

USASA Board Meeting Minutes
8 August 2016, 6.30pm
Jeffery Smart Building-JS6-13

Attendees: Izik Nehow (Vice President), Sophie Murray, Joshua Schneider, Luke Rogers, Nick Li, Tom Browne, Lisa Bennetts (via mobile phone from item 3), Christopher Ghan, Kemal Brkic, Tammy Masters, Kayla Dickeson, Valérie Baya, Jue Wang (joined the meeting at 7.00pm), Daniel Randell (General Manager), Jason Bilberry (Policy & Research Officer).

Advisors: Nick Anderson, Arthur Siow
UniSA Observers: Allan Tabor
Minute Secretary: Michelle Battams

The Vice President declared the meeting opened at 6.34pm.

1. Meeting Opening

1.1 Acknowledgement of Country

The Vice President gave the welcome to country and paid respects from the USASA Board to the Kaurna people and Elders past and present.

1.2 Apologies

1.2.1. The Board noted the written apology of Carey Moore. The Board further noted the written apology of Nick Li to the meeting of 4 July 2016.

1.3. Conflicts of Interest

1.3.1 The Vice President asked if any USASA Board members have a conflict of interest regarding any business in this agenda. As no member advised of a conflict of interest the President stated *'That all Members and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.'*

1.4 Previous Minutes

1.4.1. Confirmation

Luke Rogers moved that the minutes of the previous meetings held 4&5 July 2016 be accepted. The motion was seconded by Kayla Dickeson. The motion was carried unanimously.

1.4.2. Matters Arising/Action Log

The Board noted that the matters in the action log are ongoing.

2. Special Presentation

2.1 Formal Inquiries – Luis Gardeazabal

3. Special Presentation

3.1 USASAs New Website – Georgie Smith

4. Matters for Decision

4.1 Annual USASA Elections Jason Bilberry

The motion was moved by Christopher Ghan for annual USASA elections to be moved to 6 September 2016. The motion was seconded by Kayla Dickeson. The motion was carried unanimously.

The motion was moved by Lisa Bennetts to rescheduled the next Board meeting to 5 September 2016. The motion was seconded by Kayla Dickenson. The motion was carried unanimously.

4.2. Autonomous Spaces for Women – Kayla Dickeson

Kayla Dickeson presented the paper.

Luke Rogers moved a motion that Kayla Dickeson take the proposal to negotiate for an autonomous safe space for women to UniSA. The motion was seconded by Kayla Dickeson. The motion was carried unanimously.

4.3. Election Regulations – Izik Nehow and Kayla Dickeson

Izik Nehow presented the paper.

Kayla Dickeson moved the motion that the Board agreed to the recommendation in principle. The motion was seconded by Valérie Baya. The motion was carried unanimously.

5. Matters for Noting/Information (unless starred)

5.1. Finance Report

The USASA Board noted the Finance report.

5.2. President's Report

The USASA Board noted the President's Report.

5.3. General Manager's Report*

The USASA Board noted the General Manager's Report

5.4. Board Members Report

The USASA Board noted the Board Members' reports.

5.5. Committee Reports

5.5.1 Finance Committee

5.5.2 International Students Committee

The USASA Board noted the Finance and International Student Committee's reports.

5.6. USASA Funding Proposal 2017 – Daniel Randell

5.7. USASA 2016 SSAF Consultation – Daniel Randell

5.8. Advocacy Service Report January-June 2016 – Luis Gardeazabal

5.9. Uni Career Expo – Judy Wang

Jue Wang advised that the Uni Career Expo is scheduled for 2 September 2016. Jue advised that emails have been distributed to businesses in Adelaide. Jue requested assistance from Board members in placing students as interns or to provide students with job opportunities. Nick Li asked if Jue could forward more information to board members. The General Manager advised that as the paper had not been starred for noting, that it should be under the decision/discussion part of the agenda.

5.10. 2016 NUS Education Conference Report – Izik Nehow and Kayla Dickeson

5.11. CISA Conference Report – Valerie Baya

5.12. Ethno-Cultural Student Conference Report – Valerie Baya

Kayla Dickeson moved a motion to note the reports from 5.6-5.12. Luke Rogers seconded the motion. The motion carried unanimously.

6. Any other business

6.1 Kayla Dickeson raised meeting with academic representatives and USASA to be aware of issues that academic representatives face when they talk to students. Kayla suggested potentially getting a working group together with USASA and academic representatives. Kayla agreed to have a proposal for presentation at the next Board meeting.

6.2 Nick Li reminded all to get APMM policy and carefully read the email instructions about academic integrity reviews that they attend.

6.3 Kayla advised Board members that they could have their photos taken for the stop the war on women campaign at the end of the meeting.

7. Closure

7.1. Next meeting

The next meeting of the USASA Board will be held on 5 September 2016.

7.2. Meeting close

The meeting closed at 8.27pm.