



Minutes of Board Meeting

Tuesday 10th February 2015

Meeting Commenced 6:18pm

Location Jeffrey Smart Building JS6-13 City West Campus

Attendees: Lia Lawrie (President – by phone), Anthony Hooper (Vice President), Luke Rogers, Jeff Johnstone, Nikita Ahluwalia, , Jay Joseph, Alex Robinson (by phone), Kevin Palmer (by phone), Gail Quiban (by phone), Louise Greaves, Dale Ong, Lenny Ho, Daniel Randell (General Manager), Jason Bilberry (Policy and Research Officer)

Advisors: Arthur Siow

Uni SA Observer: Allan Tabor

1. Meeting Opening

The Vice President will chair the meeting. The meeting is opened by the Vice President.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the Vice President.

1.2. Apologies

Abby Ellis

Motion that the Board accept Abby's apology for the meeting

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

Vanessa Byrt-Trenorden

Motion that the Board accept Vanessa's apology for the meeting

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

Motion that the Board accept Gail's apology for the January meeting

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

Louise asks if Luke put in an apology for the last meeting. Luke says that he has not.

1.3. Minutes

1.3.1. Confirmation of minutes

Motion that the Board confirm and accept the Minutes of the January 2015 Meeting

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

1.3.2. Matter Arising /Action Log

Noted

2. Matters for Noting/Information

2.1 Finance Report

Action: Daniel to request from Janet item detail on the credit card fees, negative revenue figure and \$290.92 Asset figure.

2.2 Presidents Report

Lia takes the paper as read.

2.3 General Managers Report

Action: Daniel to circulate a calendar for verse issues and due dates for content

Action: Lia to clarify the process for board submissions with the editor

Motion that the \$1000 budget item for Advocates to provide vouchers for students in need be removed

Moved by:	L Rogers	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	

No

Action: Daniel to work with Luis to develop a strategy for 2015.

2.4 Board Members Reports

Motion to defer the decision on accepting late activity reports until the next meeting after the receipt of written apologies

Moved by:	J Johnstone	Seconded by:	A Hooper
Passed:	<input checked="" type="checkbox"/> Yes	9 in favour. 2 against. 1 abstention.	
	<input type="checkbox"/> No		

Action: Lia to call Abby and explain the process of submitting a proxy.

2.5 Committee Reports

2.5.1 Finance

Report noted

2.5.2 Education and Welfare

Action: Jason to put together a paper presenting both sides for a discussion at the next meeting

2.5.3 Clubs

Action: Daniel to get a list of non-compliant clubs and circulate to the board.

2.5.4 Election Regulations

2.6 State of Higher Education

Noted.

2.7 NUS Presidents Summit

Action: Jason to circulate a breakdown of how different Unions and Associations in Australia structure their honorariums. Lia to provide NUS data to Jason.

Action: Lia to submit a paper on Nat Con for the March meeting.

Action: Daniel to draft letter for Lia to send to the General Secretary of the NUS.

Action: Jason to add a special general meeting for the 19th of May to the board calendar and issue notification to board members.

3. Any Other Business

Meeting closed 8:56pm