

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

For the meeting of the TUSA State Council to be held at
5:00pm on Tuesday 13th of September 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened: 5:03

#	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, M Yu, A Ross-Hodges, T Wijeratne, A Lamont, A Nebbs</p>	

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1.4 APOLOGIES	
1.5 ABSENT	
1.6 GUESTS & OBSERVERS TELs: E Knuckey, S Mashroor, S Gorringe	
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 8th August 2022 be accepted as a true and accurate record of the proceedings of that meeting. <i>MOVED: A Lamont SECONDED: M Yu</i>	APPENDIX A
2.3 MATTERS ARISING FROM PREVIOUS MINUTES <ul style="list-style-type: none"> • See action items table 	
3. CORRESPONDENCE	
3.1 INWARDS	

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	Nil	
	3.2 OUTWARDS Nil	
4.	4.1 TEL MONTHLY REPORT COBE - Continued work on Student Lounge COBE issues COHM - Supporting DemCare and DiSCO with administration; TANS society meetings and planning support - Mental health framework (S Taylor) meeting went really well! COSE - Noted society updates & ongoing work with COSE in student forums. CALE - Nousheen stepped out of role for the year into TUSA admin work.	APPENDIX B
5.	COUNCIL REPORTS	
	5.1 PRESIDENT <u>Sophie Crothers</u> - Report taken as read; busy month! - Submission of parliamentary inquiry – for noting today.	APPENDIX C
	5.2 EQUITY PRESIDENT <u>Veda Surapaneni</u> - Report taken as read - Refugee information session shifted to 13 th October - Mental health framework input very productive - Out Together group idea progressing	APPENDIX D
	5.3 CAMPUS PRESIDENT - SOUTH	APPENDIX E

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<p><u>Liam Clegg</u></p> <ul style="list-style-type: none"> - SHAG was a success! Handover in preparation <p>Tasmanian University Bioinformatics Society The objects and purposes of the Club/Society shall be:</p> <ul style="list-style-type: none"> • Promote understanding, engagement, and involvement in Tasmanian bioinformatics. • Facilitate discussion, collaboration, and learning. • Provide opportunity for students with common interest in bioinformatics to connect and network. <p><u>Motion:</u> that the following societies be accepted for affiliation:</p> <ul style="list-style-type: none"> • Tasmanian University Bioinformatics Club <p>MOVED: L Clegg, SECONDED: A Ross-Hodges</p>	
<p>5.4 CAMPUS PRESIDENT - NORTH</p> <p><u>Miao Yu</u></p> <ul style="list-style-type: none"> - Report taken as read. - Main focus on Inveresk facilities; School of architecture holding a student forum so will gain insights from this forum. <p><u>Motion:</u> that the following societies be accepted for affiliation:</p> <p><u>Laboratory Medicine Society</u> The objects and purposes of the Society shall be:</p> <ul style="list-style-type: none"> • Building networks for undergraduate and postgraduate students of Laboratory Medicine in the University of Tasmania • Connecting Laboratory Medicine students to students of other fields of study • To share emerging information about the Laboratory Medicine industry • To share career opportunities in Laboratory Medicine. <p>MOVED: M Yu , SECONDED: A Nebbs</p>	APPENDIX F
5.5 CAMPUS PRESIDENT – CRADLE COAST	APPENDIX G

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<p><u>Alec Lamont</u></p> <ul style="list-style-type: none"> - Report taken as read. - Cradle Coast Student forum results: 20 action items resulting. For monitoring and progressing over next months 	
<p>5.6 CAMPUS PRESIDENT – SYDNEY</p> <p><u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> - Report taken as read - Sydney Nursing society up and running - Progressing mural project. 	APPENDIX H
<p>5.7 EDUCATION PRESIDENT (UG)</p> <p><u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> - Progressing academic society meetings, reflected on discussions with COBE. 	APPENDIX I
<p>5.8 EDUCATION PRESIDENT (PG)</p> <p><u>Adam Nebbs</u></p> <ul style="list-style-type: none"> - Attended first academic senate! - Report taken as read 	APPENDIX J
6. ITEMS FOR DISCUSSION	
<p>6.1 SSAF Consultation Meetings</p> <ul style="list-style-type: none"> • Informing conversations about SSAF, had a discussion of the current breakdown and student perceptions of these allocations. <p>Action item: S Crothers to progress ssaf</p>	Verbal Only
<p>6.2 Parliamentary Inquiry</p> <ul style="list-style-type: none"> • Postponement of parliament means S Crothers will be presenting evidence in parliament in late September 	APPENDIX K
<p>6.3 Vote “No” Student Campaign</p>	

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	Action item: Development of comms informing city move and current stance.	
7.	OTHER BUSINESS	
	7.1 Handover Reports	Verbal Only
	Action item: All SC to begin developing handover document as per presented by S Crothers	

Meeting Closed: 6:32

Next Meeting: 11th October 2022