

Minutes of the USASA Board Meeting

Tuesday 17 July 2018

6.00pm Jeffery Smart Building JS6-13

Present:	Jordan Mumford:	President and Meeting Chair
	Board Members:	Kate Riggall Abid Billah Qihua Zheng Sneha Manimurugan Bridget Barletta Grace Dixon (via Skype) Ryan Colsey Kemal Brkic Georgina Gogel Surabhi Shubhraj (via Skype at 18:29) Sopor Tan Daniel Randell, General Manager Bridget Laffy, Student Representative Support Officer
Advisors:		Arthur Siow, Legal Advisor Nick Anderson, Finance Advisor
UniSA Observer:		Allan Tabor, Director Student and Academic Services
Minute Secretary:		Chula Murray
Apologies:		Pamela Spek Natansh Modi

The President declared the meeting open at 6.00pm.

1. Meeting Opening

1.1 Acknowledgement of Country

The Board of USASA respects the Kurna and Barngarla Peoples' spiritual relationship with their country and that today we meet on the land of the Kurna people and recognise the Kurna people as the custodians on the land where we meet. We recognise and respect their cultural heritage, beliefs and relationship with

the land and acknowledge that they are of continuing importance to these people living today.

1.2 Guest Speakers: Shweta Mariwala and Sharon Lockwood

The University has developed a new Sexual Assault and Sexual Harassment Policy and Procedures. Whilst it is still subject to Council approval, will be made available through the website. It is survivor-centric, and encompasses both students and staff.

There is also a strong focus on education, prevention and training to foster a culture of safety and respect. This includes the Consent Matters online program, as well as a 'Recognise and Respond' training module through Yarrow Place.

The new Sexual Assault and Sexual Harassment Website will shortly be available. The website will provide the policy, options available for students/staff to report an incident, support services available, a guide for how the community may assist with support, emergency contacts and further relevant resources. Feedback is welcome.

The Board noted the anniversary of the 'Respect. Now. Always.' project is approaching on 1 August. A progress report is being finalised for the Australian Human Rights Commission.

1.3 Apologies/Leave Requests

The Chair noted the leave requests for:

1.3.1 Natansh Modi

Motion: That the Board accept the leave request of Natansh Modi

Moved: Jordan Mumford

No dissent.

All were in favour and the motion was carried.

1.4 Conflicts of Interest

The Chair stated:

'that all Members and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.'

It was noted that any conflict of interest would be declared if and when they arise.

1.5 Previous Minutes

1.5.1 Confirmation – 19 June 2018 Minutes

Motion: That the minutes of the May 2018 Board meeting conducted on 19 June 2018 were accepted as an accurate record of the meeting.

Moved: Jordan Mumford

No dissent.

All were in favour and the Motion was carried.

1.5.2 Matters Arising / Action Log

2.1 Magill Toasties Activation

In Progress.

2.2 2019 Budget Approval Process

Completed.

2.3 Equity and Diversity Committee

Completed.

2.6 USASA Response to Hazing

In progress.

2.2 UATSIS National Indigenous Student Conference

In progress.

5. Any Other Business

In progress. The Board noted that the Vice-Chancellor will attend September Board meeting for discussion and questions.

2. Matters for Decision

2.1 Diversity, Equity, and Access Committee

Taken as read.

Recommendation: Pending amendment to the Committee name, that the Board accepts the Terms of Reference for the Diversity, Equity, and Access Committee.

Moved: Jordan Mumford.

No dissent.

All were in favour and the Motion was carried.

2.2 2018 Election Timeline

Recommendation: That the Board appoints Deb Arnold as Returning Officer for the 2018 USASA Board Election.

Moved: Jordan Mumford

No dissent.

Recommendation: That the Board appoints Bridget Laffy as Assistant Returning Officer for the 2018 USASA Board Election.

Moved: Jordan Mumford

No dissent.

Recommendation: That the Board approves the 2018 Election timeline.

Moved: Jordan Mumford

No dissent.

All were in favour and the motions were carried.

2.3 Recommendations to Steering Group for UniSA response to AHRC Findings on Sexual Assault on Campuses

The Board discussed the proposals outlined to the Steering Group.

Recommendation: That the Board supports the recommendations to the Steering Group.

Moved: Jordan Mumford

No dissent.

All were in favour and the motion was carried.

3. Matters for Noting

3.1 President's Report

Taken as read.

The Board noted that the University merger discussion was an ongoing project.

The Board noted that St Mark's College has been removed from Uni SA promotion. Jordan discussed student concerns with Simon Birmingham, along with the student representative from the University of Adelaide. He will be meeting with the administration of St Mark's shortly and will update the Board at the August meeting.

3.2 General Manager's Report

3.2.1 Clubs Report

3.2.2 Events Report

3.2.3 Marketing Report

3.2.4 Strategic Plan Update

All were taken as read.

The Board noted that a decision was made today to cancel the Halloween party this year, due to difficulties securing a venue. The Board noted that there is a shift from hosting big, off-campus events to focus on clubs-based, student-driven activities.

3.3 Finance Report

The Finance Report will be made available at the next Board meeting.

3.4 Board Members' Reports

All were taken as read.

3.5 Committee Meeting Minutes

3.5.1 Clubs Committee 12 June

Recommendation: That the Board accepts the minutes of the Clubs from 12 June.

Moved: Jordan Mumford

No dissent.

3.5.2 Diversity, Equity, and Access Committee 29 June

The Board noted that as there is no international representation on this Committee, any nominations were welcome.

Recommendation: That the Board accepts the minutes of the Diversity, Equity, and Access Committee from 29 June.

Moved: Jordan Mumford

No dissent.

3.5.3 Education Committee 25 May

Recommendation: That the Board accepts the minutes of the Education Committee from 25 May.

Moved: Jordan Mumford

No dissent.

3.5.4 Finance Committee 12 June

Recommendation: That the Board accepts the minutes of the Finance Committee from 12 June.

Moved: Jordan Mumford

No dissent.

3.5.5 Governance Committee 17 April

Recommendation: That the Board accepts the minutes of the Governance Committee from 17 April.

Moved: Jordan Mumford

No dissent.

3.5.6 Governance Committee 19 June

Recommendation: That the Board accepts the minutes of the Governance Committee from 19 June.

Moved: Jordan Mumford

No dissent.

3.6 NUS Education Conference Report

The Board noted that Jordan attended as an NUS representative, not a USASA representative. Overall, the conference was a success; attendee conduct was better than 2017, and it was noted that the workshops were also improved.

Recommendation: That the Board accepts the NUS Education Conference Report.

Moved: Jordan Mumford

No dissent.

4. Any Other Business

The Board noted that the strategic planning meeting will be occurring tomorrow, with members encouraged to attend if available.

5. Meeting Closure

5.1 Next meeting 6pm 21 August 2018

5.2 Meeting Closed 7.09pm