

# A.U.U. Board

Minutes of a meeting held: 30th October 2008  
at 6.00pm at the Old Clubs Room, Level 1, Lady Symon Building

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|                                     |                          |
|-------------------------------------|--------------------------|
| <b>Present:</b>                     | <b>Apologies:</b>        |
| Lavinia Emmett-Grey (AUU President) |                          |
| Anson, Andrew                       |                          |
| Bills, Daniel                       |                          |
| Bowers, John                        |                          |
| Brook, Ashleigh                     |                          |
| Dean, Paris                         | <b>Absent:</b>           |
| Foxwell, Ben                        | Jankovic, Sonja          |
| Freschi, Yasmin                     |                          |
| Fromm, Aaron                        |                          |
| Jiang, Jianbin (Strong)             |                          |
| Joyce, Mark                         | <b>Visitors:</b>         |
| Newman, Rhiannon                    | McDonnell, Simone        |
| O'Leary, Fletcher                   | Mattner, Hannah          |
| Teng, Fei (Raul)                    | Anderson, Sarah          |
| Virgo, Jason                        | Rai, Felicity            |
| Wishart, Jake                       | Jewell, Nathaniel        |
| Yang, Ye (Jackie)                   | Machell, Grant           |
| <b>UoA &amp; AUU Staff</b>          | Fletcher, Robert         |
| Coluccio, David                     |                          |
| Knott, Pene                         | <b>Minute Secretary:</b> |
| Physick, Michael                    | Marissa Lumasag          |

## 1. WELCOME AND APOLOGIES

**The Chair** declared the meeting open at 6.20pm. Apologies noted.

## 2. MINUTES

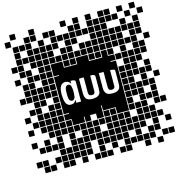
Jake Wishart is to be noted as Visitor. Paris will send an amendment via email.

### RESOLUTION:

**THAT THE MINUTES OF THE MEETING 2<sup>ND</sup> OCTOBER 2008 BE ACCEPTED AS A TRUE AND ACCURATE RECORD WITH NOTED AMENDMENTS.**

Freschi / Newman  
CARRIED





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## **4. GENERAL MANAGER'S REPORT**

David explained the reasons as to why the EB Agreement did not pass the Fairness Test.

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

Freschi / Joyce

CARRIED

## **5. AFFILIATE REPORTS**

### **5.1 Starred reports: Sports, Clubs, WISA and RACSUC**

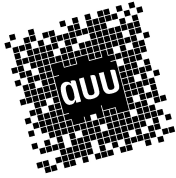
It is noted that the risk assessment for Sports Association is currently being completed by Darren Potts.

David will report back to Board if WISA are meeting their KPI's.

**RESOLUTION: THAT THE AUU BOARD ACCEPTS THE STARRED REPORTS.**

Freschi / Fromm

CARRIED



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## **6. OSA & PGSA**

Lavinia informed the Board as to the OSA's elections and attendance for the Impressions Ball event.

Felicity answered several questions from the Board as to whether the PGSA is meeting its KPI's.

Nathaniel Jewel commented on the functionality of the PGSA website.

Lavinia confirmed the PGSA notice was served on October 24, 2008 and that Felicity was notified.

OSA will be discussed at the next Special Board meeting.

**PROCEDURAL: THAT THE AUU BOARD MOVE IN CAMERA. (7.31 PM)**

**PROCEDURAL: THAT THE AUU BOARD MOVE EX CAMERA. (8.01 PM)**

**RESOLUTION: THAT THE AUU BOARD REMOVES THE PGSA AND OSA FROM NOTICE AND FURTHER DIRECTS THE AUU PRESIDENT AND GENERAL MANAGER TO REVISE THE PGSA AND OSA KPIs FOR 2009 IN CONSULTATION WITH THE AFFILIATE PRESIDENTS IN LINE WITH THE RESULTS FROM A SURVEY PROCESS TO FIND OUT WHAT SERVICES AND REPRESENTATION THE RESPECTIVE STUDENT GROUPS WANT FROM THEIR ORGANISATIONS.**

Emmett-Grey / Freschi

CARRIED

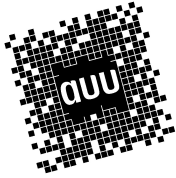
## **7. SRC AND STUDENT MEDIA**

Paris spoke to Board regarding the drafting process of the SRC Constitution.

**RESOLUTION: THAT THE AUU BOARD ACCEPTS THE DRAFT SRC CONSTITUTION AND PENDING LEGAL ADVICE APPROVES THE SRC FOR INCORPORATION.**

Dean / Emmett-Grey

CARRIED



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**RESOLUTION: THAT THE AUU BOARD HOLDS THE NOMINATION OF CLARE BUCKLEY, VINCENT COLEMAN AND STEPHANIE WALKER TO BE VALID AND APPOINTS THEM AS ONDIT EDITORS FOR 2009.**

O'Leary / Fromm

CARRIED

**RESOLUTION: THAT THE AUU BOARD ACCEPTS RECOMMENDATION OF THE STUDENT RADIO DIRECTOR TO INCREASE THE NUMBER OF DIRECTORS UP TO 3 AND APPOINTS SUSAN MI, JONATHAN ADNREW BROWN AND FLETCHER O'LEARY AS THE STUDENT RADIO DIRECTORS FOR 2009.**

Freschi / Wishart

CARRIED

AGAINST: Joyce / Bowers

## **8. POLICY REFORM**

Regarding the power granted in Clause 17 of the AUU Constitution, this Board resolves to delete item 1 of the Affiliated Bodies:

The AUU recognises the following Affiliated Bodies:

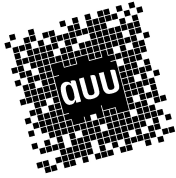
1. Students' Association of the University of Adelaide Incorporated,
2. Sports Association of the University of Adelaide Incorporated,
3. University of Adelaide Postgraduate Students' Association Incorporated,
4. Adelaide University Clubs Association Incorporated,
5. Roseworthy Agricultural Campus Student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

And replace it with:

9. [SRC name],
10. Sports Association of the University of Adelaide Incorporated,
11. University of Adelaide Postgraduate Students' Association Incorporated,
12. Adelaide University Clubs Association Incorporated,
13. Roseworthy Agricultural Campus Student Union Council Incorporated,
14. Waite Institute Students' Association Incorporated,
15. Student Care Incorporated, and
16. Overseas Student Association Incorporated.

Freschi / O'Leary

CARRIED



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## **9. ANY OTHER BUSINESS**

9.1 The Board discussed at length in regards to the endorsement of council candidates, Emilio Roberts and Sam Kirchner.

Board discussed regarding the procedure of endorsement and that the decisions made by Executive to be transparent.

9.2 Lavinia provided an update regarding NUS.

**RESOLUTION: THAT THE AUU BOARD OVERTURN THE EXECUTIVE COMMITTEE'S  
DECISION TO ENDORSE CANDIDATES FOR UNIVERSITY COUNCIL.**

Joyce / Bowers

LOST

**RESOLUTION: THAT THE AUU FLAG THE ISSUE OF INCREASED INTERNATIONAL STUDENT  
FEES TO THE OSA AND SEEK A RESPONSE AS TO THE OSA'S PLANNED  
COURSE OF ACTION.**

Wishart / Jiang

CARRIED

**RESOLUTION: THAT THE AUU BOARD CONGRATULATES DAVID AND THE AUU STAFF FOR  
RUNNING ELECTIONS AT THE LAST MINUTE AND FOR PERFORMING A  
GREAT JOB.**

Wishart / Freschih

CARRIED

MEETNG CLOSED AT 8.45 PM