

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

For the meeting of the TUSA State Council to be held at
of 2nd February 2023 at 4PM AEDT
via Online/TUSA Conference Rooms.

Chair: Deputy President – S Maddock

Meeting opened: 4:05pm

#	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 L McLaren, S Maddock, L Castelletti, Z Sabapathy, A Lamont, T Hoare.</p>	
	<p>1.4 APOLOGIES R Stanaway, N Naz.</p>	
	<p>1.5 ABSENT</p>	

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

	<p>1.6 GUESTS & OBSERVERS Executive Assistant - E Knuckey Student Advocates – J Lenthall, K Davey Operations Manager – S-L Ward</p>	
	<p>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.</p> <ul style="list-style-type: none"> • Reminder to SC to please send Eloise COIs so they can be updated on the new register 	
2.	MINUTES AND MATTERS ARISING	
	2.1 AMENDMENTS	
	<p>2.2 MINUTES OF THE PREVIOUS MEETING <u>Motion:</u> that the minutes of the TUSA State Council held on 13th January 2023 be accepted as a true and accurate record of the proceedings of that meeting, and approved for upload to the TUSA website.</p> <ul style="list-style-type: none"> • Date change to 2023 (!) <p><i>MOVED: A Lamont SECONDED: L McLaren</i></p>	APPENDIX A
	<p>2.3 MATTERS ARISING FROM PREVIOUS MINUTES</p> <ul style="list-style-type: none"> • See action items table 	
3.	CORRESPONDENCE	
	3.1 INWARDS	
	<p>3.2 OUTWARDS Nil</p>	

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

	<ul style="list-style-type: none"> State Council to be involved at a university wide level <p>4.2 TEL MONTHLY REPORT COHM – Eloise & COSE – Liam</p> <ul style="list-style-type: none"> 2023 TEL recruitment process update – for onboarding by late March. 	
5.	COUNCIL REPORTS	
	<p>5.1 PRESIDENT <u>Liam McLaren</u></p> <ul style="list-style-type: none"> Decided to fund SC influence training through TUSA due to grant difficulties. Invites have been sent out. Output from initial session with David has been sent around to SC. Consulted on SaP minimum standards framework being rolled out by Mitch Parsell, co-presented by Liam to colleges. Budgeting changes in broader TUSA exec underway. Campaign manager interviews completed; emails to be sent out shortly. SES results out for 2022 	APPENDIX B
	<p>5.2 EQUITY PRESIDENT <u>Trenton Hoare</u></p> <ul style="list-style-type: none"> Taken report as read. TUSA at Tas Pride – UTAS group including TUSA – made an agreement with UTAS about marketing to students. TasCAARD monkeypox vaccine and gay men's survey promotion. S Maddock & T Hoare working on student experience grant. Connecting in with C Walker for work on TUSA Indigenous Acknowledgement 	APPENDIX C
	<p>5.3 CAMPUS PRESIDENT - SOUTH <u>Stella Maddock</u></p> <ul style="list-style-type: none"> Report taken as read TEs to report to S Maddock/Deputy President (along with Education presidents) in 2023. Building relationship between student media teams and media school and improve student media traction. Organising small afterparty for societies day. 	APPENDIX D

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

<p><u>MOTION:</u> that the following society be affiliated for year 2023, subject to fulfilling all the affiliation criteria:</p> <p>Student Music Collective The objects and purposes of the Society shall be:</p> <ul style="list-style-type: none"> • To foster a supportive and encouraging network for student musicians and alumni; • To organise social, musical and educational activities for members; • To promote opportunities available to students for participation in performances, music events, concerts, recitals and student life; • To facilitate connections between music students, professionals, and community musicians to increase career opportunities through networking, and awareness of available specialised fields in the music industry. <p><u>Moved:</u> S Maddock <u>Seconded:</u> T Hoare</p>	
<p>5.4 CAMPUS PRESIDENT - NORTH <u>Ryan Stanaway</u></p> <ul style="list-style-type: none"> • Report taken as read 	APPENDIX E
<p>5.5 CAMPUS PRESIDENT – CRADLE COAST <u>Alec Lamont</u></p> <ul style="list-style-type: none"> • Report taken as read • Hindered by a lot of staff not returning from leave for 2023 yet at NW campus. • Exploring bulk billing options at local medical practice. • Successful nursing orientation activation by TUSA (though feedback about paying for TUSA bags was negative) • Noted consideration of a Burnie-specific nursing student society 	APPENDIX F
<p>5.6 CAMPUS PRESIDENT – ROZELLE <u>Lucy Castelletti</u></p> <ul style="list-style-type: none"> • Taken as read • Nursing orientation went well, especially helpful to inform nursing academics about TUSA and what it is, and broader event engagement motivations. • Confirmed a TUSA office shared space with students • Early stages of developing a comms platform from TUSA for the Rozelle campus. 	APPENDIX G
<p>5.7 EDUCATION PRESIDENT (UG) - In Camera Session</p>	APPENDIX H

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

	<u>Zachary Sabapathy</u>	
	5.8 EDUCATION PRESIDENT (PG) <u>Nousheen Naz</u> <ul style="list-style-type: none"> • Taken report as read 	APPENDIX I
	5.9 Projects Register E Knuckey <ul style="list-style-type: none"> • Regular standing item. <p>ACTION ITEM (update): Create running document for state council to document after each SC meeting.</p> <p>[L McLaren left zoom “because his laptop died” and returned]</p>	APPENDIX J
6.	ITEMS FOR DISCUSSION	
	6.1 Key Messaging Document L McLaren <ul style="list-style-type: none"> • Regular standing item; a space to discuss any thoughts the SC has on wording and topics included in key messaging for elevation to the board each month. • Removal of the existing City Move message, with messaging shifting to more neutral – against stance. Move to acknowledge the community has voted on this issue, and all of the things that happened since 2022 State Council stance was adopted. • Remove “2” from housing item from appendix; archive online learning piece. • Consider Change the Date piece, for further discussion. • Other items as noted in appendix <p><u>Motion:</u> that the key messaging document for February 2023 be accepted for publication.</p> <p>MOVED: L McLaren SECONDED: Z Sabapathy</p>	APPENDIX K
	6.2 Taiko Society Disaffiliation	APPENDIX L

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

	<p>The Taiko Society held a special general meeting on 1st December 2022 and agreed to disaffiliate from TUSA and set up a new incorporated non-profit association.</p> <p>Leading up to the decision, Eric Gaudins from the Taiko Society phoned the Clubs and Societies Officer early November 2022 to raise the possibility of Taiko disaffiliating from TUSA and enquire where they would stand with ownership of the assets valued at \$120,879 (list attached). It was noted that TUSA did not pay for those assets over the years and that they had been funded by the society through their activities and performances and that TUSA had paid Taiko's musical instruments and entertainment related equipment insurance cover of \$1,622.63 (incl. GST) from 3.5.22 to 2.3.23.</p> <p>After some consultation with Renee & Sam early November, the feeling was that Taiko could keep the assets and that TUSA would require a percentage of the music insurance already paid for the assets to be reimbursed. TUSA will invoice the Taiko Society for a percentage of the premium from 1st December 2022 to 2nd May 2023 and ask Taiko to update the policy details with the insurer, Marsh, & note that they will need to seek their own GPL insurance once dis-affiliation is noted at State Council.</p> <p>As a good will gesture and in recognition of their long association with us, Taiko agreed and are happy to promote TUSA on their Facebook page and at their events by displaying a promotional banner or something along those lines, although we would need to provide this. This would be a great advertising opportunity for TUSA in general and promotion of our clubs & societies (by showing that starting a TUSA club/society can lead to great things) as Taiko are very active within the wider community through school visits, local music festivals and concerts.</p>	
7.	OTHER BUSINESS	
	<p>7.1 Orientation Calendar S-L Ward</p> <ul style="list-style-type: none"> • Focus on orientation plans in the South noting work between Alec & Cathy in NW and Ryan & Caleb in the North. • Email has gone out linking to the broader TUSA Orientation schedule. 	VERBAL ONLY

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

	<ul style="list-style-type: none">• Roster on tab/sheet 2 – meanings: grey = event occurred; blue = event; peach = presentation; green = presentation• Input of state council presence at these events is very important. Also, many events occurring at the same time and need many representatives on board. <p>ACTION ITEM: State Council to review orientation timetable and commit to events on the Southern O-Week</p>	
--	--	--

Meeting Closed: 5:51pm

Next Meeting: Thursday 2nd March 2023