

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES**

For the meeting of the TUSA Board of Management to be held on
Wednesday 13th of July 2022 at 2:30pm
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

Chair: D Bartlett

Meeting opened: 2:35pm

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**

D Barlett, T Wienker, S Gorringer, A Moore, R Mawad, P Ratcliffe,
B Broad, J Newman, S Crothers

1.5 **APOLOGIES**

1.6 **ABSENT**

1.7 **STAFF, GUESTS & OBSERVERS**

1.8 **CONFLICTS OF INTEREST**

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.

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2.0 Minutes & Matters Arising

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting Minutes APPENDIX A

	Motion	Moved: T Wienker	Seconded: S Crothers	that the minutes of the meeting of the TUSA Board of Management held on 01.06.22 be accepted as a true and accurate record of the proceedings of that meeting.
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2.2.2 TUSA Board of Management Meeting Minutes Online

	Motion	Moved: T Wienker	Seconded: S Crothers	that the minutes of the 01.06.22 meeting are approved to go online, withholding appendices and any sensitive discussions.
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2.3 MATTERS ARISING FROM PREVIOUS MINUTES

3.0 Correspondence

3.1 INWARD CORRESPONDENCE NIL

- NA

3.2 OUTWARD CORRESPONDENCE NIL

- NA

4.0 Matters for Discussion

4.1 Revised Finance & Investment Report APPENDIX B

S Gorringe

S Ward taking over from E Kleiner in financial reporting.

Noted Tas ethical report in this document is to the level required for board and provides good insight.

Specific notes from S Ward relating to changes to report:

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Data

- Mapping of MYOB to Xero display names to consolidate reporting lines.
- Reconciliation work post transfer of investment portfolio from Shadforths to Tas Ethical
- Reconciliation work leave provisions

Removal of unnecessary/duplicate Hub24 reports

- Remove 'Deposits and Withdrawals' from Hub24 report (page 13)
- Remove Gain/Loss by Security in Hub24 report (page 18 & 19)
- Remove Investment Transactions Report in Hub24 report (page 20 & 21)
- Remove Cash Transactions Report in Hub24 report (page 22 & 23)
- Remove Deposits and Withdrawals Report in Hub24 report (page 24)

4.2 Succession Planning UpdateVerbal Only

S Gorringer & D Bartlett

Current Members - Intentions

- David – departing Dec 31, 2022
- Jenny – remaining in role until 30 April 2023 (happy to stay on as supportive deputy during your transition and for new Chair; plus do another term)
- Penny – extended to 28 February 2023
- Tyson – extended until 28 February 2024
- Braydon – departs Dec 31, 2022; to join FRAC for remainder of this year; may be interested in joining as an independent BOM member post this, if right fit from a BOM composition perspective (TBC)
- Sophie – stays on next year in her capacity as Ex-President
- Rob Meredith – hopes to return to role in 2023 (TBC), until then will join Constitution Review Working Party
- Rikki Mawad - remaining in role until 31/8/2023
- Ari – will be transitioning in a new PG President in September (TBC whether he will replace her on Board or not)

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Thank you, D Bartlett, for your contributions to board up to and leading to the end of term.

Noted S Gorringe's ongoing conversations in identifying potential new board members.

4.3 Followup from strategic workshop APPENDIX C

S Gorringe

- Document accepted by board.

4.4 Revised Risk Appetite Statement APPENDIX D

S Gorringe

Addition of items not covered in initial appetite risk statements.

Potential need for conversation about some items, such as representational risk, financial risk (vs tolerance level) at board level.

Discussion regarding our risk appetite for political statements. Considered using term 'partisan' instead.

Action item: S Gorringe to amend risk appetite on 'political' risk to reflect the broader contextual meaning.

4.5 3 Year Affiliation Agreement and Review of Constitution APPENDIX E

S Gorringe

Discussed the importance of ensuring TUSA's safety as an independent organisation in its relation to UTAS moving forward. Discussed previous liaison with UTAS Chancellor on the topic. Small group working together to review the constitution.

Board suggested developing a roadmap to constitutional amendment and negotiation before beginning the process, and involving third party specialist.

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Action item: S Gorringe to develop constitutional roadmap for presentation at next board meeting.

5.0 Matters for Noting

5.1 CEO/President Strategy Update

S Gorringe & S Crothers

Met with S Paynter – noted that the term of student member currently on University Council is ending. Discussed TUSA presentation at the October University council meeting.

Student Voice Program for reinvigoration in 2023.

Noted UTAS focus on developing student representation feedback. Noting in particular the great progress being made in the College of Health Medicine in developing a framework and model of student representation in the college at committees.

Physical (3rd) space project – noted the importance of physical and identifiable organisation spaces.

S Gorringe met a grants expert at SENCON. Board resolved for S Gorringe to progress item with TUSA team.

Action item: request S Taylor or other community member to present a timeline of communities/student engagement work strategic planning for the upcoming year.

Action item: S Gorringe to report on progress on grants work item.

5.2 Key Messaging Update

S Crothers

No major changes to key messaging document this round.

Parliamentary enquiry – S Crothers received official invitation from legislative council to make a report on behalf of TUSA, developing report based on four thematic areas that TUSA is well placed to address (e.g. move to city, transparency). Board

APPENDIX F

Verbal Only

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resolved that while board may read this piece, the role of board is in mentoring and identifying gaps missed, and that this piece should be reflective of the student council representatives identified' issues.

5.3 FRAC Update

T Wienker

Noted the impact of fluctuations of stock market on this year's reports.

Verbal Only

5.4 Revised Finance & Investment Report

formerly Spotlight Report

Permanent item – see 4.1 for discussion.

Verbal Only

6.0 General Business

6.1 Constitution Markup Circulated

S Gorringe

Noted the relevance of markup in state council election, may be item for circular motion to pass document in time for SGM approval.

Action Item: Amended stage 1 constitution for circular motion approval outside of email.

Meeting Closed: 3:47pm

Next Meeting: 25/07/22