



Minutes of Board Meeting

Tuesday 10th March 2015

Meeting Commenced 6:16pm

Location Jeffrey Smart Building JS6-13 City West Campus

Attendees: Lia Lawrie, Anthony Hooper, Lenny Ho, Luke Rogers, Nikita Ahulwia, Dale Ong, Jay Joseph, Alex Robinson, Kevin Palmer, Gail Quiban, Jeff Johnstone, Louise Greaves, Jason Bilberry (Minutes)

Advisors: Arthur Siow, Nick Anderson

1. Meeting Opening

The President opened the meeting

1.1. Acknowledgement of Country

President read out the acknowledgement of country

1.2. Apologies

Vanessa Byrt-Trenorden

Abby Ellis

Daniel Randell

Motion: To accept Vanessa's apology as tabled.

Moved by:	L Lawrie	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	10 in favour. 1 against.	
	<input type="checkbox"/> No		

1.3. Minutes

1.3.1. Confirmation of minutes

1.3.2. Action Log

Completed actions noted.

2. Matters for Decision

2.1. Acceptance of January Activity Report- Abby Ellis

Motion: To accept Abby's late submission of her January activity report.

Moved by:	L Rogers	Seconded by:	K Palmer
Passed:	<input checked="" type="checkbox"/> Yes	9 in favour. 1 against. 1 abstain	
	<input type="checkbox"/> No		

2.2. Apology for late activity report- Gail Quiban

Motion: To accept Gail's late submission of her January activity report.

Moved by:	J Johnstone	Seconded by:	N Ahluwalia
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

2.3. Apology for non-attendance January Board Meeting-Luke Rogers

Motion: To accept Luke's apology for non-attendance at the January board meeting.

Moved by:	A Hooper	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

2.4. Annual General Meeting-Daniel Randell

Motion: The AGM to be held on 12 May 2015 at 7pm.

Moved by:	L Rogers	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Action: Jason to book Bradley Forum for AGM

2.5. Review of Academic Review Process-Anthony Hooper

Anthony wishes this report to be noted with no decision needed from the board.

2.6. USASA's policy position on the deregulation of the higher education sector-Jason Bilberry

Motion: USASA is against the deregulation of the higher education sector and the proposed 20% decrease in base funding to Commonwealth supported students.

Moved by:	L Lawrie	Seconded by:	L Rogers
Passed:	<input checked="" type="checkbox"/> Yes	10 in favour. 1 abstain	
	<input type="checkbox"/> No		

2.7. USASA Student Representative Honoraria- Jay Joseph

Motion: The Board agrees that the honoraria amount to board members should be reduced.

Moved by:	J Joseph	Seconded by:	L Rogers
Passed:	<input type="checkbox"/> Yes	2 in favour. 8 against. 1 abstain	
	<input checked="" type="checkbox"/> No		

3. Matters for Noting/Information

3.1. Finance Report

Report noted.

3.1.1. Queries regarding February Finance Report

Report Noted

3.1.2 2013 & 2014 end of year financial reports

Motion: The Board ratifies changes to 2013 end of financial report and approves 2014 end of year financial report.

Moved by:	L Lawrie	Seconded by:	L Rogers
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

3.2. President's Report

Report noted

3.3. General Manager's Report

Report noted.

3.4. Board Members Reports

Reports noted.

3.5. Committee Reports

3.5.1. Clubs

Report Noted

3.5.2. Finance

Report Noted.

3.5.3. Election Regulations

Report noted.

3.6. Letter to NUS General Secretary

Report noted.

3.7. SSAF Update

Acceptance of report postpone to next meeting.

3.8. Ownership of Notice Boards

Report noted.

3.9. NUS National Conference 2014

Report noted.

4. Any other business

Invitation to Genevieve Raj, Student Experience Support Officer, to attend board meeting

NUS National Office Bearers

Action: Jason to create NUS folder in drop box. Board members are to add all info related to NUS to this folder instead of emailing.

Motion: To allow NUS to flyer at Clubs Fest with information against deregulations and government cuts.

Moved by:	L Lawrie	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	7 in favour. 4 abstain.	
	<input type="checkbox"/> No		

5. Closure

5.1. Next meeting- 14 April 2015 6pm

5.2. Meeting closed 9.06pm