

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

For the meeting of the TUSA State Council to be held at  
**5:00pm on Tuesday 8<sup>th</sup> of November 2022**  
via Online/TUSA Conference Rooms.

**Chair:** State President – Sophie Crothers

**Meeting opened:** 5:04pm

#	ITEM	APPENDIX
<b>1.</b>	<b>INTRODUCTORY ITEMS</b>	
	<p><b>1.1 ACKNOWLEDGEMENT OF COUNTRY</b></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><b>1.2 WELCOME</b></p> <p>Chair</p>	
	<p><b>1.3 ATTENDANCE</b></p> <p>S Crothers, V Surapaneni, M Yu, A Lamont, A Nebbs, L Clegg, T Wijeratne, Z Sabapathy, S Maddock, N Naz, T Hoare, R Stanaway, A Nebbs.</p>	

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	<b>1.4 APOLOGIES</b> A Ross-Hodges	
	<b>1.5 ABSENT</b> L Castelletti	
	<b>1.6 GUESTS &amp; OBSERVERS</b> TELs: E Knuckey, L McLaren, S Mashroor	
	<b>1.7 CONFLICTS OF INTEREST</b> 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.	
<b>2.</b>	<b>MINUTES AND MATTERS ARISING</b>	
	<b>2.1 AMENDMENTS</b>	
	<b>2.2 MINUTES OF THE PREVIOUS MEETING</b> <u>Motion:</u> that the minutes of the TUSA State Council held on <b>11<sup>th</sup> October 2022</b> be accepted as a true and accurate record of the proceedings of that meeting.  <b>MOVED:</b> R Wijeratne <b>SECONDED:</b> L Clegg	<b>APPENDIX A</b>
	<b>2.3 MATTERS ARISING FROM PREVIOUS MINUTES</b> <ul style="list-style-type: none"> <li>• See action items table</li> </ul>	
<b>3.</b>	<b>CORRESPONDENCE</b>	

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<b>3.1 INWARDS</b> Nil	
<b>3.2 OUTWARDS</b> Nil	
<b>4. 4.1 TEL MONTHLY REPORT</b> <b>COHM - Eloise</b> <ul style="list-style-type: none"> <li>• Working on Teaching Matters presentation with Liam</li> </ul> <b>COSE - Liam</b> <ul style="list-style-type: none"> <li>• Successes with society networking</li> </ul>	<b>VERBAL ONLY</b>
<b>5. COUNCIL REPORTS</b>	
<b>5.1 PRESIDENT</b> <u>Sophie Crothers</u> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• NTEU updates to follow</li> <li>• Noting items raised at academic senate.</li> </ul>	<b>APPENDIX B</b>
<b>5.2 EQUITY PRESIDENT</b> <u>Veda Surapaneni</u> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Sustainability committee meeting</li> </ul>	<b>APPENDIX C</b>
<b>5.3 CAMPUS PRESIDENT - SOUTH</b> <u>Liam Clegg</u> <ul style="list-style-type: none"> <li>• Report taken as read</li> </ul> <p><b>ACTION ITEM: L McLaren and L Clegg to liaise to select a sustainability committee student representative</b></p>	<b>APPENDIX D</b>
<b>5.4 CAMPUS PRESIDENT - NORTH</b> <u>Miao Yu</u> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Safety stakeholder workshop update</li> </ul>	<b>APPENDIX E</b>

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<p><b>5.5 CAMPUS PRESIDENT – CRADLE COAST</b> <u>Alec Lamont</u></p> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Gave update on disability parking situation at the Cradle Coast.</li> </ul>	APPENDIX F
<p><b>5.6 CAMPUS PRESIDENT – SYDNEY</b> <u>Amy Ross-Hodges</u></p> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Noted Indigenous mural ongoing discussions.</li> </ul>	APPENDIX G
<p><b>5.7 EDUCATION PRESIDENT (UG)</b> <u>Kuku Wijeratne</u></p> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Noting particular issue where lecturers name exams as ‘tests’ during study week – advocated against this reoccurring theme.</li> <li>• Other themes in academic senate – breakout groups about how to utilise and access student data and engagement.</li> </ul>	APPENDIX H
<p><b>5.8 EDUCATION PRESIDENT (PG)</b> <u>Adam Nebbs</u></p> <ul style="list-style-type: none"> <li>• Report taken as read</li> <li>• Noting the success of the PG grants workshop.</li> </ul>	APPENDIX I
<b>6. ITEMS FOR DISCUSSION</b>	
<p><b>6.1 TUSA Election Survey Results</b></p> <p><b>ACTION ITEM: To discuss survey suggestions &amp; results again at next state council meeting.</b></p>	APPENDIX J
<p><b>6.2 TUSA SSAF Consultation</b></p> <ul style="list-style-type: none"> <li>• Discussed outcomes of SSAF consultation</li> </ul>	VERBAL ONLY

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<ul style="list-style-type: none"> <li>A point for new state council to remember – make sure to communicate broadly what the TUSA state council have done in 2022-23.</li> </ul> <p><b>ACTION ITEM: all State Council to review minutes of this consultation to check that the items they raised were accurate.</b></p>	
<p><b>6.3 Handover Information</b></p> <ul style="list-style-type: none"> <li>Exiting state council to ensure they've picked up/returned all items to the TUSA.</li> </ul>	<p><b>VERBAL ONLY</b></p>
<p><b>6.4 TUSA NTEU Motion</b></p> <p><u>Motion:</u> That the TUSA State Council support the Industrial Action commenced by the NTEU at UTAS to fight for better employment security, workloads, consultation, and intellectual freedoms. In doing so, we call on UTAS to negotiate in good faith with the NTEU and staff.</p> <p><i><b>MOVED: S Crothers; Passed by State Council via Circular motion prior to State Council Meeting. M Yu abstained.</b></i></p> <p><b>ACTION ITEM: messaging about NTEU rally, 17<sup>th</sup> Nov.</b></p>	<p><b>VERBAL ONLY</b></p>
<p><b>7. OTHER BUSINESS</b></p>	
<p><b>7.1 Wrapping Up</b></p>	<p><b>VERBAL ONLY</b></p>
<p><b>7.2 FRAC Student Member</b> Finance, Risk Assessment and Audit Committee</p> <p><b>ACTION ITEM: Interested incoming state representatives to contact Eloise if interested in a FRAC position.</b></p>	<p><b>VERBAL ONLY</b></p>
<p><b>7.3 Teaching Matters Student Forums Nominations</b></p>	<p><b>VERBAL ONLY</b></p>

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<p>“The topic of the Forum this year is: <b><i>Student perspectives on success and how to support it.</i></b> The conference theme is <i>Teaching for student success</i>. We would like to hear from students themselves what ‘success’ means to them, and what students would or have valued from their teachers to help them achieve this.”</p> <p>Consider success in differing measures – academic, equity/inclusivity.</p> <p><b>ACTION ITEM: Interested state representatives to contact Eloise if interested in leading.</b></p>	
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Meeting Closed: 6:22pm

Next Meeting: 13<sup>th</sup> December (date TBC pending incoming SC availability) 2022

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**ACTION REGISTER**  
 as at 8<sup>th</sup> November 2022

#	Date of Meeting	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
1.	13.09.22	Managing Meetings – 2023 SC	E Knuckey & S Crothers	Managing meetings training for collation for 2023	Covering in onboarding with incoming state council	Closed
2.	13.09.22	City Move Infomatics	S Crothers & E Knuckey	City Move Information Messaging from TUSA	For handover to L McLaren	Closed
3.	13.09.22	Handovers	All SC	Complete handover documents by next month's meeting.		Closed
4.	13.09.22	SSAF Update	S Crothers	S Crothers to report back on SSAF discussion progression		Closed
5.	09.11.22	Sustainability Committee member	L McLaren & L Clegg	To liaise to select a sustainability committee student representative		Open

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6.	09.11.2 2	SSAF Consultati on Minutes	All SC	To review minutes of this consultation to check that the items they raised were accurate.		Open
7.	09.11.2 2	NTEU Rally	All SC	Promote messaging about NTEU rally, 17 <sup>th</sup> Nov.		Open
8.	09.11.2 2	FRAC Committee Rep	All SC	Interested incoming state representativ es to contact Eloise if interested in a FRAC position.		Open
9.	09.11.2 2	Teaching Matters Breakout Room Volunteer	All SC	Interested state representativ es (or C&S execs) to contact Eloise if interested in leading.		Open



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