

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

For the meeting of the TUSA State Council to be held at
5:00pm on Wednesday 25th of May 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened: 5:06

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

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES

	1.4 APOLOGIES	
	1.5 ABSENT	
	1.6 GUESTS & OBSERVERS	
	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	
2.	MINUTES AND MATTERS ARISING	
	2.1 AMENDMENTS	
	2.2 MINUTES OF THE PREVIOUS MEETING <u>Motion:</u> that the minutes of the TUSA SC Meeting held on 27 th April 2022 be accepted as a true and accurate record of the proceedings of that meeting. <i>MOVED: A Moore, SECONDED: R Wijeratne.</i>	APPENDIX A
	2.3 MATTERS ARISING FROM PREVIOUS MINUTES <ul style="list-style-type: none"> • See actions table 	
3.	CORRESPONDENCE	
	3.1 INWARDS Nil	
	3.2 OUTWARDS Nil	

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

4. COUNCIL REPORTS	
4.1 PRESIDENT <u>Sophie Crothers</u> <ul style="list-style-type: none"> • 	APPENDIX B
4.2 EQUITY PRESIDENT <u>Veda Surapaneni</u> <ul style="list-style-type: none"> • Held first equity meeting for TUSA, just as an introduction and get to know you session – Veda to run future agendas past Sophie • Pride in Sport campaign at UTAS – Veda to involve Don Knapp • In Search of Safety – aiming for 50 attendees Motion: In Search of Safety information session Moved: V Surapaneni Seconded: A Moore	APPENDIX C
4.3 CAMPUS PRESIDENT - SOUTH <u>Liam Clegg</u> <ul style="list-style-type: none"> • Discussed library approach for National Student Safety Survey with Janette Burke • Assisting the formation of the Student Sustainability Working Group; run by Catherine Elliot from UTAS Sustainability team • Noted the Sustainable Universities Network: an opportunity for student collaboration of sustainable ideas and university lobbying. Potential valuable resource. Motion: TUSA becomes a group signatory to the SUN Say No to Scarborough Campaign Moved: L Clegg Seconded: R Wijeratne	APPENDIX D
4.4 CAMPUS PRESIDENT - NORTH <u>Miao Yu</u> <ul style="list-style-type: none"> • Really enjoyed the LinkedIn training on meetings • Working with BESST on opportunities for external funding, potential to use as a C&S council item “spotlight” 	APPENDIX E

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

<p>Motion: New Affiliation – Sat N’ Dine – TUSA Launceston Cooking Society Moved: M Yu Seconded: A Moore</p>	
<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"> As read Nursing society to be established in hopefully early June. To provide an update at next SC meetnig 	APPENDIX F
<p>4.7 EDUCATION PRESIDENT (UG) <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> Preparing a report on TUSA Academic Societies Working on timetabling project – passed on feedback about timetabling to UTAS 	APPENDIX G
<p>4.8 EDUCATION PRESIDENT (PG) <u>Ariane Moore</u></p> <ul style="list-style-type: none"> PG survey; redefined questions Blood drive went well, good collaboration with other teams PG Paint and Sip session; looking for alternative options in Launceston as the current pricing was very expensive for students. 	APPENDIX H
<p>5. GENERAL BUSINESS</p>	
<p>5.1 Sustainability Development Goals (SDG) Project</p> <ul style="list-style-type: none"> Followups to the SDG sessions would need to be focused on an outcome: Questions – does the license cover multiple sessions across the year? Annual license? Needs to have longterm planning for what we get out of it Importance of ‘focused attentioned’ - focus on smaller groups and make it really valuable for them Importance of including Launceston: Option 1 in Launceston; Option 2 – Launceston and Hobart, but not able to offer to Cradle Coast; up to \$7080 – potentially only \$6000 if no CCC participants 	

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES

	Motion moved: R Wijeratne, Seconded M Yu	
6.	OTHER BUSINESS	
	6.1	

Meeting Closed: 6:22

Next Meeting: 18th May 2022

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES
ACTION REGISTER

as at Wednesday 25th May 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 Surapaneni	Liaise with Out Together to create on-campus group sessions	Liv from Working It Out to meet with Out Together, for followup from WIO	Closed
2.	17.03.22	Disability Student Society	V Surapaneni	Support Sarah Hallowell in the foundation of a Disability student society	Sarah planned inaugural meeting for June	Open
3.	17.03.22	Environmental Society Query	L Clegg	Follow-up petition support request with society	L Clegg developed report, attached	Closed
4.	17.03.22	Key Messaging Update - Save UTAS Campus	S Crothers	Update Key Messaging to reflect stance on UTAS Covid Policy	Contact received with Pam Sharpe	Closed
5.	17.03.22	Save UTAS Campus Stance	S Crothers	Ongoing research into the Save UTAS Campus campaign for further discussion	Nil further to add	Closed
6.	24.02.22	Ally+ Training for Sydney	V Surapaneni	Investigate running an Ally+ training session for	Rescheduled for Launceston and Burnie, to	Ongoing

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES

				Sydney reps and C&S	link to Ally UTAS staff training	
7.	24.02.22	Training Feedback	Student Reps	To provide feedback to S Crothers regarding recent training undertaken by student reps	IMPACT: Ari loved it, Liam loved it but felt it was too long – online and in person went well.	Closed
8.	24.02.22	Regular availabilities	All reps	To provide S. Crothers with timetables of regular availability	Complete	Closed
9.	27.04.22	Managing meetings training	All reps	SC to complete managing meetings training and report to Sophie/Sam	Miao has done it; to revisit next meeting	Ongoing
10.	27.04.22	UTAS Ally Network Feedback	V Surapaneni	Update SC on UTAS Equity committee/Ally network changes	A Moore and V Surapaneni to represent TUSA; meeting in June.	Ongoing
11.	27.04.22	TUSA equity committee	V Surapaneni & S Crothers	Develop TUSA equity committee structure	Development ongoing	Ongoing
12.	27.04.22	SEXPO Preparation	V Surapaneni & L Clegg	Meet with S Gorringer to continue development of SEXPO event		Open

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES

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.	Document prepared and circulated.	Closed
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 Gorrige, T Wijeratne & L Clegg	Nil action this month.	Open