

A.U.U. Board

Minutes of a meeting held: 11th December 2008
at 5.00pm in the Margaret Murray Room, Level 4, Union House

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Bills, Daniel
Anson, Andrew	Freschi, Yasmin
Bowers, John	Newman, Rhiannon
Brook, Ashleigh	
Dean, Paris Late: 5.20pm	Absent:
Foxwell, Ben	Jankovic, Sonja
Fromm, Aaron	Teng, Fei (Raul)
Jiang, Jianbin (Strong)	
Joyce, Mark	Visitors:
O'Leary, Fletcher	Kentish, Justin
Virgo, Jason	Robin, Myriam
Wishart, Jake	
Yang, Ye (Jackie)	
UoA & AUU Staff	
Coluccio, David	
Knott, Pene	Minute Secretary:
Physick, Michael	Marissa Lumasag

1. WELCOME AND APOLOGIES

The Chair declared the meeting open at 5.02pm. Apologies noted.

2. MINUTES

Minutes will be sent to Board via email.

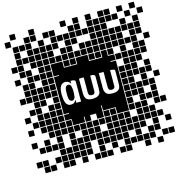
3. RECEIVE OFFICE BEARER REPORTS

a. RECEIVE PRESIDENT'S REPORT

Lavinia spoke to her report and answered questions related to:

NUS affiliation – Lavinia referred to November minutes.

Direction of the OSA – Lavinia to propose a course of action related to OSA elections



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

4. GENERAL MANAGER'S REPORT

See Management initiated proposals.

5. BOARD AND AFFILIATE INITIATED PROPOSALS

5.1 Events for International Students

Lavinia highlighted that major events will run by the AUU and will be administered and monitored. David confirmed support of this proposal.

The OSA president has been contacted on numerous occasion regarding events.

Calendar of events can be distributed by email via the International Student Centre.

RESOLUTION: THAT THE AUU BOARD APPROVES THE INTERNATIONAL STUDENTS AND EVENTS PROPOSAL.

O'Leary / Brook

CARRIED

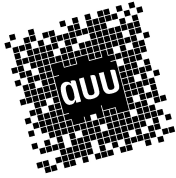
5.2 Ondit and OSA relocation

No questions.

RESOLUTION: THAT THE AUU BOARD APPROVES THE ONDIT AND OSA RELOCATION.

Dean / O'Leary

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

5.3 AUU membership recruitment at Roseworthy campus

Andrew spoke to the proposal and highlighted growth point for membership and presence of the AUU. Lavinia noted that she will be speaking on Friday (last day of O'week). The Ambassador benefits extend to all members including Roseworthy and that a bus regularly commutes between the two campuses.

RESOLUTION: THAT THE AUU BOARD APPROVES THE ROSEWORTHY PROPOSAL.

Anson / Bowers

CARRIED

5.4 CAPA fees

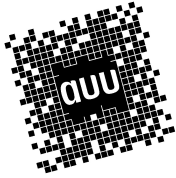
David explained that affiliation fees were not included in the budget due to the University not funding affiliation fees. David noted that the AUU is running at a surplus for 2008.

Lavinia noted that CAPA provide research and employment support for PGSA students.

RESOLUTION: THAT THE AUU BOARD APPROVES TO PAY THE 2008 CAPA AFFILIATION FEE AND OFFER ONLY TO PAY UP TO \$1,500.00 OF THE 2009 AFFILIATION FEE AND INFORM THE PGSA THAT THEY THEN MUST BUDGET THE FEE THEMSELVES.

Fromm / Wishart

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

6. MANAGEMENT INITIATED PROPOSALS

6.1 Capital Works Appropriation

David spoke to the proposal and noted that the amounts for each project are satisfactory.

Fit out work is the responsibility of the AUU as a lessee.

Signage is separate to capital works.

Lavinia noted that some of the capital work was approved by previous board.

Aaron recommended a 4 star rating for the air conditioning units, David accepted the recommendation.

Paris requested updates on projects.

RESOLUTION: THAT THE AUU BOARD APPROVES THE CAPITAL WORKS APPROPRIATION PROPOSAL.

Joyce / Bowers

CARRIED

6.2 Lockers

David noted that there is a high demand for lockers and any overflow will be directed to lockers in the George Murray building.

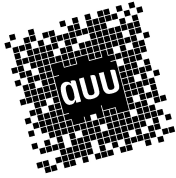
Scrap metal will be an option at a later date.

David spoke to reasons why locker prices have increased.

RESOLUTION: THAT THE AUU BOARD APPROVES THE LOCKERS UPGRADE PROPOSAL.

Wishart / Joyce

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

7. AFFILIATE REPORTS

7. 3 & 7.6 Starred reports: Clubs and RACSUC only

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE STARRED REPORTS ON BLOCK (CLUBS AND RACSUC).

Bowers / Fromm

CARRIED

7.1 SRC

Paris spoke to his report highlighting SRC nominations. SRC constitution to be submitted early January 2009.

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE SRC PRESIDENT'S REPORT.

Anson / Fromm

CARRIED

7.2 Sports

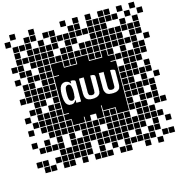
No report submitted. Lavinia noted that a Sports Executive Officer is soon to be appointed, who will now be responsible for the Sports report. David noted to Board that he/she is a high calibre candidate

RESOLUTION: THAT THE AUU BOARD NOTES THE FAILURE OF SPORTS TO SUBMIT ITS REPORT AND DIRECTS THE AUU PRESIDENT TO INFORM SPORTS THAT SUBSEQUENT FAILURE TO SUBMIT A REPORT WILL RESULT IN THEM BEING PLACED ON NOTICE.

Brook / Foxwell

CARRIED

ABSTAIN: Knott



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

7.4 OSA

Board discussed whether putting OSA on notice is a suitable procedure. Requirements need to be met by the affiliate.

Lavinia will set timelines and seek for the OSA President to adhere to.

RESOLUTION: THAT THE AUU BOARD PLACES THE OSA ON NOTICE AND WILL BE REVIEWED UNTIL CONDITIONS IN THE AUU PRESIDENTS REPORT ARE MET.

O'Leary / Bowers

CARRIED

7.5 PGSA

No report submitted.

RESOLUTION: THAT THE AUU BOARD NOTES THE FAILURE OF PGSA TO SUBMIT ITS REPORT AND DIRECTS THE AUU PRESIDENT TO INFORM PGSA THAT SUBSEQUENT FAILURE TO SUBMIT A REPORT WILL RESULT IN THEM BEING PLACED ON NOTICE.

O'Leary / Foxwell

CARRIED

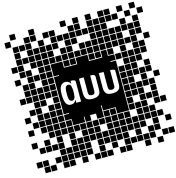
8. NATIONAL WINE CENTRE COMMITTEE

Lavinia explained the structure of the committee and recommended a representative from Clubs Association.

RESOLUTION: THAT THE AUU BOARD APPOINTS THE CLUBS ASSOCIATION PRESIDENT TO THE NWC CONSULTATIVE COMMITTEE.

Fromm / O'Leary

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

9. STUDENT MEDIA RULE REFORM

David noted that training is provided for Student Radio and Ondit editors to mitigate defamation issues. This is covered in directors' insurance.

David will provide details on what insurance covers at the next Board meeting.

REGARDING THE POWER GRANTED IN CLAUSE 18 OF THE AUU CONSTITUTION CONCERNING RULES, THIS BOARD RESOLVES TO ADOPT THE PROPOSED STUDENT MEDIA ADDITION TO THE RULE CONCERNING STANDING COMMITTEES AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

Dean / Foxwell

CARRIED

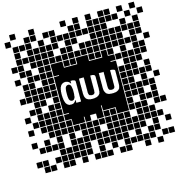
10. ANY OTHER BUSINESS

10.1 Executive meeting minutes

RESOLUTION: THAT MINUTES ARE TAKEN AT EACH MEETING OF THE EXECUTIVE AND AT OR BEFORE SUPPLIED OR DISTRIBUTED AT THE NEXT BOARD MEETING EXCLUDING IN CAMERA MINUTES WHICH CAN BE MADE AVAILABLE ON REQUEST.

Wishart / Fromm

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

10.2 Sonja to email Lara regarding diary enquiry.

10.2 John Bowers questioned the amount spent for 08/09 Board director's dinner.

10.4 Appointment of NUS delegates

Lavinia noted how this can be approached as part of policy change and process.

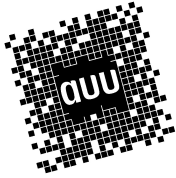
Several matters discussed by Board pertaining to appointment of NUS delegates:

- Conflict of interest
- Cost of travel and cost to each NUS delegate
- Nature of the delegates' current position (ie already being in Ballarat)
- How to communicate to delegates regarding overturning Executive decision
- Reimbursement of costs
- Appropriate process of the executive in relation to standing orders
- Review of rules as a matter of principle of motions pertaining to clause 4.2.2

RESOLUTION: THAT THE AUU ADOPT THE BEST PRACTICE GUIDELINES FOR CONFLICT OF INTEREST ISSUES AS PROVIDED BY THE AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS. THEY STATE THAT, WHERE CONFLICT OF INTEREST ISSUE ARISES, BOARD DIRECTORS SHOULD REALISE THE ETHICAL IMPLICATIONS, DECLARE THE CONFLICT, REFRAIN FROM COMMENTING ON THE SPECIFIC MATTER, REMOVE THEMSELVES FROM THE ROOM AND NOT VOTE ON THE ISSUE AND ABSTAIN FROM THE VOTE

Wishart / Joyce

CARRIED



A.U.U. Board

Minutes of a meeting held: 30th October 2008
at 6.00pm in Kenneth Wills Council room

RESOLUTION: THAT IN ACCORDANCE WITH CLAUSE 4.2.2 OF AUU RULES CONCERNING STANDING COMMITTEES WHICH STATE "THE EXECUTIVE WILL APPROVE UNPLANNED EXPENDITURE OF UP TO \$2,000 DEEMED ESSENTIAL FOR THE NORMAL OPERATIONS OF THE AUU BY THE CEO AND REQUIRED URGENTLY BEFORE THE NEXT MEETING OF THE AUU BOARD" THE BOARD OVERTURN THE EXPENDITURES OF THE EXECUTIVE FROM THE MEETING 28/11/08.

Wishart / Joyce

CARRIED

For: 6

Against: 3

Abstention: Emmett-Grey/ Anson/ O'Leary

RESOLUTION: THAT THE AUU BOARD AUTHORISES THE \$695 (EXC GST) COST PER DELEGATE FOR NUS WITH 5 TO COME FROM THE SRC AND LAVINIA'S TO COME FROM THE PRESIDENT'S CONFERENCE LINE ITEM.

Brook / Jiang

CARRIED

10.5 NUS affiliation fees

RESOLUTION: THAT THE AUU BOARD RATIFIES THE EXECUTIVE'S DECISION TO AFFILIATE TO NUS FOR \$3,300 (GST INCLUSIVE).

Emmett-Grey / Wishart

CARRIED

10.6 Jacqueline Dettman

Contract signed.

RESOLUTION: THAT THE AUU BOARD AUTHORISES THE \$4,200 FOR JACQUELINE DETTMAN'S RESEARCH PROPOSAL.

Emmett-Grey / Dean

CARRIED

Meeting closed: 8pm