

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

For the meeting of the TUSA Board of Management to be held on
Wednesday 1st June 2022 at 2:00pm
40 Melville Street, Hobart.

Chair: D. Bartlett

Meeting opened: 2.00pm

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 – D Barlett

1.4 PRESENT

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

1.5 APOLOGIES

Nil

1.6 ABSENT

Nil

1.7 STAFF, GUESTS & OBSERVERS

S Gorringe

1.8 CONFLICTS OF INTEREST

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Sophie declared a potential Conflict of Interest relating to her working relationship with Mike Gaffney and the upcoming Parliamentary Inquiry. She stated that she would not be undertaking any preparations on behalf of Mr Gaffney for the Inquiry but would be doing so from a UTAS student perspective (not in her Director capacity). Board agreed as long as Sophie did not disclose any information she has on basis of her Director role, they did not see a Conflict of Interest.

2.0 Minutes & Matters Arising

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting Online APPENDIX A

Motion **Moved:** S Crothers **Seconded:** T Wienker
that the minutes of the meeting of the TUSA Board of Management held on **2.05.22** be accepted as a true and accurate record of the proceedings of that meeting.

2.2.2 TUSA Board of Management Meeting Minutes Online

Motion **Moved:** S Crothers **Seconded:** T Wienker
that the minutes of the **2.05.22** meeting are approved to go online, withholding appendices and any sensitive discussions, following discussed revisions and approval by S Gorringer.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES

- As per Actions Arising Table

3.0 Correspondence

3.1 INWARD CORRESPONDENCE

- NA

3.2 OUTWARD CORRESPONDENCE

- NA

4.0 Matters for Discussion

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- 4.1 Parliamentary Enquiry** Verbal Only
Sophie Crothers
- Discussed that TUSA president would be compiling a submission on behalf of students.
 - Board agreed this was appropriate.
 - UTAS board representative notes happy to provide support to the process in principle but will review position to ensure no conflict of interest.
- 4.2 Governance Instrument Review** APPENDIX B
Sam Gorrige
- All Board members approved the recommendation relating to Governance Framework Review
- 4.3 Finance Policy - Amendments** APPENDIX C
Sam Gorrige
- Motion** **Moved:** R Mawad **Seconded:** T Wienker
that the recommended amendments relating to the Finance Policy including addition of Sustainability & Ethical Procurement and an increase in transactional payment authority in Section 4.2.17 Payment Authorisation to \$35,000
- 5.0 Matters for Noting**
- 5.1 CEO/PRESIDENT REPORT - OPERATIONAL** APPENDIX D
Sam Gorrige & Sophie Crothers
- Board accept the document as read
 - Discussed UTAS Online learning Model. TUSA is receiving feedback that people are leaving UTAS and heading to mainland where it is felt the experience will be better, due to social disconnect from online model.
- 5.2 FINANCE AND INVESTMENT REPORTS (SPOTLIGHT)** APPENDIX E
Efi Kleiner

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- Board accept the document as read

5.3 KEY MESSAGE UPDATE

Sophie Crothers

- Board accept the document as read

APPENDIX F

6.0 General Business

Meeting Closed: 2:35pm

Next Meeting: 4/7/22 5:30pm