



Minutes of Board Meeting

Tuesday 12th May 2015

Meeting Commenced 6:18pm

Location Bradley Forum City West Campus

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

Advisors: Arthur Siow, Nick Anderson

Uni SA Observer: Allan Tabor

1. Meeting Opening

The meeting is opened by the President at 6:04pm.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

The Board notes the resignation of Gail Quiban effective 1st April 2015.

The Board notes the resignation of Kevin Palmer effective 12th May 2015.

1.3. Minutes

1.3.1. Confirmation of minutes

Motion that the Board confirm and accept the Minutes of the 14th April meeting

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

1.3.2. Matter Arising /Action Log

The board notes the Action log.

2. Matters for Decision

2.1 Exam-in-Aid

Moved by:	L Lawrie	Seconded by:	L Greaves
Passed:	<input checked="" type="checkbox"/> Yes	11 for. 2 Against.	
	<input type="checkbox"/> No		

Action: All reps to send availability for shifts to Stefanie by Friday

2.2 Education Conference

Motion to amend the Finance Policy to have President interstate travel require approval by the board

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

2.3 Sponsoring Campus Reps to attend CISA National Conference

Motion to approve \$1000 travel expenses for Lenny to attend the CISA Conference

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

3. Matters for Noting/Information

3.1 Finance Report

BOARD MEETING SUSPENDED 6:55pm

BOARD MEETING RE CONVENED 7:16pm

Report noted.

3.2 Presidents Report

Noted

3.3 General Managers Report

Noted

Action: Daniel to circulate Preclusion insert

3.4 Board member reports

Action: Louise to draft a template for Board reports

Motion to move acceptance of Activity reports en bloc

Moved by:	A Robinson	Seconded by:	L Rogers
Passed:	<input checked="" type="checkbox"/> Yes	6 for. 5 Against. 2 Abstain.	
	<input type="checkbox"/> No		

The board notes the activity reports en bloc.

3.5.1 Finance Committee

Noted

3.5.2 Clubs committee

Noted

3.5.3 Election Regulations Committee

Noted

3.5.4 Events Committee

Noted.

3.6 State of Higher Education

Noted

Action: Jason to table paper detailing budget impacts on students at the next meeting

Action: Each representative to notify Lia of their actionable KPI by June

4. Any Other Business

4.1 Business Planning Process

Motion that the Board approves the Business Planning process and timeline as presented

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

Action: Daniel to table 2015 Strategic Plan and discussion paper for the June meeting.

4.2 ATSI Rep Bi-Election

Motion that a Bi-Election be held for the position of Aboriginal and Torres Strait Islander Student Representative

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

Motion to appoint Jason Bilberry as Returning Officer to the election

Moved by:	V Byrt-Trenorden	Seconded by:	D Ong
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

4.3 Youth Allowance

Action: Daniel to liaise with Luke and circulate a draft letter

Meeting closed 8:45pm