

A.U.U. Board

Minutes of a meeting held: 2nd October 2008
at 5.30pm at the Kenneth Wills Council room

Present:

Lavinia Emmett-Grey (AUU President)
Matthew Taylor
Justin Kentish
Sam Kirchner
Simone McDonnell
Rhiannon Newman
Michael Physick
Paris Dean
Claire Wong
Zhen Ji
Yang Shen

Apologies:

Emilio Roberts
Tom McDougall
Zheng Hung Lim
Simon Lepoidevin
David Wilkins
Alexander O'Shea
David Coluccio
Dilan Moragolle

Minute Secretary:

Matthew Taylor

Absent:**Visitors:**

Sonja Jankovic
Clare Buckley
Mark Joyce
Yasmin Freschi
Aaron Fromm
Fletcher O'Leary
Hannah Mattner
Adam Rehn
James Moffatt
Jiang Jian
Fei Teng
Ye Yang
Rob Fletcher
Daniel O'Brien
Jake Wishart

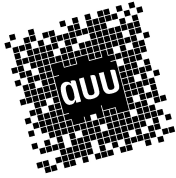
1. WELCOME AND APOLOGIES

The Chair declared the meeting open at 5.40pm. There were apologies from Emilio, Tom, Zheng, Simon, David, Dilan and Xan.

The meeting was suspended until quorum could be obtained. Quorum was obtained at 5.59pm, and the meeting was opened.

2. NATIONAL WINE CENTRE

The Chair noted that Adrian could not make it to this meeting, however the NWC had conceded to the AUU requests for events to be held with liquor licences – as long as a staff member is present.



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8. WEBSITE

Website Development Quote was discussed. Website will be moved to an independent server.

RESOLUTION: THAT THE AUU BOARD APPROVES THE PROPOSED EXPENDITURE FOR THE WEBSITE.

Emmett-Grey/ McDonnell

CARRIED

9. AFFILIATE REPORTS

a) Sports

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE SPORTS ASSOCIATION REPORT.

Taylor/ McDonnell

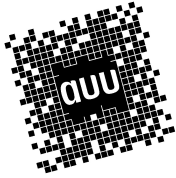
CARRIED

b) Clubs

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

Newman/ Wong

CARRIED



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c) OSA

The Board expressed their disappointment regarding the OSA Reports.

RESOLUTION: THAT THE AUU BOARD PLACES THE OVERSEAS STUDENT ASSOCIATION ON NOTICE FOR FAILED REPORTING AND FAILURE TO MEET KPI'S AND REQUESTS THE OSA PRESIDENT'S ATTENDANCE IN BOARD MEETINGS.

Newman/ Kentish

CARRIED

ABSTENTIONS: Taylor

d) PGSA

RESOLUTION: THAT THE AUU BOARD PLACES THE PGSA ON NOTICE FOR INADEQUATE REPORTING & KNOWINGLY BREACHING KPI'S IN RELATION TO HONORARIA

Taylor/ Newman

CARRIED

RESOLUTION: THAT THE AUU BOARD STRONGLY RECOMMEND THAT THE HEADS OF AFFILIATES ATTEND FUTURE AUU BOARD MEETINGS EXCEPT SPECIAL GENERAL MEETINGS

Kentish/ Taylor

CARRIED

e) WISA

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE WISA REPORT.

McDonnell/ Taylor

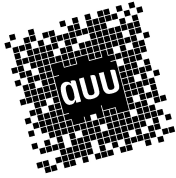
CARRIED

f) RACSUC

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE RACSUC REPORT BUT REQUESTS FURTHER INFORMATION.

Newman/ Kentish

CARRIED



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9. SRC, NUS & STUDENT MEDIA

The Chair was passed to Justin Kentish.

Lavinia spoke to the NUS Affiliation.

Paris spoke to the SRC Incorporation.

Simon questioned the problem with restarting the SAUA, however forms have been lodged to wind the SAUA up.

Lavinia spoke about Student Media Incorporation.

RESOLUTION:

REGARDING THE POWER GRANTED IN CLAUSE 17 OF THE AUU CONSTITUTION, THIS BOARD RESOLVES TO DELETE ITEM 1 OF THE AFFILIATED BODIES AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

Kentish / Taylor

CARRIED

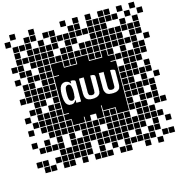
The AUU recognises the following Affiliated Bodies:

- 1. *Students' Association of the University of Adelaide Incorporated,***
2. Sports Association of the University of Adelaide Incorporated,
3. University of Adelaide Postgraduate Students' Association Incorporated,
4. Adelaide University Clubs Association Incorporated,
5. Roseworthy Agricultural Campus Student Union Council Incorporated,
6. Waite Institute Students' Association Incorporated,
7. Student Care Incorporated, and
8. Overseas Student Association Incorporated.

and replace it with:

The AUU recognises the following Affiliated Bodies:

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3. Adelaide University Clubs Association Incorporated,
4. Roseworthy Agricultural Campus Student Union Council Incorporated,
5. Waite Institute Students' Association Incorporated,
6. Student Care Incorporated,
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10. RULE & POLICY REVIEW

Lavinia spoke to this item. There was discussion regarding the pros and cons of the issue of electronic voting.

PROCEDURAL MOTION: THAT THE BOARD GOES INTO COMMITTEE.

CARRIED

RESOLUTION:

REGARDING THE POWER GRANTED IN CLAUSE 18 OF THE AUU CONSTITUTION, THIS BOARD RESOLVES TO AMEND THE AUU RULES CONCERNING THE CONDUCT OF ELECTION, BY-ELECTIONS AND REFERENDA TO ALLOW FOR REFERENDA WHICH DO NOT OCCUR CONCURRENT WITH AUU ELECTIONS TO BE CONDUCTED ACCORDING TO THE SAME PROVISIONS FOR DAYS, TIMES AND POLLING STATIONS, BUT ALLOWING THE BALLOT TO BE COUNTED ELECTRONICALLY AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

Newman/ Kentish

CARRIED

ABSTENTIONS: Taylor

11. ANY OTHER BUSINESS

MOTION:

THAT THE AUU BOARD CONGRATULATE LAVINIA EMMETT-GREY ON HER JOB AS UNION PRESIDENT FOR 2008 AND WISH THE NEW BOARD LUCK IN ITS FUTURE ENDEAVOURS PROMOTING THE INTERESTS OF THE AUU AND ADELAIDE UNIVERSITY STUDENTS.

Newman/ Kentish

CARRIED

DISSENT: McDonnell

Being no further business the meeting closed at 8.25pm.