

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

For the meeting of the TUSA State Council to be held at
5:00pm on Tuesday 11th of October 2022
via Online/TUSA Conference Rooms.

Chair: State President – Sophie Crothers

Meeting opened: 5.04pm

#	ITEM	APPENDIX
1.	INTRODUCTORY ITEMS	
	<p>1.1 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></p>	
	<p>1.2 WELCOME Chair</p>	
	<p>1.3 ATTENDANCE S Crothers, V Surapaneni, M Yu, A Ross-Hodges, A Lamont, A Nebbs</p>	

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	1.4 APOLOGIES L Clegg, T Wijeratne.	
	1.5 ABSENT	
	1.6 GUESTS & OBSERVERS TELs: E Knuckey, L McLaren, S Mashroor Student Advocate Services: K Davey	
	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 13th September 2022 be accepted as a true and accurate record of the proceedings of that meeting. MOVED: A Lamont SECONDED: M Yu	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 COHM <ul style="list-style-type: none"> Developing altered abstract for teaching matters in conjunction with Luke Bereznicki from COHM COSE	APPENDIX B
5.	COUNCIL REPORTS	
	5.1 PRESIDENT <u>Sophie Crothers</u> <ul style="list-style-type: none"> Taken as read Noting closure of Peppers in Hobart, will be ensuring TUSA involved in discussions about proposed alternatives. 	APPENDIX C
	5.2 EQUITY PRESIDENT <u>Veda Surapaneni</u> <ul style="list-style-type: none"> Ally network hasn't made contact in last few months. 	APPENDIX D
	5.3 CAMPUS PRESIDENT - SOUTH <u>Liam Clegg</u> <ul style="list-style-type: none"> Taken as read SHAG week concluded. Successful events, good framework for 2023. 	APPENDIX E
	5.4 CAMPUS PRESIDENT - NORTH <u>Miao Yu</u> <ul style="list-style-type: none"> Safety issues workshop with Melbourne consulting firm regarding the Inveresk campus, Miao unfortunately the only student present at the meeting. 	APPENDIX F

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<ul style="list-style-type: none"> • Raised suggestion of an Indigenous representative role at the TUSA. S. Crothers noted the importance of the TUSA Equity Committee in filling this role. 	
<p>5.5 CAMPUS PRESIDENT – CRADLE COAST <u>Alec Lamont</u></p> <ul style="list-style-type: none"> • Taken as read • Gradual progression on key issues as per student survey action items. 	APPENDIX G
<p>5.6 CAMPUS PRESIDENT – SYDNEY <u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> • Taken as read 	APPENDIX H
<p>5.7 EDUCATION PRESIDENT (UG) <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> • Taken as read 	APPENDIX I
<p>5.8 EDUCATION PRESIDENT (PG) <u>Adam Nebbs</u></p> <ul style="list-style-type: none"> • Taken as read <p>Action: To provide Alec with logos/blurbs for marketing request</p>	APPENDIX J
6. ITEMS FOR DISCUSSION	
<p>6.1 TUSA Student Advocacy Presentation Kate Davey</p> <ul style="list-style-type: none"> • Summary of Advocate's role <ul style="list-style-type: none"> • Important knowledge to share with State Council as a first point of contact with students <ul style="list-style-type: none"> ▪ Prior to a SAFCU complaint, speak to an Advocate first to see if it can be resolved informally • Kate (as an example of how Advocate's defend students): <ul style="list-style-type: none"> • Meeting with UTAS Fees team about issues with international student fees 	APPENDIX K

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	<ul style="list-style-type: none"> Meeting with State Ombudsmen about issues with UTAS Appeal Process 	
	<p>6.2 TUSA Election Survey Results</p> <ul style="list-style-type: none"> For discussion next month. <p>Action item: Sophie to circulate survey results and SC to see what is relevant in the results to their results and include in handover doc</p>	Verbal Only
	<p>6.3 Hub Rostering (10-2 Mon-Thurs)</p> <p>Near Lazenby's. Free bread sold out in 12 hrs 🤖</p> <p>Action item: hub open Mon-Thurs 10-2. SC reps to allocate on 2hr shift roster.</p>	Verbal Only
	<p>6.4 NTEU Industrial Action: Student Support</p> <ul style="list-style-type: none"> Background: Over 50% of UTAS staff are casual. Conversations ongoing with the TUSA. 	Verbal Only
7. OTHER BUSINESS		
	<p>7.1 Handover Timelines</p> <ul style="list-style-type: none"> First Week Checklist State Council Handover Dinner <p>SC to complete handover reports. A reminder to allocate a few hours to meet with incoming president, introduce them to important stakeholders – especially difficult to access contacts.</p>	Verbal Only

Meeting Closed: 6:32

Next Meeting: 11th October 2022