

USASA Board Meeting Minutes
5 September 2016, 6.30pm
Barbara Hanrahan Building-BH3-12

Attendees: Carey Moore (President), Izik Nehow (Vice President), Sophie Murray, Joshua Schneider, Luke Rogers, Nick Li, Tom Browne, Kemal Brkic, Kayla Dickeson, Valérie Baya, Jason Bilberry (Policy & Research Officer).

Advisors: Nick Anderson, Arthur Siow
UniSA Observers: Allan Tabor
Minute Secretary: Jason Bilberry

The President declared the meeting opened at 6.30pm.

1. Meeting Opening

1.1. Acknowledgement of Country

The Board of USASA respects the Kurna and Barngarla Peoples' spiritual relationship with their country and that today we meet on the land of the Kurna people, and recognise the Kurna people as the custodians on the land where we meet. We recognise and respect their cultural heritage, beliefs and relationship with the land and acknowledge that they are of continuing importance to these people living today. We recognise the land from which Kemal travels is the land of the Barngarla people and acknowledge they are the custodians of that country.

1.2. Apologies

1.2.1. The President noted the apologies of Tammy Masters, Jue Wang, Christopher Ghan, Lisa Bennetts and Daniel Randell (General Manager).

The President noted that Christopher Ghan submitted a request to be granted leave from tonight's meeting.

Motion: Nick Li moved the Board approve leave for Christopher Ghan from 5 September 2016 meeting; the motion was seconded by Tom Browne. The motion was passed unanimously.

Luke Rogers arrived 6.31pm

1.3. The 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

Allan Tabor noted his remarks in item 2.1 are incorrect and should be changed from 'Allan advised that a compulsory academic integrity core unit is to be introduced in 2017' to read 'Allan advised that the business school will be providing information on academic integrity at the beginning of the year from 2017.'

Mr Tabor also noted in item 5.3 the word 'budged' should be changed to 'budgeted'

Motion: Izik Nehow moved that the minutes of the previous meetings held 8 August 2016 be accepted with the above amendments; 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. Matters for Decision

2.1. Election Regulations

Kemal Brkic arrived 6.42pm

Motion: Izik Nehow passed a motion for the Board to approve the following amendments to USASA Elections Regulations; seconded by Joshua Schneider:

- Regulation 9.2 to read 'When a candidate has nominated for more than one vacant position they must submit a policy statement for each position.'
- Regulation 9.4 to read 'Candidates may not alter their policy statement or photographs after the policy submission deadline set by the Returning Officer.'
- Removal of requirement for approved election material on designated noticeboards
- The addition of Club Resources to be included in clause 14.2

The motion was carried unanimously.

3. Matters for Noting/Information (unless starred)

3.1. Finance Report

The Board noted the Finance report.

3.2. President's Report

The Board noted the President's report.

3.3. General Manager's Report

The Board noted the General Manager's report.

3.4. Board Members Reports

The Board noted the Board Members' reports.

3.5. Committee Reports

3.5.1. Governance Committee

The Board noted the Governance Committee's report.

4. Any other business

4.1. Presentation: Academic Student Representatives-Kayla Dickeson

Ms Dickeson presented information to the Board regarding the Division of Education, Arts and Social Sciences Academic Student Representatives (ASR) program. The Division established this program in 2014 in which students are elected as representative for each year of study of every program within the Division. The ASR is the student voice for their year level of that program. ASRs should be meeting and reporting information to USASA campus representatives. Ms Dickeson believes the link between the USASA board and these representatives should be strengthened. The ASRs could feed issues to USASA who could support these through the committees we sit on. USASA should take the role of facilitator with ASR to ensure they are empowered to fulfil their role.

The Board thanked Ms Dickeson for her presentation.

4.2. Unitopia-Jason Bilberry

Mr Bilberry advised the Board the Unitopia will be held on each campus on the days:

Mawson Lakes Campus – Tuesday 18 October

Magill Campus – Wednesday 19 October

City West Campus – Tuesday 25 October

City East Campus – Wednesday 26 October

Tracey Fisher, Events Coordinator, will be contacting the Board to participate in this event. There will be two shift times (8.30am-12pm & 11.30am-3.30pm) for each day and it is hope all Board members will be available to attend.

5. Closure

5.1. Next Meeting

The next USASA Board meeting will be held on 10 October 2016.

5.2. Meeting close

The meeting closed at 7.15pm.