further discussion | No update this month. | Ongoing |
| 6. | 24.02.2 2 | Ally+ Training for Sydney | V Surapane ni | Investigate running an Ally+ training session for Sydney reps and C&S | Working It Out training arranged for all four campuses, awaiting implementati on. | Ongoing |
| 7. | 24.02.2 2 | Training Feedback | Student Reps | To provide feedback to S Crothers regarding recent training undertaken by student reps | No update this month. | Ongoing |
| 8. | 24.02.2 2 | Regular availabilitie s | All reps | To provide S. Crothers with timetables of regular availability | | Closed |
| 9. | 27.04.2 2 | Managing meetings training | All reps | SC to complete managing meetings training and report to Sophie/Sam | | Open |
| 10. | 27.04.2 2 | UTAS Ally Network Feedback | V Surapane ni | Update SC on UTAS Equity committee/All y network changes | | Open |

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| 11. | 27.04.2 2 | TUSA equity committee | V Surapane ni & S Crothers | Develop TUSA equity committee structure | | Open |
| 12. | 27.04.2 2 | SEXPO Preparation | V Surapane ni & L Clegg | Meet with S Gorringe to continue development of SEXPO event | | Open |
| 13. | 27.04.2 2 | SDG Games | V Surapane ni | Develop document detailing the sustainability development goal (SDG) games, purpose and proposal for funding to be approved by the State Council. | | Open |
| 14. | 27.04.2 2 | Be a Better Human Campaign | S Crothers | To prepare report on the campaign proposal for upcoming SC meeting, in conjunction with S Gorringe, T Wijeratne & L Clegg | | Open |

Confidential



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