

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

For the meeting of the TUSA State Council to be held at
6:00pm on Monday 8th of August 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened: 6.03pm

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

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

	1.4 APOLOGIES L McLaren	
	1.5 ABSENT	
	1.6 GUESTS & OBSERVERS TELs: E Knuckey, S Mashroor, N Naz	
	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 State Council held on 25th May 2022 be accepted as a true and accurate record of the proceedings of that meeting. MOVED: A Moore SECONDED: A Lamont	APPENDIX A
	2.3 MATTERS ARISING FROM PREVIOUS MINUTES <ul style="list-style-type: none"> • See action items table 	
3.	CORRESPONDENCE	
	3.1 INWARDS Nil	
	3.2 OUTWARDS Nil	

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

4. 4.1 TEL MONTHLY REPORT	APPENDIX B
<p>COBE</p> <ul style="list-style-type: none"> - Rakib has been advising on main issues following COBE consultation regarding the student lounge in KPMG building - Raising awareness of TEL roles and collecting feedback <p>COHM</p> <ul style="list-style-type: none"> - Nursing student society nearly up and running, 1st and 2nd year with time to commit, very exciting. - TELs met with Sam, Sophie, UG/PG Presidents – Sam has developed a high level framework. TELs to get together to develop the details at a general level, then work with College associate deans to roll out an individualised program for the end of 2022. <p>COSE</p> <ul style="list-style-type: none"> - Caught up with DARCHside last week - Eng Society catchup post-ENG laneway, tracking well. All of their executives are graduating so they're preparing to ensure a turnover. <p>CALE</p> <ul style="list-style-type: none"> - Preparing details - Connecting within academic societies within CALE – had a successful meeting with TEDS 	
5. COUNCIL REPORTS	
<p>5.1 PRESIDENT <u>Sophie Crothers</u></p> <ul style="list-style-type: none"> • Taken as read • Restructure of academic senate happening at the moment. • Discussion of student charter with university ongoing 	APPENDIX C

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

<p>5.2 EQUITY PRESIDENT <u>Veda Surapaneni</u></p> <ul style="list-style-type: none"> • Taken as read • Refugee session confirmed for 25th August, posts by Michelle confirmed. 	<p>APPENDIX D</p>
<p>5.3 CAMPUS PRESIDENT - SOUTH <u>Liam Clegg</u></p> <ul style="list-style-type: none"> • SHAG: A lot of groups involved – inside and outside of UTAS. A lot of events planned for the week, social and informative. <p>Tasmanian University Chemistry Society The objects and purposes of the Club/Society shall be:</p> <ul style="list-style-type: none"> • To promote an inclusive and supportive environment for students studying chemistry at the university of Tasmania. • To offer opportunities to meet other students from the chemistry cohort by offering engaging and fun activities both related and unrelated to the discipline of chemistry. • To offer extra-curricular learning opportunities by having guest lecturers, seminars or touring relevant industries. <p>Student Social Badminton Society The objects and purposes of the Club/Society shall be:</p> <ul style="list-style-type: none"> • Organize the social badminton sessions for the university students and community members in Tasmania. • Provide a venue for the social gatherings for the badminton lovers at the university and the community. • Organize social badminton tournaments or rosters for club members. <p>Electronic Music Society The objects and purposes of the Club shall be:</p> <ul style="list-style-type: none"> • To share the passion and interest about all things relating to electronic dance music, such as DJ, music production, live performance and event planning. • To hold workshops about DJ skills, music production skills and live performing. 	<p>APPENDIX E</p>

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

<ul style="list-style-type: none"> • To hold events, such as club/bar nights, music festivals etc., either during day time or night time. • To share information about the current trend of the music industry. <p>Fine Arts Club</p> <p>The objects and purposes of the Club/Society shall be:</p> <ul style="list-style-type: none"> • To strengthen the sense of community in the Hunter Street Arts school by providing a space for students across all year levels and disciplines to meet on a regular basis • Encourage participation in Friday Afternoon Critique sessions to benefit the development of all art practices • To give students across all year levels and disciplines an opportunity to meet, making their time at art school a happy, supportive and fun experience • To consolidate a governing body that will endeavour to facilitate events to keep the art school alive and kicking following the pandemic. <p><u>Motion:</u></p> <p>that the following societies be accepted for affiliation:</p> <ul style="list-style-type: none"> • Tasmanian University Chemistry Society • Student Social Badminton Club • Electronic Music Society • Fine Arts Club • Global Logistics Society <p><i>MOVED: L Clegg</i> <i>SECONDED: R Wijeratne</i></p> <p><u>Motion:</u></p> <p>For \$4500 from the State Council budget 509 Events – State Council – Non-SSAF is allocated to SHAG events; including Safe and Sexy in residences; You Can Ask That Panel, and the SHAG Market Day.</p> <p><i>MOVED: L Clegg</i> <i>SECONDED: A Nebbs</i></p>	
<p>5.4 CAMPUS PRESIDENT - NORTH</p> <p><u>Miao Yu</u></p>	<p>APPENDIX F</p>

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

<ul style="list-style-type: none"> • Celebrated the success of Northern FireFest • Communities increasing numbers of events this semester. • Noted that there may be an opportunity to support DARCHside to run event <p>Global Logistics Society The objects and purposes of the Society shall be to:</p> <ul style="list-style-type: none"> • Provide Global Logistics and Maritime Management with a platform to connect and network. • Allow Global Logistics and Maritime Management students to combine skills, knowledge and experiences when studying or seeking work experience. • Add security to the small Global Logistics and Maritime Management degree and ensure the longevity of the course for years to come. 	
<p>5.5 CAMPUS PRESIDENT – CRADLE COAST <u>Alec Lamont</u></p> <ul style="list-style-type: none"> • Working on Cradle Coast student surveys • Received a commitment from residences that residential activities will not run at the same time as Board Games Society at West Park 	APPENDIX G
<p>5.6 CAMPUS PRESIDENT – SYDNEY <u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> • Report taken as read. <p><u>Motion:</u> that the Student Paramedic UTAS Rozelle – Graduation Ball be supported with \$1000 from budget line 525 (Student Grants) – State Council – Non-SSAF as to support society due to historic communications.</p> <p>MOVED: A Ross-Hodges SECONDED: R Wijeratne</p> <p><u>Motion:</u> that the Nursing Sydney Society be affiliated for the year 2022.</p>	APPENDIX H

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

<p>MOVED: A Ross-Hodges SECONDED: L Clegg</p>	
<p>5.7 EDUCATION PRESIDENT (UG) <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> • Restructuring academic senate committee meetings • Continued follow-up with various issues e.g. 40% exam marks, Med Res Society issues. 	APPENDIX I
<p>5.8 EDUCATION PRESIDENT (PG) <u>Ariane Moore</u></p> <ul style="list-style-type: none"> • Taken as read • A Nebbs shadowing to adjust to the role, will start September 1st • Sold out paint and sip night for tomorrow evening! • Post Grad survey live today • Welcome to A Nebbs • Noting that A Moore's motions already approved by Sophie as <\$1000 in request, see attached report for details. 	APPENDIX J
6. ITEMS FOR DISCUSSION	
<p>6.1 Constitutional Change & election policy update</p> <ul style="list-style-type: none"> • These changes have been developed in consultation with S-L Ward, S Gorrige and S Crothers, and already approved by board. Mostly wording changes, some other items, including overlapping roles between incoming and outgoing State Council representatives to improve handover in November. Incoming representatives will be observing members in. • S Crothers to officially pass into constitution on Wednesday <p><u>Motion:</u> That the TUSA constitution Stage 1 changes as per attached documentation, pertaining to the upcoming TUSA election, are accepted by State Council for implementation by TUSA.</p>	APPENDIX K

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

MOVED: A Moore SECONDED: A Lamont	
6.2 Notice and Discussion: “University Student Union” <ul style="list-style-type: none"> • S Crothers and R Wijeratne met with proposed president of new University Student Union. 	APPENDIX L
6.3 Farewell to Ari in her role as PG President! <ul style="list-style-type: none"> • A Moore’s last state council meeting! We are deeply appreciative of the work Ari has done in her role as PG President. • A Nebbs official handover for 1st September 2022. 	
7. OTHER BUSINESS	
7.1 State Council Meeting Dates Meeting dates clashing on Wednesdays with SC new timetables, proposing Tuesday SC meetings from 5.30-7pm.	Verbal Only

Meeting Closed: 7:38pm

Next Meeting: 14th September 2022