



## Minutes of Board Meeting

Tuesday 14<sup>th</sup> July 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, Nikita Ahluwalia, Dale Ong, Lenny Ho (by Phone), Amelia Kelly, Alex Robinson Daniel Randell (General Manager)

**Advisors:** Arthur Siow

**UniSA Observer:** Allan Tabor

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### 1. Meeting Opening

The meeting is opened by the President at 6:00pm.

#### 1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

#### 1.2. Apologies

Luke

Jason

**Absent:**

Abby

#### 1.3 Previous Minutes

##### 1.3.1 Confirmation

Motion that the Board accept the minutes of 9<sup>th</sup> June 2015

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

Arthur notes that when motions are moved en-bloc the minutes must reflect the full content of the motion.

**Action:** Daniel to update minutes of 9<sup>th</sup> June

##### 1.3.2 Action Log

**Action: All board members to provide by Friday the 17<sup>th</sup> of July**

**Action: Daniel to contact Lia regarding information needed to provide a submission**

**Action: Reps to provide questions on notice to the NUS Representative to Lia prior to the next board meeting**

## **2. Matters for Discussion**

### **2.1 Apology for non-attendance at June Board Meeting - Louise Greaves**

**Motion to accept the apology from Louise**

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

### **2.2 Apology for non-attendance Exam Rescue station - Ant Hooper**

**Motion to accept the apology from Ant**

<b>Moved by:</b>	<b>A Kelly</b>	<b>Seconded by:</b>	<b>A Robinson</b>
<b>Passed:</b>	<b>Yes</b>	<b>Unanimous</b>	
	<b>No</b>		

### **2.3 Apology for late board activity report for June - Lenny Ho**

**Motion to accept the apology from Lenny**

<b>Moved by:</b>	<b>A Robinson</b>	<b>Seconded by:</b>	<b>A Hooper</b>
<b>Passed:</b>	<b>Yes</b>	<b>8 for. 1 against. 2 abstain.</b>	
	<b>No</b>		

### **2.4 Events Committee Terms of Reference - Daniel Randell**

**Motion to accept recommendations on bloc.**

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

### 3. Matters for Discussion

#### 3.1 Strategic Planning Process - Daniel Randell

**Action: Daniel to circulate to the board for final changes by Friday 17<sup>th</sup> July**

#### 3.2 Discussion Paper on the proposed amendments to the election regulations - Louise

**Action: Jay to submit paper at next meeting on divisional board elections**

**Action: Jason to request a list of who are the current EASS Student Representatives**

**Action: Daniel, Tom & Jason to discuss options for promoting the process for regional students to vote on their preferred campus.**

**Action: Final regulations to be presented at the next meeting**

#### 3.3 Reconsideration of holding a Bi-election - Daniel Randell

**Motion to rescind the previous decision to hold a Bi-election to fill the casual vacancy for the Aboriginal and Torres Strait Islander Student Representative**

<b>Moved by:</b>	<b>A Hooper</b>	<b>Seconded by:</b>	<b>J Johnstone</b>
<b>Passed:</b>	<b>Yes</b>	<b>10 for. 1 Abstention.</b>	
	<b>No</b>		

#### 3.4 SSAF Consultation - Daniel Randell

Daniel speaks to the paper and notes that there will be a new medical clinic at City East. Louise suggests engaging Art Student in art on campus projects.

#### 3.5 International Student Representative

Nikita says that she graduates on August 12<sup>th</sup> but recommends July 27<sup>th</sup> as an end date. Lia says she is comfortable with Lenny taking on the international role. Arthur says that no person can hold two roles simultaneously. Dale asks the board to note that he is also graduating on the 14<sup>th</sup> of August.

The board agrees that Lenny will assume the position of International Student Representative from the 12<sup>th</sup> of August. City East position will be offered to the candidate with the next highest votes.

**Action: Jason to contact the next in line for City East**

### **3.6 Activity Report Style Guide Proposal - Louise Greaves**

**Action: Tom to come to the next meeting to present on the Blog and use a live board report as an example**

## **4. Matters for Noting/Information**

### **4.1 Finance report**

Noted

### **4.2 Presidents Report**

Noted

### **4.3 General Managers Report**

**Action: Jason to check chancellery records for pre-unilife information that could be used in a Verse article on the 21<sup>st</sup> Birthday celebrations.**

Noted

### **4.4 Board Member Reports**

Noted

### **4.5 Committee Reports**

#### **4.5.1 Finance Committee**

Noted

### **4.6 State of Higher Education**

Noted

### **4.7 Letter to NUS**

Noted

### **4.8 Uni SA Chancellor Appointment**

Noted.

### **4.9 NUS Submission to senate committee**

Noted

### **4.10 UniSA Open Day**

**Action: reps to provide Lia with preferred times for Open Day attendance by Friday the 24<sup>th</sup> July**

**5. Any Other Business**

**Motion that the Board accept Vanessa's apology for missing the last meeting**

<b>Moved by:</b>	<b>D Ong</b>	<b>Seconded by:</b>	<b>J Johnstone</b>
<b>Passed:</b>	<b>Yes</b>	<b>10 in favour. 1 Abstention.</b>	
	<b>No</b>		

**Motion that the Board accept Vanessa's apology for the late activity report**

<b>Moved by:</b>	<b>L Lawrie</b>	<b>Seconded by:</b>	<b>J Johnstone</b>
<b>Passed:</b>	<b>Yes</b>	<b>5 in favour. 2 Against. 4 Abstentions.</b>	
	<b>No</b>		

**Motion that the Board accept Jeff's apology**

<b>Moved by:</b>	<b>D Ong</b>	<b>Seconded by:</b>	<b>V Byrt-Trenorden</b>
<b>Passed:</b>	<b>Yes</b>	<b>6 in favour. 4 Against. 1 Abstention.</b>	
	<b>No</b>		

**Action: Include attendance of Laura-Anne Bull as early agenda item at next meeting.**

Meeting closed 8:30pm