



**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

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## **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**

<b>Moved by:</b>	<b>J Johnstone</b>	<b>Seconded by:</b>	<b>V Byrt-Trenorden</b>
<b>Passed:</b>	<b>Yes</b>	<b>Unanimous</b>	
	<b>No</b>		

#### **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).

Moved by:	L Lawrie	Seconded by:	A Robinsion
Passed:	Yes	2 For, 8 Against	
	No		

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.

Moved by:	L Rogers	Seconded by:	A Hooper
Passed:	Yes	9 For, 1 Against	
	No		

## 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.

Moved by: L Rogers	Seconded by: A Kelly	
Passed:	Yes	Unanimous
	No	

-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.

<b>Moved by:</b> L Ho		<b>Seconded by:</b> A Hooper
<b>Passed:</b>	Yes	Unanimous
	No	

**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**

<b>Moved by:</b>	L Greaves	<b>Seconded by:</b>	L Ho
<b>Passed:</b>	Yes	Unanimous	
	No		

**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**

<b>Moved by:</b>	<b>L Lawrie</b>	<b>Seconded by:</b>	<b>J Johnstone</b>
<b>Passed:</b>	<b>Yes</b>	<b>6 For, 4 Against.</b>	
	<b>No</b>		

Meeting closed 8:33pm