

A.U.U. Board

Minutes of a meeting held: 6th November 2008
at 6.00pm in WP Rogers room, Lv 4 Union House

2. STUDENT REPRESENTATIVE COUNCIL

2.1 Constitution

Board discussed this at length.

PROCEDURAL: THAT THE AUU BOARD MOVE IN COMMITTEE (6.35 PM)

PROCEDURAL: THAT THE AUU BOARD MOVE OUT OF COMMITTEE (7.22 PM)

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE SRC CONSTITUTION WITH AMENDMENTS AND AUTHORISES IT TO GO TO THE LAWYERS AND THEN INCORPORATED IN ORDER TO BECOME AN AFFILIATE OF THE ADELAIDE UNIVERSITY UNION.

Dean / Newman
CARRIED

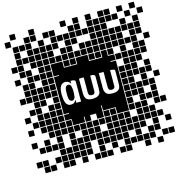
2.2 Appointment Process

RESOLUTION: THAT THE AUU BOARD OPENS SRC NOMINATIONS VIA THE UNION WEBSITE AND A MEMBER'S EMAIL.

Fromm / Freschi
CARRIED

RESOLUTION: THAT THE AUU BOARD APPROVES THE SRC APPOINTMENT PANEL CONSISTING OF THE AUU PRESIDENT, THE SRC PRESIDENT, AND 3 BOARD DIRECTORS WHO WILL BE MARK JOYCE, ASHLEIGH BROOK AND RHIANNON NEWMAN.

Emmett-Grey / Newman
CARRIED



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RESOLUTION:

THAT THE AUU BOARD THANK AND CONGRATULATE PARIS AND ROB FLETCHER FOR ALL THE WORK THEY HAVE PUT INTO THE SRC CONSTITUTION.

Joyce / Emmett-Grey

CARRIED

2.3 Research Proposal

Costings to be available to the Board at the December Board meeting.

3. NUS DELEGATES

This was a contentious issue and was discussed at length by the Board.

Individual Board directors expressed their opinions on how the delegates were selected.

RESOLUTION:

THAT THE AUU BOARD ELECTS THAT THE NUS DELEGATES FOR THE ADELAIDE UNIVERSITY UNION SHALL BE:

1. **Robert Fletcher**
2. **Fletcher O'Leary**
3. **Lavinia Emmett-Grey**
4. **Simone McDonnell**
5. **Andrew Anson**
6. **Daniel Bills**

Foxwell / Newman

CARRIED

AGAINST: Freschi / Fromm/ Brook / Joyce / Wishart

ABSTENTION: Knott

Meeting Closed at: 9.01pm