

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

For the meeting of the TUSA State Council to be held at
5:00pm on Wednesday 13th of July 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened: 5.10pm

#	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>Specific welcome to our new CCC President, Alec Lamont.</p>	

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<p>1.3 ATTENDANCE L Clegg, S Crothers, V Surapaneni, T Wijeratne, A Moore, M Yu, A Ross-Hodges, A Lamont.</p>	
<p>1.4 APOLOGIES</p>	
<p>1.5 ABSENT</p>	
<p>1.6 GUESTS & OBSERVERS M Lutan TELEs: E Knuckey, L McLaren, S Mashroor, N Naz</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 State Council held on 25th May 2022 be accepted as a true and accurate record of the proceedings of that meeting.</p>	<p>APPENDIX A</p>

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	<i>MOVED: L Clegg</i> <i>SECONDED: M Yu</i>	
	2.3 MATTERS ARISING FROM PREVIOUS MINUTES	
	<ul style="list-style-type: none"> See action items table 	
3.	CORRESPONDENCE	
	3.1 INWARDS	
	Nil	
	3.2 OUTWARDS	
	Nil	
4.	COUNCIL REPORTS	
	4.1 PRESIDENT	APPENDIX B
	<u>Sophie Crothers</u> <ul style="list-style-type: none"> Report taken as read Onboarding of TELs another item actioned this month. 	
	4.2 EQUITY PRESIDENT	APPENDIX C
	<u>Veda Surapaneni</u> <ul style="list-style-type: none"> Report taken as read Refugee information session got a date and a time with the Red Cross – 28th July 3pm. Consider northern event if southern has good reception International queer-peer support group not much progress as yet. Progressing indigenous queer art installation at Rozelle with Amy 	
	4.3 CAMPUS PRESIDENT - SOUTH	APPENDIX D
	<u>Liam Clegg</u> <ul style="list-style-type: none"> SHAG – sexual health awareness and guidance/or blurred lines as another name alternative; Lots of development for SEXPO, including: Collaboration with Women’s Health Tasmania Safe and sexy community setup on campus 5th/6th September. On 5th another event that evening at residences, may also link in a sexologist. Many other items progressing as noted on report. 	

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<p>Motion: Affiliation of three new clubs & Societies</p> <p>SOUTH - Pickle Ball Society. The objects and purposes of the Club shall be:</p> <ul style="list-style-type: none"> • Nurture the development and growth of pickleball across Tasmania • Foster and provide opportunities to engage in the sport of pickleball for all adults and ability levels • Create a fun and socially inviting community • Support the growth of social and competitive pickleball play <p>SOUTH – TUSA Alumni Connection Association The objects and purposes of the Club shall be:</p> <ul style="list-style-type: none"> • connect current students and graduated alumni worldwide • help international students get available help from graduates who share similar culture backgrounds or experiences. • provide job opportunities to members • organise events for enriching member's life in Hobart. <p>ONLINE – Disability Student Collective (DiSCo)</p> <ul style="list-style-type: none"> • Pending affiliation form and membership list. <p>Moved: L Clegg Seconded: A Moore</p> <p>Action item: send through resource L Clegg for SHAG/SEXPO</p>	
<p>4.4 CAMPUS PRESIDENT - NORTH</p> <p><u>Miao Yu</u></p> <ul style="list-style-type: none"> • Report taken as read • Lots of orientation work. • Discussed with L Clegg how he operates his Southern C&S meeting for consistency <p>Action item: L Clegg to send M Yu a list of guests he includes in his C&S, and open offer to A Ross-Hodges & A Lamont to send along any guests.</p>	APPENDIX E
<p>4.5 CAMPUS PRESIDENT – CRADLE COAST</p> <p><u>Alec Lamont</u></p>	APPENDIX F

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	<ul style="list-style-type: none"> • Report taken as read • Continuing to build relationship with Jim Cavaye, already in on meeting regarding relocation of Unigym, and connecting in with communities team, and cradle coast campus committee member. • Aim to get at least one new society off the ground, ideally from Cradle Coast Dinner noted below. 	
	<p>4.6 CAMPUS PRESIDENT – SYDNEY <u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> • Aim to get progress on mural (noted in V Surapaneni report) by next week, for comment at next SC meeting. • Report taken as read. 	APPENDIX G
	<p>4.7 EDUCATION PRESIDENT (UG) <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> • Report taken as read. • Met with COBE staff re: semester 2 – staff promised improvement including less recycled content and less weight for exams. Aiming to run a media campaign to make students aware of the <40% promise. 	APPENDIX H
	<p>4.8 EDUCATION PRESIDENT (PG) <u>Ariane Moore</u></p> <ul style="list-style-type: none"> • Ari leaving role at 31st August for Fulbright scholar opportunity. New PG president will be meeting us at the next meeting. But! Ari will be staying on at TUSA as the online TEL after this. • Paint and Sip Rescheduled to August. • Report taken as read. 	APPENDIX I
5. GENERAL BUSINESS		
	<p>5.1 Intro to Share-point (Eugene) E Tong</p>	Verbal Only

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<p>Action item: Any items /documents needed for each SC rep role to be on Sharepoint and organised as you like, by next SC meeting.</p> <p>Action item: Everyone to send through Sophie new availabilities, E Tong to add to calendar on sharepoint</p>	
<p>5.2 Inaugural TEL Monthly Report TEL Update as per written report. Discussed the role of TELs, recent work, work with UG/PG presidents.</p>	APPENDIX J
<p>5.3 Society Founding Activity @ Cradle Coast Communities Dinner July 15th E Knuckey & A Lamont Discussed the 'found a society' activity TUSA are running at the upcoming Cradle Coast Dinner – may be a model for using in Sydney/Launceston if successful.</p>	Verbal Only
<p>5.4 Parliamentary Inquiry into <i>University of Tasmania Act</i> S Crothers</p> <p>Key themes Sophie will be addressing in the submission:</p> <ol style="list-style-type: none"> 1) move into the Hobart CBD 2) changes to teaching arrangements 3) workplace culture and management (staff & student comfort, supervisor support etc) 4) governance issues <p>An opportunity to be bold – thoughts about this topic are great to raise. Isn't specific to Hobart, it affects the university itself.</p> <p>Our submission will be on public record.</p> <p>Workshopping in preparation for this report specific to regions to be arranged with Sophie as needed.</p> <p>Action item: S Crothers to email SC the four key issues. Each SC member to respond with thoughts for each issue by next meeting.</p>	Verbal Only
<p>5.5 State Council: Separate Social Media Page Discussion Michelle Lutan</p>	APPENDIX K

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	<ul style="list-style-type: none"> - Separate comms for state council for state council to push surveys, talk about activities and projects on the go, and a place to be bold! - Aim to set up before state elections - KPIs set by M Lutan and S Gorringe - each SC to post once a fortnight (3-4 posts a week by group in rotation); cutting out middle man of Michelle directly involving comms between students & student representatives - SC reps will have complete oversight over the page. - M Lutan is recruiting student media team, which will be able to ask for media/graphic design (A Lamont also has experience in graphic design!). 	
	<p>5.6 Upcoming People Insights Action item: A Moore & R Wijeratne to finalise people insight submissions and meetings</p>	Verbal Only
6. OTHER BUSINESS		
	<p>6.1 Student Voice Program University College/COBE cancelled this unit as they weren't getting enough interest. Put on the backburner for 2023.</p>	Verbal Only
	<p>6.2 TUSA Values Awards Congratulations to Ari for the award of 'bold', and Miao for 'connected'!</p>	Verbal Only

Meeting Closed:

Next Meeting: 18th May 2022

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ACTION REGISTER
as at 13th July 2022

#	Date of Meeting	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
1.	17.03.22	Disability Student Society	V Surapaneni	Support Sarah Hallowell in the foundation of a Disability student society	IGM Completed, for affiliation this meeting.	Closed
2.	24.02.22	Ally+ Training for Sydney	V Surapaneni	Investigate running an Ally+ training session for Sydney reps and C&S	Ally networking meeting next week – to clarify who (TUSA vs them) is funding event, etc. For followup reporting on V Surapaneni report.	Closed
3.	27.04.22	Managing meetings training	All reps	SC to complete managing meetings training and report to Sophie/Sam	Miao Yu completed training :) Everyone to complete by August SC meeting.	Ongoing
4.	27.04.22	UTAS Ally Network Feedback	V Surapaneni	Update SC on UTAS Equity committee/Ally network changes	No further progress, first meeting was cancelled.	Ongoing

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5.	27.04.22	TUSA equity committee	V Surapane ni & S Crothers	Develop TUSA equity committee structure	First meeting held. Second meeting to be held next week.	Ongoing
6.	27.04.22	SEXPO Preparation	V Surapane ni & L Clegg	Meet with S Gorringe to continue development of SEXPO event	Veda messaged friends in drag, three performers are keen so far	Open
7.	27.04.22	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	From president report update.	Open
8	13.07.22	Availabilities update	All SC	Everyone to send through Sophie new availabilities, E Tong to add to calendar on sharepoint		Open
9	13.07.22	SEXPO Resources	E Knuckey & All of SC	Send through resource L Clegg for SHAG/SEXPO		Open

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13	13.07.2 2	C&S Structure and guests	L Clegg	L Clegg to send M Yu a list of guests he includes in his C&S, and open offer to A Ross-Hodges & A Lamont to send along any guests.		Open
14	13.07.2 2	Parliamentary inquiry contribution	All SC	S Crothers to email SC the four key issues. Each SC member to respond with thoughts for each issue by next meeting.		Open
15	13.07.2 2	People insight	A Moore & R Wijeratne	A Moore & R Wijeratne to finalise people insight submissions and meetings		Open
16.	13.07.2 2	Sharepoint Use	All SC	Any items /documents needed for each SC rep role to be on sharepoint and organised as		Open

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				you like, by next SC meeting.		
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