Minutes of Board Meeting  
Tuesday 11th August 2015  
Meeting Commenced 6:09pm  
City West Campus JS6-13

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President), Daniel Randell (General Manager), Jason Bilberry (Policy & Research Officer), Jay Joseph, Nikita Ahluwalia, Luke Rogers, Lenny Ho, Louise Greaves, Anthony Hooper, Vanessa Byrt-Trenorden, Amelia Kelly, Dale Ong, Jeff Johnstone, Alex Robinson, Abby Ellis.

Advisors: Arthur Siow, Nick Anderson  
UniSA Observer: Allan Tabor  
Presenters: Dr Laura-Anne Bull, Rose Steele & Tom Nock  
Minutes Secretary: Lauren Swan

1. Meeting Opening

The meeting was opened by the President at 6:09pm. Special presentations were conducted out of sequence, ahead of item 1.2.

1.1. Acknowledgement of Country

Acknowledgement of Country was read by the President.

1.2. Apologies

1.2.1. Motion that the Board accept apology from Luke Rogers for non-attendance at the Board meeting and O’Week.

Moved by: L Rogers  
Seconded by: A Kelly

Passed: Yes  
11 For, 2 Abstain, 1 Against

1.2.2. Motion that the Board accept apology from Amelia Kelly for late submission of activity report.

Moved by: L Rogers  
Seconded by: D Ong

Passed: Yes  
11 For, 1 Abstain, 1 Against

1.2.3. Motion that the Board accept apology from Lenny Ho for non-attendance at Open Day
1.2.4. Motion that the Board accept apology from Abby Ellis for absence from Board meetings

Moved by: L Greaves   Seconded by: L Rogers
Passed: Yes 9 For, 3 Abstain
No

1.3. Previous Minutes

1.3.1. Confirmation

Motion that the Board accept the minutes of 14th July 2015.

Moved by: L Rogers   Seconded by: A Hooper
Passed: Yes 11 For, 1 Abstain
No

1.3.2. Action Log

All actions were completed with the following notes and exceptions:
- 1.3.2 - The action for Daniel to liaise with Lia regarding a letter to the minister regarding Centrelink issues is ongoing. Carry action over to next meeting.
- 3.5 - Lia is taking over this action item in Jason’s absence. Lia advised that the first person to consider is living in Japan now and the backup person has requested to look at the work load. Carry action over to next meeting.

2. Special Presentation

2.1. SSAF & LTU Restructure - Dr Laura-Anne Bull, PVC: Student Engagement & Equity

ACTION: Abby to email Dr Bull to organise a meeting in Mt Gambier during her visit in September.

ACTION: Dr Bull to forward a copy of the LTU changes presentation to Daniel.

Dr Bull left the meeting.
2.2. Board Blog – Tom Wilson, USASA Marketing & Communications Coordinator

ACTION: Tom to email the link invitation, a word template and step-by-step instructions to the Board for the blog.

ACTION: Reps to create blog profiles and load their July reports to populate the blog before going live.

2.3. NUS - Rose Steele, National President & Tom Nock, National General Secretary

ACTION: review communication links between USASA and NUS

Tom & Rose left the meeting.

An In camera session was held between 8.10pm and 8.16pm.

3. Matters for Discussion

3.1. Annual USASA Elections - Daniel Randell

ACTION: Make changes to the Election Regulations as discussed.

Motion to continue association with NUS offering $12,000 for affiliation.

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<tr>
<th>Moved by:</th>
<th>L Rogers</th>
<th>Seconded by:</th>
<th>J Johnstone</th>
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<tr>
<td>Passed:</td>
<td>Yes</td>
<td>7 For, 3 Against, 1 Abstain</td>
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ACTION: contact NUS to make a formal offer for affiliation at $12,000.

ACTION: reinstate the clause regarding NUS in the election regulations.

Motion to accept changes to the election regulations.

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<th>Moved by:</th>
<th>J Johnstone</th>
<th>Seconded by:</th>
<th>L Rogers</th>
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<tr>
<td>Passed:</td>
<td>Yes</td>
<td>Unanimous</td>
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3.2. Casual Vacancy - Mawson Lakes Student Rep

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Motion that the casual vacancies for the Mawson Lakes student representative the and ATSI student representative be filled by the person with the next-most votes for those positions from the USASA board elections in October 2014, limited to those elected to the Board for 2016.

3.3. Club’s Committee - Ant Hooper  
Discussion deferred to next meeting.

3.4. Academic Board - Ant Hooper  
Discussion deferred to next meeting.

3.5. Goto Study - Lenny Ho  
Discussion deferred to next meeting.

3.6. Student Representation on Divisional/School Boards - Jay Joseph  
Discussion deferred to next meeting.

ACTION: Add items 3.3 to 3.6 to the agenda for discussion at the next Board meeting.

4. Matters for Noting/Information  
4.1. Presidents Report  
Noted and taken as read  
4.2. General Managers Report  
Noted and taken as read  
4.3. Board Members Reported  
Noted and taken as read  
4.4. Committee Reports  
Noted and taken as read

5. Other Business  
5.1. Call for Election  
Deferred to next meeting.

5.2. Uni Books Tender

ACTION: Daniel to look into USASA tendering for the Unibooks retails space.

ACTION: Board Rep’s/Committee members requiring a t-shirt/jumper for Open Day to send sizes to Nikita.

The Board thanked Nikita and Dale for their contributions; this is their last meeting as reps for USASA.

Meeting closed 9:30pm