



Minutes of Board Meeting

Tuesday 10th November 2015

Meeting Commenced 6.09pm

City West Campus JS6-13

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President – by phone), Jeff Johnstone, Alex Robinson, Amelia Kelly, Vanessa Byrt-Trenorden (by Phone), Louise Kyriaki, Luke Rogers, Gim Hee, Lisa Bennetts, Daniel Randell (General Manager)

Advisors: Arthur Siow, Nick Andersen

UniSA Observers: Allan Tabor, Director SAS

Minute Secretary: Louise Kyriaki until 6:18pm, Daniel Randell

1. Meeting Opening

The meeting is opened by the President at 6:09pm

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

No formal apologies received

Absent:

Jay Joseph

Abby Ellis (indicated ringing in at 7:15pm)

1.3. Previous Minutes

1.3.1 Confirmation

Motion that the Board accept the minutes of 20th October 2015

Moved by:	L Rogers	Seconded by:	A Robinson
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

1.3.2 Action Log

3.6 Amelia and Gim to follow up on KPI's with Lia

2. Matters for Decision

2.1 October Board Meeting Apology – Jeff Johnstone

Jeff spoke to the paper.

Motion to accept Jeffs apology for the 20th October 2015

Moved by:	L Kyriaki	Seconded by:	L Rogers
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

3. Matters for Discussion

3.1 NUS Committee – Luke Rogers

Action: Daniel to include a presentation from Board reps in the 2015 retreat schedule.

Action: Luke to organize a meeting with the NUS Delegates from UniSA. Lia and Luke to meet with delegates.

4. Matters for Noting/Information

4.1 Finance Report

Finance report noted.

4.2 General Managers Report

Item 5 moved forward

5. Any Other Business

Vanessa joins the meeting at 6:30pm
Louise leaves the meeting at 6:30pm

Gim arrives at 6:38pm. Luke updates Gim on the discussion.

Motion to excuse Izik from the Board retreat

Moved by:	L Rogers	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Action: Daniel to contact Izik and advise

The Board returned to the agenda from 4.2

4.2 General Managers Report (continued)

Noted

4.3 Board Members Reports

4.4 Committee Reports

4.4.1 Finance Committee

Action: Jason to add a full committee list to dropbox

4.5 Noodle Proposal Anthony Hooper

5. Any Other Business (continued)

Action: RO Report on the agenda for the next meeting

Motion to excuse Valerie Baya from the 2015 Board Retreat

Moved by:	L Rogers	Seconded by:	L J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Motion to excuse Christopher Ghan from the 2015 Board retreat

Moved by:	A Hooper	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Motion to excuse Mark Meegan from the 2015 Board retreat.

Moved by:	A Robinson	Seconded by:	L Rogers
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Action: Daniel to book venue for Christmas function and advise Board

6. Closure

Next meeting 15th December

Meeting closed 7:22pm