

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

For the meeting of the TUSA Board of Management to be held on
Monday 25th of July 2022 at 5:30pm
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

Chair: J Newman

Meeting opened: 5:32pm

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

T Wienker, S Gorringe, A Moore, B Broad, J Newman, S Crothers,
P Ratcliffe

1.5 APOLOGIES

D Bartlett, R Mawad

1.6 ABSENT

1.7 STAFF, GUESTS & OBSERVERS

S Ward, E Knuckey

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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.

2.0 Minutes & Matters Arising

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting Minutes APPENDIX A

	Motion	Moved: S Crothers	Seconded: B Broad	that the minutes of the meeting of the TUSA Board of Management held on 13.07.22 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: S Crothers	Seconded: B Broad	that the minutes of the 13.07.22 meeting are approved to go online, withholding appendices and any sensitive discussions, following below amendment. Amendment: Change to header from 'Agenda' to 'Minutes' in 13.07.22 minutes.
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2.3 MATTERS ARISING FROM PREVIOUS MINUTES

- As per action table.

3.0 Correspondence

3.1 INWARD CORRESPONDENCE APPENDIX B

Request for Submission for UTAS Parliamentary Inquiry
 Sophie Crothers

- Particular points to note – emphasis of a need for TUSA representation on UTAS Council; HDR issues also for raising.

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- Aiming to substantiate the Parliamentary Inquiry submission using survey data, information and significant factual accounts to affirm TUSA perspective.

Action item: Interested board members (A Moore, B Broad, J Newman) to contact S Crothers to contribute to paper.

Action item: S Crothers to circulate parliamentary inquiry submission prior to submission.

3.2 OUTWARD CORRESPONDENCE

NIL

- NA

4.0 Matters for Discussion

4.1 Planned Election Approach

APPENDIX C,
D & E

Sam Gorringer/Shaula Lee Ward

- Changes to Constitution
- Changes to Election Policy
- Approach to Election Promotion
- Appointment of Returning Officer

The board endorses and approves the changes to the election policy.

Amendment: Alteration to Section 13 of the Constitution requested by board regarding further definition of 'President'.

TUSA Constitutional Change

Motion

Moved: S Crothers **Seconded:** B Broad

That the constitution and election policy Stage 1 changes as per attached documentation, pertaining to the upcoming TUSA election, are accepted for

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implementation by TUSA following amendment noted above.

TUSA Board of Management Meeting Minutes

Motion

Moved: P Ratcliffe **Seconded:** B Broad

That S Ward be appointed as the Returning Officer of the 2022 TUSA elections.

5.0 Matters for Noting

5.1 CEO Operations Report

APPENDIX F

Sam Gorringer & Shauna Lee Ward

- Report accepted by the board.
- Board acknowledged the success of semester 2 orientation program and student legal services program.

5.2 Finance & Investment Report

APPENDIX G

Shauna Lee Ward

- Report accepted by the board.
- Transition to Tas Ethical, ethical investment of assets, complete.
- Update given to board on current return on investments and market conditions.
- Noted that unrealised gains and losses may distort the reporting at present.

Action item: S Gorringer to follow-up with Tas Ethical to organise educational workshop for state council and for an

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update to board in August.

5.3 Key Messaging Update

Verbal Only

Sophie Crothers

- Report accepted by board.
- Noting parliamentary inquiry submission as discussed in 3.1
- UTAS Pulse survey being actioned presently (University week 3).
- Surveys into student campus improvements in Launceston and Cradle Coast ongoing.

6.0 General Business

6.1 Post-Graduate President Role Update

- A Moore stepping out of role in August, during which A Nebbs, incoming PG President will be shadowing her.
- Thank you A Moore for your contributions to the board, and for finding a brilliant successor also.

Meeting Closed: 6:35 pm

Next Meeting: 29/08/22