Minutes of Board Meeting  
Tuesday 14th July 2015  
Meeting Commenced 6:00pm  
City West Campus JS6-13

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President), Jeff Johnstone, Louise Greaves, Jay Joseph, Vanessa Byrt-Trenorden, Nikita Aaluwalia, Dale Ong, Lenny Ho (by Phone), Amelia Kelly, Alex Robinson Daniel Randell (General Manager)

Advisors: Arthur Siow  
UniSA Observer: Allan Tabor

1. Meeting Opening

The meeting is opened by the President at 6:00pm.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

Luke
Jason

Absent:
Abby

1.3 Previous Minutes

1.3.1 Confirmation

**Motion that the Board accept the minutes of 9th June 2015**

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>J Johnstone</th>
<th>Seconded by:</th>
<th>V Byrt-Trenorden</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Arthur notes that when motions are moved en-bloc the minutes must reflect the full content of the motion.

**Action: Daniel to update minutes of 9th June**

1.3.2 Action Log
Action: All board members to provide by Friday the 17th of July

Action: Daniel to contact Lia regarding information needed to provide a submission

Action: Reps to provide questions on notice to the NUS Representative to Lia prior to the next board meeting

2. Matters for Discussion

2.1 Apology for non-attendance at June Board Meeting - Louise Greaves

Motion to accept the apology from Louise

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>J Johnstone</th>
<th>Seconded by:</th>
<th>V Byrt-Trendorden</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td>Unanimous</td>
<td>No</td>
</tr>
</tbody>
</table>

2.2 Apology for non-attendance Exam Rescue station - Ant Hooper

Motion to accept the apology from Ant

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>A Kelly</th>
<th>Seconded by:</th>
<th>A Robinson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td>Unanimous</td>
<td>No</td>
</tr>
</tbody>
</table>

2.3 Apology for late board activity report for June - Lenny Ho

Motion to accept the apology from Lenny

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>A Robinson</th>
<th>Seconded by:</th>
<th>A Hooper</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td>8 for. 1 against. 2 abstain.</td>
<td>No</td>
</tr>
</tbody>
</table>

2.4 Events Committee Terms of Reference - Daniel Randell

Motion to accept recommendations on bloc.

Minutes 14th July 2015 2
3. Matters for Discussion

3.1 Strategic Planning Process - Daniel Randell

Action: Daniel to circulate to the board for final changes by Friday 17\textsuperscript{th} July

3.2 Discussion Paper on the proposed amendments to the election regulations - Louise

Action: Jay to submit paper at next meeting on divisional board elections

Action: Jason to request a list of who are the current EASS Student Representatives

Action: Daniel, Tom & Jason to discuss options for promoting the process for regional students to vote on their preferred campus.

Action: Final regulations to be presented at the next meeting

3.3 Reconsideration of holding a Bi-election - Daniel Randell

Motion to rescind the previous decision to hold a Bi-election to fill the casual vacancy for the Aboriginal and Torres Strait Islander Student Representative

\begin{tabular}{|c|c|c|}
  \hline
  Moved by: & A Hooper & Seconded by: J Johnstone \\
  \hline
  Passed: & Yes & 10 for. 1 Abstention. \\
  \hline
  No & & \\
  \hline
\end{tabular}

3.4 SSAF Consultation - Daniel Randell

Daniel speaks to the paper and notes that there will be a new medical clinic at City East. Louise suggests engaging Art Student in art on campus projects.

3.5 International Student Representative

Nikita says that she graduates on August 12\textsuperscript{th} but recommends July 27\textsuperscript{th} as an end date. Lia says she is comfortable with Lenny taking on the international role. Arthur says that no person can hold two roles simultaneously. Dale asks the board to note that he is also graduating on the 14\textsuperscript{th} of August.
The board agrees that Lenny will assume the position of International Student Representative from the 12th of August. City East position will be offered to the candidate with the next highest votes.

**Action:** Jason to contact the next in line for City East

### 3.6 Activity Report Style Guide Proposal - Louise Greaves

**Action:** Tom to come to the next meeting to present on the Blog and use a live board report as an example

#### 4. Matters for Noting/Information

**4.1 Finance report**

Noted

**4.2 Presidents Report**

Noted

**4.3 General Managers Report**

**Action:** Jason to check chancellery records for pre-unilife information that could be used in a Verse article on the 21st Birthday celebrations.

Noted

**4.4 Board Member Reports**

Noted

**4.5 Committee Reports**

**4.5.1 Finance Committee**

Noted

**4.6 State of Higher Education**

Noted

**4.7 Letter to NUS**

Noted

**4.8 Uni SA Chancellor Appointment**

Noted.

**4.9 NUS Submission to senate committee**

Noted

**4.10 UniSA Open Day**
Action: reps to provide Lia with preferred times for Open Day attendance by Friday the 24th July

5. Any Other Business

Motion that the Board accept Vanessa’s apology for missing the last meeting

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>D Ong</th>
<th>Seconded by:</th>
<th>J Johnstone</th>
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</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td></td>
<td>10 in favour. 1 Abstention.</td>
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<tr>
<td></td>
<td>No</td>
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</table>

Motion that the Board accept Vanessa’s apology for the late activity report

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>L Lawrie</th>
<th>Seconded by:</th>
<th>J Johnstone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td></td>
<td>5 in favour. 2 Against. 4 Abstentions.</td>
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<td></td>
<td>No</td>
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</table>

Motion that the Board accept Jeff’s apology

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<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td></td>
<td>6 in favour. 4 Against. 1 Abstention.</td>
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Action: Include attendance of Laura-Anne Bull as early agenda item at next meeting.

Meeting closed 8:30pm