

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES

For the meeting of the TUSA Board of Management to be held on
Monday 29th of August 2022 at 5:30pm
 via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

Chair: D Bartlett

Purpose: To address matters of management, strategy and direction of the Association, and of property, income and funding.

Meeting opened: 5.34pm

#	ITEM LISTING	APPENDIX
1.	INTRODUCTORY ITEMS	
	1.1 In-Camera Session (as needed)	
	1.2 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>	
	1.3 Welcome Chair	
	1.4 Present D Bartlett, R Mawad, T Wienker, S Gorringer, A Moore, B Broad, J Newman, S Crothers, P Ratcliffe	
	1.5 Apologies	

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES

	1.6 Absent	
	1.7 Staff, guests & observers S Taylor, T Robertson, S Ward, E Knuckey	
	1.8 Conflicts of interest	
2.	MINUTES AND MATTERS ARISING	
	2.1 Amendments to previous minutes	
	<p>2.2 Minute approvals</p> <p><u>2.2.1 TUSA Board of Management Meeting Minutes Approval</u></p> <p><u>Motion:</u> That the minutes of the TUSA Board of Management Meeting held on July 25th 2022 be accepted as a true and accurate record of the proceedings of that meeting.</p> <p><i>MOVED:</i> R. Mawad, <i>SECONDED:</i> S Crothers.</p> <p><u>2.2.2 TUSA Board of Management Meeting Minutes Online Upload</u></p> <p><u>Motion:</u> That the minutes of the TUSA Board of Management Meeting held on July 25th 2022 are approved to go online, withholding appendices and any sensitive discussions, following any amendments noted above.</p> <p><i>MOVED:</i> R. Mawad, <i>SECONDED:</i> S Crothers.</p>	APPENDIX A
	<p>2.3 Matters arising from previous minutes</p> <ul style="list-style-type: none"> As per action table. 	

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES

3.	CORRESPONDENCE	
	3.1 Inward correspondence	Nil
	3.2 Outward correspondence	Nil
4.	MATTERS FOR DISCUSSION	
	4.1 Communities Calendar Presentation Stephanie Taylor <ul style="list-style-type: none"> • Provided update to Board about the Communities and broader student experience portfolio goals and strategic focus in 2022-23. 	Verbal
	4.2 Investment 6 Monthly Update Tom Robertson <ul style="list-style-type: none"> • Noted volatile market in the last 6 months • Noted focus on establishing intended distribution of TUSA assets. 	APPENDIX B
	4.3 Parliamentary Inquiry Update Sophie Crothers <ul style="list-style-type: none"> • Focused on ensuring that the document aligned to the terms of reference outlined by the Parliamentary Inquiry. • For submission today to Parliamentary Inquiry. • The BoM recognise that the TUSA parliamentary inquiry submission is a document prepared by state council, and being brought to board for mentorship and feedback, and note that this document is not for approval by board prior to submission to the UTAS Parliamentary Inquiry. • Board note the documents' comprehensiveness, and congratulate S Crothers for the tight turnaround and delivery. 	APPENDIX C
	4.4 Student Leader Roles Briefing Paper (DECISION REQUIRED) Sam Gorringe <ul style="list-style-type: none"> • Students now 50% of the organisation working in some capacity (elected and selected) • Shift of the state representative roles (honoraria-based) to be a more direct student voice, and support them with paid student roles to establish better defined role structures. 	APPENDIX D

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES

	<ul style="list-style-type: none"> Board note the other student roles that the TUSA have created for students and their ongoing success in 2022 (UTE Program, student media team, Activation TELs etc). <p>The Board accept the recommendations proposed by S Gorringe regarding changes to student position role scope and financing in 2023, following amendment of Cradle Coast & Rozelle President hours to 6/week.</p>	
5.	MATTERS FOR NOTING	
	<p>5.1 CEO Report Sam Gorringe</p> <ul style="list-style-type: none"> Board accept the document. 	APPENDIX E
	<p>5.2 SGM and State Council Constitutional Change Approval Sam Gorringe</p> <ul style="list-style-type: none"> Board note the approvals to the changes to constitution proposed at board. 	APPENDIX F
	<p>5.3 Student Legal Service Report Sam Gorringe</p> <ul style="list-style-type: none"> Board recognise the TUSA's continued success in student support spaces. 	APPENDIX G
	<p>5.4 Monthly Finance and Investment Report Shauna Lee Ward</p> <ul style="list-style-type: none"> Noting that the TUSA are preparing to support another wave of student grants towards the end of semester 2 2022. 	APPENDIX H
	<p>5.5 Key Messaging Update – Changes Only Sophie Crothers</p> <ul style="list-style-type: none"> Board note the updates to key messaging 	Verbal Only
	<p>5.6 Review of Constitution Project Brief As per Matters Arising item</p> <ul style="list-style-type: none"> Board accept the document as read. 	APPENDIX J

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
MINUTES

	Action item: D Bartlett and S Gorringe to follow-up on succession planning.	
6.	GENERAL BUSINESS	
	6.1 Farewell to Ari Moore! Thank you for your contribution to board and all the best for the future.	

Meeting Closed: 7:27pm

Next Meeting: 26th September 2022