

A.U.U. Board

Minutes of a meeting held: 5th June 2008
at 5.30 pm in the Harry Medlin Room

Present:	Staff:
Lavinia Emmett-Grey (Acting AUU President) [P]	David Coluccio - General Manager
Emilio Roberts (AUU Vice President)[L, 6.40pm]	
Alexander O'Shea	Visitors:
Claire Wong	Robert Fletcher
Dilan Moragolle	
Ellen Ketteridge	Apologies:
Justin Kentish	Marissa Lumasag (Minute Secretary)
Matthew Taylor	Michael Physick
Paris Dean	
Rhiannon Newman	
Simone McDonnell	Minute Secretary:
Simon LePoidevin	Tape recorded meeting
Sam Kirchner	
Tom McDougall	
	Absent:
	David Wilkins
	Zhen Ji
STUDENT CARE AGM ATTENDANCE (includes above directors):	Zheng Hung Lim
Chris Gent	Yang Shen
Judy Szekeres	
Jacqueline Dettman	

1. WELCOME AND APOLOGIES

The Chair declared the meeting open at 5.30pm and noted the apologies.

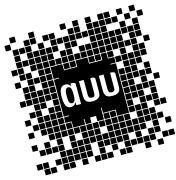
2. STUDENT CARE AGM

RESOLUTION:

THAT THE STUDENT CARE MEMBERS ACCEPT THE MINUTES OF THE LAST AGM OF MAY 28 2007 AS A TRUE AND ACCURATE RECORD.

SZEKERES / O'SHEA

CARRIED



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RESOLUTION: **THAT THE STUDENT CARE MEMBERS ACCEPT THE ACTIVITIES REPORT FOR 2007.**

TAYLOR / ROBERTS
CARRIED

RESOLUTION: **THAT THE STUDENT CARE MEMBERS ACCEPT THE ANNUAL REPORT FOR THE YEAR ENDING DECEMBER 31 2007.**

KENTISH / ROBERTS
CARRIED

3. MINUTES

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE MINUTES OF 8TH MAY 2008**

TAYLOR / O'SHEA
CARRIED

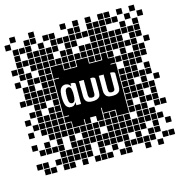
RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE IN CAMERA MINUTES FOR MAY 2008.**

TAYLOR / ROBERTS
CARRIED

4. 2007 AUDIT

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE AUU AUDIT FOR 2007.**

O'SHEA / DEAN
CARRIED



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6. GENERAL MANAGER'S REPORT

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE GENERAL MANAGER'S VERBAL REPORT.**

NEWMAN / KENTISH
CARRIED

RESOLUTION: **THAT THE AUU BOARD APPROVES THE POSITION OF EVENTS CO-ORDINATOR.**

NEWMAN / WONG
CARRIED

6. AFFILIATE REPORTS

a. RECEIVE THE SPORTS ASSOCIATION PRESIDENT'S REPORT

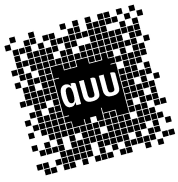
RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE SPORTS ASSOCIATION PRESIDENT'S REPORT.**

NEWMAN / TAYLOR
CARRIED

b. RECEIVE THE CLUBS ASSOCIATION PRESIDENT'S REPORT

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE CLUBS ASSOCIATION PRESIDENT'S REPORT.**

O'SHEA / WONG
CARRIED

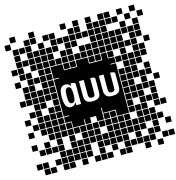


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ATTACHMENT 1

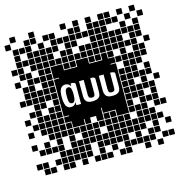
PROPOSED AMENDMENTS TO THE AUU CONSTITUTION



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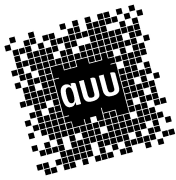
ITEM	TITLE	ACTION
1.2	Establishment and Objects	<p>To read:</p> <p>"The AUU exists to:</p> <p>1.2.1 provide essential services to students and members; and</p> <p>1.2.2 provide social, cultural, and community activities and events for all students."</p> <p>1.2.3 represent the interests of students of the University to the University, government, and the community;</p> <p>1.2.4 further the welfare of students; and</p> <p>1.2.5 provide its services across the major campuses of the University."</p> <p>Emmett-Grey / Kentish CARRIED</p>
1.3	Establishment and Objects	<p>Delete</p> <p>Dean / Taylor CARRIED</p>
3	Definitions	<p>Add: "<i>Ex-officio</i> means a position is held by virtue of one's office."</p> <p>Emmett-Grey / Kentish CARRIED</p>
4	Membership	<p>Delete</p> <p>Insert:</p> <p>"4.1 A person is a member of the AUU if they are a current student or member of staff of the University of Adelaide and have paid the membership fee set by the AUU in the year they are applying for membership.</p> <p>4.2 The Board may confer life membership upon any individual in appreciation of services rendered to the AUU. Such membership can only be conferred by special resolution.</p> <p>4.3 Staff members are not entitled to vote in elections, by-elections, or referenda."</p> <p>4.4 Staff and associate members are not entitled to vote in elections, by elections or referenda."</p> <p>Newman / Ketteridge CARRIED</p>



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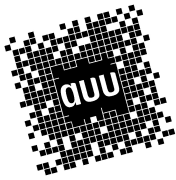
5	Cessation of Membership	Delete Newman / Ketteridge CARRIED
7.2	Composition of the Board – Student Elected Directors	Insert item 8.11 as item 7.6 Item 7.6 becomes item 7.7 NOT APPROVED
7.3	Composition of the Board – Staff Elected Director	Delete Newman / O’Shea CARRIED
8	Conduct of Board Meetings	Reorder items as follows: 8.5 8.6 8.7 8.4 8.1 8.2 8.3 8.8 8.9 8.10 Newman / O’Shea CARRIED
8.1	Conduct of Board Meetings	To read: “The President does not have a deliberative vote but in the event of a tied vote the President shall possess a casting vote.” Le Poidevin / Kirchner CARRIED
8.4	Conduct of Board Meetings	Delete “10” Insert “50% + 1” Le Poidevin / Kirchner CARRIED



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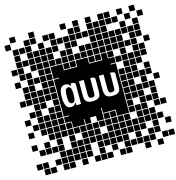
11.3	Executive of the Board	To read: "Executive must meet no fewer than four times per year." Le Poidevin / O'Shea CARRIED
12.5	President	To read: "The President is entitled to an Honorarium as the Board determines but is not an employee of the AUU." Kentish / Taylor CARRIED
13.2	Committees of the Board	Delete Roberts / Dean CARRIED
15.4	Financial Affairs	Delete: "last" Insert: "first" Taylor / Roberts CARRIED
15.5	Financial Affairs	Delete Taylor / Roberts CARRIED
18.2.4	Rules	Delete. To become a policy Taylor / Kentish CARRIED
18.2.5	Rules	Delete Taylor / Kentish CARRIED
18.2.6	Rules	Delete Taylor / Kentish CARRIED



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21.1	Power of Recall	Delete: "1%" Insert: "10%" Newman / Roberts CARRIED ABSTENTION: Taylor DISSENT: Kirchner / O'Shea / Le Poidevin
21.3.1	Power of Recall	To read: "at least 25% or 1000 of the members (whichever is the greater) cast valid votes." Newman / Roberts CARRIED ABSTENTION: Taylor DISSENT: Kirchner / O'Shea / Le Poidevin
22	General Student Meetings of the AUU	To read: "General Meetings of AUU Members" Taylor / Newman CARRIED
22.1	General Student Meetings	Delete: "1%" Insert: "10%" Taylor / Newman CARRIED
22.6	General Student Meetings	Delete: "1%" Insert: "10%" Taylor / Newman CARRIED
22.9	General Student Meetings	Delete: "1%" Insert: "10%" Taylor / Newman CARRIED
23.1	Referenda	Delete: "1%" Insert: "10%" Newman / Roberts CARRIED DISSENT: LE POIDEVIN



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23.8	Referenda	Delete: "10%" Insert: "25%" Delete: "the combined total of ordinary and employee" Newman / Roberts CARRIED DISSENT: LE POIDEVIN
24.5.1	Alteration of the Constitution	Delete: "the combined total of ordinary and employee" Newman / Fletcher CARRIED
24.5.2	Alteration of the Constitution	To read: "the number of valid votes cast in favour exceeds the number against." Newman / Fletcher CARRIED
25	Notification	Delete 25.1 and 25.2 Insert: "25.1 When this Constitution requires notice to be given to members, it is deemed to be given if an email is sent to all members advising of the notice. 25.2 The onus shall be upon each member to advise the AUU of their current email address." Newman / Roberts CARRIED
27	Common Seal	Delete: "the Chair of the committee responsible for financial planning." Newman / Roberts CARRIED
28	Enactment	Delete Newman / Roberts CARRIED
	Student Representative Council	Insert new Clause 14 re SRC. Wording to be provided. Newman / Dean CARRIED