



Minutes of Board Meeting

Tuesday 19th May 2015

Meeting Commenced 6.16pm

City West Campus JS6-13

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

Advisors: Arthur Siow

1. Meeting Opening

The meeting is opened by the President at 6:16pm.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

Dale Ong (apology on dropbox)

Abby Ellis (via Email)

Alan Tabor

Nick Andersen

Motion that the Board accept the apology from Dale Ong

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

2. Matters for Discussion

2.1 Review of USASA Affiliation with the National Union of Students

Motion to withhold payment of affiliation fees to the National Union of Students until consideration of the NUS response to the letter from the President raising issues of concern.

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

Action: Daniel to draft a letter for Lia to send. Letter to be tabled at the next meeting.

2.2 Education Conference

Motion that \$900 in travel expenses be approved to send the President to the NUS Education Conference.

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

3. Meeting Closure

Meeting closed 7:48pm