

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

For the meeting of the TUSA State Council to be held at
of 3rd April 2023 at 9AM AEDT
at the TUSA Building Boardroom, Sandy Bay TAS [with zoom access].

Chair: President L McLaren

Meeting opened: 9:06am

#	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>ACTION ITEM: Move to monthly roster for acknowledgement next month</p>	
	<p>1.2 WELCOME Chair</p>	
	<p>1.3 ATTENDANCE L McLaren, S Maddock, L Castelletti, T Hoare, R Stanaway, N Naz (left early for conflicting commitment), A Lamont.</p>	

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	1.4 APOLOGIES Z Sabapathy	
	1.5 ABSENT	
	1.6 GUESTS & OBSERVERS Executive Assistant - E Knuckey State Council Campaign Coordinator – C Harris Student Advocates – J Lenthall	
	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 March 2nd 2023 be accepted as a true and accurate record of the proceedings of that meeting, and approved for upload to the TUSA website. MOVED: S Maddock SECONDED: T Hoare	APPENDIX A
	2.3 MATTERS ARISING FROM PREVIOUS MINUTES <ul style="list-style-type: none"> • See action items table 	
3.	CORRESPONDENCE	
	3.1 INWARDS	APPENDIX B

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	<p>Education Legislation Amendment (Startup Year and Other Measures) Bill 2023</p> <ul style="list-style-type: none"> Doesn't apply to UTAS very specifically – other accords due at same time, not a priority. 	
	3.2 OUTWARDS	NIL
4.	<p>INTERNAL UPDATES</p> <p>4.1 Advocates Update J Lenthall, K Davey, S Nolan</p> <ul style="list-style-type: none"> Demand for Student advocates continues to increase, especially for financial support. Partially due to increased awareness of TUSA from a strong orientation period. <p>4.2 TEL MONTHLY REPORT <u>S Maddock</u></p> <ul style="list-style-type: none"> Hiring COBE TELs progressing to completion, checking references; COSE interviews in progress; CoHM awaiting applications for completion in Easter 	<p>VERBAL ONLY</p> <p>VERBAL ONLY</p>
5.	COUNCIL REPORTS	
	<p>5.1 PRESIDENT <u>Liam McLaren</u></p> <ul style="list-style-type: none"> Report taken as read Met with Rufus Black earlier in March. He has a current focus on recognizing and meeting student needs. Met with Craig Barling in the context of recent UTAS structural changes. Accommodation management structure changes discussion. NTEU meeting – discussed promotion of each others' calendars. Posie Parker rally attendance in support of trans rights 	APPENDIX C
	<p>5.2 EQUITY PRESIDENT <u>Trenton Hoare</u></p> <ul style="list-style-type: none"> Report taken as read Equity committee first meeting this month Organised for Indigenous acknowledgement poster in every TUSA occupied building. Attended equity committee chaired by head of CALE. 	APPENDIX D

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<p>5.3 CAMPUS PRESIDENT - SOUTH <u>Stella Maddock</u></p> <ul style="list-style-type: none"> • Report taken as read • Met with minister for education with Save UTAS • Discussed SC in online C&S meeting and what SC do separate to the broader TUSA • Vent Tent in South run – rainy day but effective and good responses, available on Stella’s report for any SC to read. 	APPENDIX E
<p>5.4 CAMPUS PRESIDENT - NORTH <u>Ryan Stanaway</u></p> <ul style="list-style-type: none"> • Report taken as read • Confirmed a date for Launceston Vent Tent on May 11th running on both campuses; 2 hrs each. • Mardi Gras running second semester at the uni bar. • Mixed response at push back to campus move – some students disappointed, others relieved. Posed the idea to Dom of having a virtual tour before they move to the campus for students to figure out room locations etc. <p>ACTION ITEM: L McLaren and potential other SC to travel to Northern campus to assist in vent tent facilitation in May.</p>	APPENDIX F
<p>5.5 CAMPUS PRESIDENT – CRADLE COAST <u>Alec Lamont</u></p> <ul style="list-style-type: none"> • Report taken as read • Guaranteed bulk billing for all eligible students (holding some government support) from Wynyard to Ulverstone!!! List is for up to 500 students, and offer to be reviewed in 6 months time. Important to market to students now. • Discussions with Accommodation worthwhile, good meeting with Rufus Black and Ian Anderson – got them to confirm on record that rental prices wont be increasing dramatically which was rumoured to be happening at West Park campus accommodation. • Spoke with head of School of Psychology – data coming through showing over next three or so years enrolment will be down due to Australia wide reduction in students 	APPENDIX G

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<p>turning 18 – baby bonus ended 18 years ago; for psychology enrolments this equates to half of the enrolments that they'd expect, so concerns about capacity to run unit – discussions about solutions to mitigate this risk also took place.</p> <ul style="list-style-type: none"> • Devonport area increased presence aim – UTAS have a desk at Paranaple centre so looking to make sure we have a TUSA sign and feedback from Devonport students. 	
<p>5.6 CAMPUS PRESIDENT – ROZELLE <u>Lucy Castelletti</u></p> <ul style="list-style-type: none"> • First Sydney & Staff engagement group – created by executive director of Rozelle campus to make sure everyone is on the same page and cross-promoting event. Good to address issues for nursing being included in activities on campus due to structure of placements. • Looking at a foodhub scheme supported by a lot of the University staff. • 48 responses on Rozelle campus survey, continuing survey to make sure we get as much feedback as possible before re-promotion. • First Aid & CPR training – 25 attended, a lot of good feedback about how affordable and accessible it was, and made a small profit for paramedicine society whilst still keeping it much cheaper than if students went elsewhere • Tasmanian University Rozelle Collective facebook group created by Lucy for centralisation of student posts – working on promotion. No university staff involved. <p>ACTION ITEM: Lucy to share facebook details of group with Liam and other state-wide SC</p>	APPENDIX H
<p>5.7 EDUCATION PRESIDENT (UG) <u>Zachary Sabapathy</u></p> <ul style="list-style-type: none"> • Report taken as read 	APPENDIX I
<p>5.8 EDUCATION PRESIDENT (PG) <u>Nousheen Naz</u></p> <ul style="list-style-type: none"> • Taken as read • Shut Up & Write sessions – now interested students in Launceston & Rozelle – may be worth creating separate events/communities for these students 	APPENDIX J

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	<ul style="list-style-type: none"> Discussed with teachers registration board in Tasmania, to figure out what international students would need to certify their experience in other countries to allow for work. 	
	<p>5.9 Projects Register C Harris</p> <ul style="list-style-type: none"> For discussion of items for update/creation in project register Please let Chloe know if you have new projects 	APPENDIX K
6.	ITEMS FOR DISCUSSION	
	<p>6.1 Key Messaging Document L McLaren</p> <ul style="list-style-type: none"> Added in new messaging about Cost of Living crisis At end of document added in an archive section – key messages we’ve had but aren’t now priority/relevant - still on website but under new heading e.g. New TUSA board chair, safety survey etc <p><u>Motion:</u> that the key messaging document for March 2023 be accepted for publication.</p> <p><i>MOVED: L McLaren SECONDED: T Hoare</i></p>	TO BE CIRCULATED VIA EMAIL PRIOR TO MEETING
	<p>6.2 NUS Affiliation L McLaren</p> <ul style="list-style-type: none"> To hold verbal discussion on State Council perspectives on any potential affiliation for 2023. Potential formal motion to be put to State Council come affiliation time of year. <p><u>Discussion about the pros & cons of affiliation</u> L McLaren: For Affiliation S Maddock: Neutral for affiliation; would be good to use their resources regarding SSAF messaging, may complicate election processes during that period T Hoare: Can we use their SSAF resources without affiliation? L McLaren: Not verbatim, but they are accessible.</p>	VERBAL ONLY (10 MINS)

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	<p>A Lamont: Against affiliation as presently too small a group would be tokenistic, and financially not the time to spend extra money, and not clear benefits.</p> <p>R Stanaway: Against affiliation, second all of Alec's points</p> <p>T Hoare: Against affiliation, second Alec's points</p> <p>L Castelletti: No position, not enough information to take a stance.</p> <p>Noting that N Naz & Z Sabapathy not present to express their stance, and that this discussion is not a vote for or against disaffiliation. For ongoing review.</p>	
	<p>6.3 City Move Media Release</p> <p>L McLaren</p> <ul style="list-style-type: none"> - For SC to review & note - S Maddock notes that ANU has 70 reps and even late emails by the University can be seen as poor communication from them – important that we voice our opinions and hold the university accountable. - Amend to include "affordable" to accessible. - Amend "Changed" to "Progressed" 	<p>TO BE CIRCULATED VIA EMAIL PRIOR TO MEETING</p>
	<p>6.4 Accords Submission Update</p> <p>L McLaren</p> <ul style="list-style-type: none"> - For SC to review & note - Labour government review of the higher education sector in its entirety - For circulation later 	<p>TO BE CIRCULATED VIA EMAIL PRIOR TO MEETING</p>
7.	OTHER BUSINESS	
	<p>7.1 UTAS Love & Hate Letters</p> <ul style="list-style-type: none"> • T Hoare - Reminder to monitor UTAS Love & Hate letters and be mindful to report posts that are potentially bullying in nature. • A Lamont – important to consider how we involve ourselves in social media, and how we can choose to respond to social media. Social media policy may be needed – any engagement in conversation about work should be kept in an official format or avoided in its entirety. • Fact check before commenting etc. 	<p>VERBAL ONLY</p>

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Meeting Closed: 10.30am

Next Meeting: 1st May 2023

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ACTION REGISTER
 as at 3rd April 2023

#	Date of Meeting	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
1.	12.12.22	Campus Tours	L McLaren	L McLaren to organise tour in Launceston during Grindelwald team retreat in March & Hobart tour for relevant reps	Retreat actioned	Complete
2.	12.12.22	Senate Education & Employment Committee Submission	L McLaren & T Hoare	T Hoare & L McLaren to liaise re: senate submission.	Progressed	Complete
3.	12.01.23	Academic Complaints Register	L McLaren & Z Sabapathy	Item to monitor progress of form added to TUSA website to make sure we don't forget.	Working	Complete
4.	12.01.23	Indigenous Acknowledgement Amendment	T Hoare & L Castaletti	To add indigenous acknowledgement rozelle campus	For this month	Complete
5.	13.01.23	SEN Board Training	All SC	Highly encouraged SC to all do this training.	Final reminder to action	Complete

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6.	03.04.23	Indigenous Acknowledgement Roster	L McLaren E Knuckey	Move to monthly roster for acknowledgement next month	Eloise to create roster	Open
7.	03.04.23	Rozelle TUSA FB Group	L Castelletti	To update progress on creation of a TUSA Rozelle FB Group		Open
8.	03.04.23	Northern Vent Tent	L McLaren, SC	To coordinate travel to Northern campus for vent tent		Open

**TUSA STATE COUNCIL
CONFLICTS OF INTEREST REGISTER
as at 3rd April 2023**

#	Date of Meeting	Relevant Parties	Conflict of Interest	Comments	Status (Open/ongoing/closed)
1.	02.02.23	L McLaren	Former President; Ongoing committee member of Tasmanian University Environment Society		Ongoing – 2023.
2.	02.02.23	L McLaren	Former TUSA Experience Leader of the College of Science & Engineering	Role ended December 31 st 2022	Closed

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3.	02.02.23	Z Sabapathy	Treasurer of TULS 2022	Role ended December 31 st 2022	Closed
4.	02.02.23	Z Sapabathy	Researcher to Rick Snell	Role ended December 31 st 2022	Closed
5.	02.02.23	Z Sabapathy	Assistant Director Masterpiece Fine Art Gallery		Ongoing
6.	02.02.23	T Hoare	Member of the Greens Tasmania since 2020		Ongoing
7.	02.02.23	S Maddock	Jane Student Club Committee, Vice-President		Concluded
8.	02.02.23	L Castelletti	First year representative for Student Paramedic Rozelle Society (SPURS)	Current	Ongoing
9.	02.02.23	L Castelletti	Current student ambassador for the University of Tasmania		Ongoing
10	02.03.23	T Hoare	Individual member of Landcare Tasmania	Current	Ongoing
11	02.03.23	T Hoare	Tasmanian Young Greens Southern Co-Convener	Tasmanian Young Greens Southern Co-Convener (Role ended January 2023)	Closed

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12	02/03/23	T Hoare	Tasmanian Young Greens Clark Branch Co-Convenor	Current	Ongoing
13	02.03.23	T Hoare	Pride Society of TUSA Advocacy Coordinator	Role ended January 2023	Closed