



Minutes of Board Meeting

Tuesday 14 April 2015

Meeting Commenced 6:18pm

Location Jeffrey Smart Building JS6-13 City West Campus

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

Advisors: Arthur Siow, Nick Anderson

Uni SA Observer: Allan Tabor

1. Meeting Opening

The meeting is opened by the President at 6:12pm. The President welcomes Amelia Kelly to her first USASA board meeting.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

Kevin Palmer – apology received via email.

1.3. Minutes

1.3.1. Confirmation of minutes

Motion that the Board confirm and accept the Minutes of the February 10th Meeting

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

Motion that the Board confirm and accept the Minutes of the March 10th 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

Item 3.4.1 completed.
Item 2.3.3 completed
Item 2.5.3 completed

The board notes the Action log.

2. Matters for Discussion

2.1 Filling Vacancy on Academic Board

Lia spoke to the paper. Opens for nominations.
Vanessa nominates and is elected unopposed.

2.2 Apologies for non attendance

Motion that the Board excuse Jay from USASA events from the 31st of March to the 17th of June with the exception of board meetings and special meeting regarding NUS affiliation.

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

2.3 Required numbers for clubs on regional campuses

Action: Clubs Committee to include an agenda item to discuss appropriate terms for probationary periods for clubs with less than 10 members.

2.4 Student sustenance at Magill USASA Counter

Motion that the Board direct the General Manager to instigate a 3 month trial of the food program after which time it will be reviewed to assess its success and whether it can be expanded to other campuses.

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

2.5 Media policy

Motion that the Board approves the Media Policy

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

2.6 Event Committee Convenor

Noted.

3. Matters for Noting/Information

3.1 Finance Report

Report noted.

3.2 Presidents Report

Noted

3.3 General Managers Report

Allan Tabor is asked to leave the room at 7.25pm. Meeting moves in Camera.

Meeting moves out of Camera at 7.37pm. Allan Tabor returns to the room.

3.4 Board member reports

Action: Daniel to contact Kevin.

3.5.1 Finance Committee

Noted

3.5.2 Clubs committee

Noted

3.5.3 Election Regulations Committee

Noted

3.6 State of Higher Education

Noted

3.7 SSAF Update

Report noted

4. Any Other Business

Clubs code of Conduct

Action: Daniel to amend section 7 to allow any person to pursue a complaint.

Motion that the Board approves the Clubs Code of Conduct

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

Meeting closed 8:21pm