Minutes of Board Meeting  
Tuesday 8 September 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, Lenny Ho, Amelia Kelly, Alex Robinson, Luke Rogers, Luis Gardeazabal (Acting General Manager)

Advisors: Arthur Siow, Nick Anderson  
UniSA Observer: Allan Tabor

1. Meeting Opening  
Meeting Open 6:05. Ant acting chair until Lia arrives.

1.1. Acknowledgement of Country  
Acknowledgement of Country is read by Ant.

1.2. Apologies  
Abby

1.3. Previous Minutes  

1.3.1 Confirmation  
Last paragraph in 3.1 of previous minutes - Arthur says “voting” should read “campaigning” and change this in the minutes from last month

Motion that the Board accept the minutes of 11 August 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>No</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1.3.2 Action Log  
Defer action log review until Lia arrives

2. Matters for Discussion
2.1 Annual USASA Elections - Daniel

Motion to change the election date so that voting doesn’t commence on October 28th and start on Monday 26th October (move all election dates earlier two days).

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>L Lawrie</th>
<th>Seconded by:</th>
<th>A Robinson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 For, 8 Against</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion for the publication of nominations to begin on 28 September 2015; the opening of nominations for the upcoming election to be at 10am 28 September 2015 and for nominations to close at 4pm 14 October 2015; and election voting to commence at 9am 28 October 2015 and close at 4.30pm 3 November 2015.

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>L Rogers</th>
<th>Seconded by:</th>
<th>A Hooper</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>9 For, 1 Against</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2.2 Casual vacancy - Mawson lakes rep

Motion to that the board invites the first position for ATSI and ML in the upcoming elections will be invited to commence their position at the start of November, and if they refuse, the position remains vacant until January.

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

-Board attempts to call Abby at 6:30pm but there is no answer-

2.3 USASA sub committees and academic board

Motion to amend the terms of reference of the events and marketing committee as follows: first paragraph will be changed - the committee will consist of at least 3 ordinary members of USASA with preference given to board members. At least one member must be a board member.
Action: Tom - put an advertisement for this position on the committee in the next FYI email to ordinary members.

2.4 GoToStudy

The item was discussed.

2.5 Student representation on divisional/school boards

2.6 Commercial Opportunities

Item was considered but no motion was moved

Motion that the board sends a letter to Paul Reynolds, telling the uni what we think is important for students

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>L Greaves</th>
<th>Seconded by:</th>
<th>L Ho</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed:</td>
<td>Yes</td>
<td>Unanimous</td>
<td>No</td>
</tr>
</tbody>
</table>

Action: Lia to contact AUU and get information about what UniBooks at UniSA sells, what items are important to students.

Action: Lia and Luis to use this information and write a letter to Paul Reynolds to see if the board can be a part of the process.

3. Matters for Noting/Information

3.1 Presidents Report
Noted

3.2 General Managers Report
Noted

3.3 Finance report
Noted

3.4 Board Member Reports
Action: Lia and Luis to talk to Abby

Noted

3.5 Committee Reports

No reports submitted

3.6 CISA Conference Report-2015

Noted

4. Any Other Business
4.1 Note recent Board Resignations and start dates of replacements

Noted

4.2 Change to October Board meeting

Motion that the October board meeting is changed from October 13th to 20th of October at 6:00pm

\[
\begin{array}{c|c|c|c}
\text{Moved by} & \text{L Lawrie} & \text{Seconded by} & \text{J Johnstone} \\
\text{Passed} & \text{Yes} & \text{6 For, 4 Against.} & \\
\text{No} & & & \\
\end{array}
\]

Meeting closed 8:33pm