

## USASA

### Board Meeting Agenda

9 May 2016

6.30pm

City West Hawke Building, H5-26

#### Attendees:

Carey Moore (President), Izik Nehow (Vice President), Joshua Schneider, Nick Li, Valérie Baya, Jue Wang, Luke Rogers, Thomas Browne, Christopher Ghan, Kayla Dickeson, Kemal Brkic, Tammy Masters, Daniel Randell (General Manager), Jason Bilberry (Policy & Research Officer)

#### Apologies (verbal apology received):

Lisa Bennetts, Sophie Murray

Advisors: Nick Anderson, Arthur Siow

UniSA Observers: Allan Tabor, Director: SAS

Minute Secretary: Michelle Battams

Meeting Opened at 6.48pm.

## 1. Meeting Opening

### 1.1. Acknowledgement of Country

The Board of USASA respects the Kurna, Boandik 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 from is the land of the Barngarla people and Tammy joins us from the land of the Boandik people.

### 1.2. Apologies

No written apologies were received. Lisa Bennetts and Sophie Murray contacted the President prior to the commencement of the meeting to advise they would not be in attendance.

### 1.3. Previous Minutes

#### 1.3.1. Confirmation

The motion was moved by the President and seconded by Thomas Browne to accept the minutes of the previous meeting held 11 April 2016, as a true and accurate record, with the following amendment:

*1.2 Apologies. Mr Alan Tabor excused himself from the in-camera session of the meeting held 11 April 2016.*

With the amendment noted, the motion was carried unanimously.

#### 1.3.2. Matters Arising/Action Log

The action log was noted.

## **2. Special Presentation - Indigenous Student Services**

The President advised that the presentation would be re-scheduled, as the presenter advised that he was unable to attend this meeting.

At this point of the meeting, the President adjourned from the regular agenda to allow Joshua Schneider to present to the USASA Board his maiden speech.

Joshua advised that he is a representative of the City West campus and is in his second year of a Commerce and Finance double degree. Joshua's aim as a student representative is to improve the student experience at Uni SA for all students.

## **3. Special Presentation - Respect Now Always Campaign**

The President advised that the presentation would be re-scheduled, as the presenter advised that she was unable to attend this meeting.

## **4. Matters for Decision**

### **4.1. Respect. Now. Always Campaign-Kayla Dickeson**

Kayla Dickeson presented the agenda item.

Key points:

- The Respect. Now. Always Campaign is a campaign which aims to raise awareness and prevention of sexual assault and harassment occurring on campus.
- The Campaign is being rolled out by Universities Australia across Australia.
- Poster campaign occurring at Uni SA campuses until 25 May 2016, with a break during Uni Jam. However, Kayla will continue to promote the campaign beyond then.
- On 25 May 2016 there will be a screening of the movie 'The Hunting Ground'.
- The paper recommends that USASA Board support and engage with the Campaign and promote the website through the clubs and societies they are associated with; in parallel to the existing Uni SA sexual harassment guidelines.
- Kayla advised that reporting of sexual harassment is low to both the university and the police, with students advising her that they are not clear on the university policy around unwelcome sexual harassment and behaviour.
- Staff feel ill-equipped and under-trained on how to handle reporting of a sexual harassment or assault.

Kayla Dickeson moved a motion that the USASA Board implement the recommendations in the paper. The motion was seconded by Izik Nehow. Motion carried unanimously.

The USASA Board meeting was adjourned to consider the agenda of the 2016 USASA Annual General Meeting. It was noted that no other students joined the Annual General Meeting; with only the USASA Board members present to consider the Annual General Meeting agenda.

**The President moved to the regular USASA Board meeting agenda and continued the Matters for Decision.**

## **4.2. Network of Women Students Australia Conference**

Luke Rogers moved the motion for the Board to support and fund Kayla Dickeson's attendance to the Network of Women Students Australia Conference. Thomas Browne seconded the motion. Motion carried unanimously.

## **5. Matters for Discussion**

### **5.1. SSAF Spending**

Luke Rogers moved a motion that the President and General Manager write to the Pro Vice Chancellor seeking clarification on the process and timelines of the SSAF funding allocations. The motion was seconded by Izik Nehow. Motion carried unanimously.

## **6. Matters for Noting/Information (unless starred)**

### **6.1. President's Report\***

The Board NOTED the President's report.

### **6.2. General Manager's Report**

The Board NOTED the General Manager's report.

### **6.3. Board Members Reports**

The Board NOTED the Board Members' reports.

### **6.4. Committee Reports**

#### **6.4.1. Education & Welfare**

#### **6.4.2. Governance Committee**

The Board NOTED these committee reports.

## **7. Any other business**

### **7.1. Advocacy**

Nick Li noted that data from the Commerce School indicated that 44% of advocacy came from Commerce and 48% from City West, leading Nick to question if advocacy service is advertised particularly well in the Commerce School and if not, why is the number of formal inquiries from Commerce high; why is there bias?

Daniel Randell noted that this concern has been raised previously, but that there are no concerns currently, and the higher numbers represent the larger volume of students attending the Commerce School.

### **7.2. Africa Day**

Valérie Baya advised that 25 May 2016 is Africa Day and asked Board members to share the event on Facebook on 23 May 2016.

### **7.3. Parking Changes at Magill and Mawson Lakes Campuses**

Kayla Dickeson advised that the parking arrangements had been changed at Magill and Mawson Lakes, with a new online app being difficult to navigate and crashing regularly, increased prices and parking machines not easily accessible on the

Magill campus. Students reported that the roll out of the new parking arrangements was not well-managed and the changes had been communicated to students after they came into effect.

Alan Tabor advised that specific examples should be raised with on-campus security to follow up and action. Daniel Randell advised that the issue has been raised at the campus facilities meetings who are aware of the issues and are working to resolve them.

Kayla asked if subsidised car parking in the city could be considered.

#### **7.4. Uni Jam**

Nick Li reminded Board members of Uni Jam and encouraged all members to get on board and register through the website.

### **8. Closure**

#### **8.1. Next meeting**

The next meeting of the USASA Board will be held on 14 June 2016 at 6.30pm.

The USASA Board moved to consider an item in-camera at 8.45pm.

#### **8.2. Meeting closure**

The meeting of the USASA Board closed at 9.11pm.