



Minutes of Board Meeting

Tuesday 9th June 2015

Meeting Commenced 6.12pm

City West Campus JS6-13

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President), Jeff Johnstone, Jay Joseph (by Skype), Vanessa Byrt-Trenorden, Nikita Ahluwalia, Luke Rogers, Dale Ong, Daniel Randell (General Manager), Jason Bilberry (Policy & Research Officer)

Advisors: Nick Anderson

UniSA Observer: Allan Tabor

1. Meeting Opening

The meeting is opened by the President at 6:16pm.

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

Amelia

Alex

Arthur

Absent:

Vanessa

Louise

Abby

Motion that the Board accept the apology from Amelia

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

Motion that the Board accept the apology from Alex

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

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Motion that Abby be excused from the meeting on compassionate grounds

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

Vanessa and Louise to provide formal apology at next meeting

2. Matters for Discussion

2.1 Bi-Election Dates

Motion to move all recommendations en bloc

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

3. Matters for Discussion

3.1 Strategic Plan

Action: Daniel to collate staff and student feedback and prepare draft 2016 plan to be tabled at next meeting. Finance committee to consider budget.

4. Matters for Noting/Information

4.1 Finance report

Noted

4.2 Presidents Report

Motion that Dale be accepted as convener of the Education and Welfare Committee

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

4.3 General Managers Report

Noted

4.4 Board Member Reports

Noted

4.5 Committee Reports

4.5.1 Events

Noted

4.5.2 Election Regulations

Noted

4.6 2015 Federal Budgets Impact on University Students

Noted

4.7 Letter to NUS

Noted

5. Any Other Business

SSAF Consultation Process

Action: Daniel to circulate the 2014 SSAF Submission and Call for feedback. Reps to provide feedback to Daniel by 19th June

Luke's apology for late report

Motion that the Board accept Luke's apology

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

Action: Lenny to put in an apology at the next meeting for submitting a late report

Action: Daniel to draft letter to NUS clarifying that the concerns expressed are intended to provide a recommendation to the NUS to amend the affiliation process and asking for a response.

Action: Lia to raise the issue of NUS delegates coming from the USASA board only with the General Secretary and report back to the board.

Meeting closed 7:45pm