



## Minutes of Board Meeting

Tuesday 11<sup>th</sup> August 2015

Meeting Commenced 6:09pm

City West Campus JS6-13

**Attendees:** Lia Lawrie (President), Anthony Hooper (Vice President), Daniel Randell (General Manager), Jason Bilberry (Policy & Research Officer), Jay Joseph, Nikita Ahluwalia, Luke Rogers, Lenny Ho, Louise Greaves, Anthony Hooper, Vanessa Byrt-Trenorden, Amelia Kelly, Dale Ong, Jeff Johnstone, Alex Robinson, Abby Ellis.

**Advisors:** Arthur Siow, Nick Anderson

**UniSA Observer:** Allan Tabor

**Presenters:** Dr Laura-Anne Bull, Rose Steele & Tom Nock

**Minutes Secretary:** Lauren Swan

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### 1. Meeting Opening

The meeting was opened by the President at 6:09pm. Special presentations were conducted out of sequence, ahead of item 1.2.

#### 1.1.Acknowledgement of Country

Acknowledgement of Country was read by the President.

#### 1.2.Apologies

**1.2.1.Motion that the Board accept apology from Luke Rogers for non-attendance at the Board meeting and O'Week.**

<b>Moved by:</b>	<b>L Rogers</b>	<b>Seconded by:</b>	<b>A Kelly</b>
<b>Passed:</b>	<b>Yes</b>	<b>11 For, 2 Abstain</b>	
	<b>No</b>		

**1.2.2.Motion that the Board accept apology from Amelia Kelly for late submission of activity report.**

<b>Moved by:</b>	<b>L Rogers</b>	<b>Seconded by:</b>	<b>D Ong</b>
<b>Passed:</b>	<b>Yes</b>	<b>11 For, 1 Abstain, 1 Against</b>	
	<b>No</b>		

**1.2.3.Motion that the Board accept apology from Lenny Ho for non-attendance at Open Day**

<b>Moved by:</b>	<b>L Greaves</b>	<b>Seconded by:</b>	<b>L Rogers</b>
<b>Passed:</b>	<b>Yes</b>	<b>9 For, 3 Abstain</b>	
	<b>No</b>		

**1.2.4.Motion that the Board accept apology from Abby Ellis for absence from Board meetings**

<b>Moved by:</b>	<b>N Ahluwalia</b>	<b>Seconded by:</b>	<b>A Hooper</b>
<b>Passed:</b>	<b>Yes</b>	<b>Unanimous</b>	
	<b>No</b>		

**1.3.Previous Minutes**

**1.3.1.Confirmation**

**Motion that the Board accept the minutes of 14<sup>th</sup> July 2015.**

<b>Moved by:</b>	<b>L Rogers</b>	<b>Seconded by:</b>	<b>A Hooper</b>
<b>Passed:</b>	<b>Yes</b>	<b>11 For, 1 Abstain</b>	
	<b>No</b>		

**1.3.2.Action Log**

All actions were completed with the following notes and exceptions:

- 1.3.2 - The action for Daniel to liaise with Lia regarding a letter to the minister regarding Centrelink issues is ongoing. Carry action over to next meeting.
- 3.5 - Lia is taking over this action item in Jason's absence. Lia advised that the first person to consider is living in japan now and the backup person has requested to look at the work load. Carry action over to next meeting.

**2. Special Presentation**

**2.1. SSAF & LTU Restructure - Dr Laura-Anne Bull, PVC: Student Engagement & Equity**

**ACTION: Abby to email Dr Bull to organise a meeting in Mt Gambier during her visit in September.**

**ACTION: Dr Bull to forward a copy of the LTU changes presentation to Daniel.**

Dr Bull left the meeting.

**2.2. Board Blog - Tom Wilson, USASA Marketing & Communications Coordinator**

**ACTION:** Tom to email the link invitation, a word template and step-by-step instructions to the Board for the blog.

**ACTION:** Reps to create blog profiles and load their July reports to populate the blog before going live.

**2.3.NUS - Rose Steele, National President & Tom Nock, National General Secretary**

**ACTION:** review communication links between USASA and NUS

Tom & Rose left the meeting.

An In camera session was held between 8.10pm and 8.16pm.

**3. Matters for Discussion**

**3.1. Annual USASA Elections - Daniel Randell**

**ACTION:** Make changes to the Election Regulations as discussed.

**Motion to continue association with NUS offering \$12,000 for affiliation.**

<b>Moved by:</b>	<b>L Rogers</b>	<b>Seconded by:</b>	<b>J Johnstone</b>
<b>Passed:</b>	<b>Yes</b>	<b>7 For, 3 Against, 1 Abstain</b>	
	<b>No</b>		

**ACTION:** contact NUS to make a formal offer for affiliation at \$12,000.

**ACTION:** reinstate the clause regarding NUS in the election regulations.

**Motion to accept changes to the election regulations.**

<b>Moved by:</b>	<b>J Johnstone</b>	<b>Seconded by:</b>	<b>L Rogers</b>
<b>Passed:</b>	<b>Yes</b>	<b>Unanimous</b>	
	<b>No</b>		

**3.2. Casual Vacancy - Mawson Lakes Student Rep**

Motion that the casual vacancies for the Mawson Lakes student representative the and ATSI student representative be filled by the person with the next-most votes for those positions from the USASA board elections in October 2014, limited to those elected to the Board for 2016.

Moved by:	J Johnstone	Seconded by:	L Greaves
Passed:	Yes	Unanimous	
	No		

**3.3.Club's Committee - Ant Hooper**  
Discussion deferred to next meeting.

**3.4.Academic Board - Ant Hooper**  
Discussion deferred to next meeting.

**3.5.Goto Study - Lenny Ho**  
Discussion deferred to next meeting.

**3.6.Student Representation on Divisional/School Boards - Jay Joseph**  
Discussion deferred to next meeting.

**ACTION: Add items 3.3 to 3.6 to the agenda for discussion at the next Board meeting.**

**4. Matters for Noting/Information**

**4.1.Presidents Report**

Noted and taken as read

**4.2.General Managers Report**

Noted and taken as read

**4.3.Board Members Reported**

Noted and taken as read

**4.4.Committee Reports**

Noted and taken as read

**5. Other Business**

**5.1.Call for Election**

Deferred to next meeting.

**5.2.Uni Books Tender**

**ACTION: Daniel to look into USASA tendering for the Unibooks retails space.**

**ACTION: Board Rep's/Committee members requiring a t-shirt/jumper for Open Day to send sizes to Nikita.**

The Board thanked Nikita and Dale for their contributions; this is their last meeting as reps for USASA.

Meeting closed 9:30pm