



A.U.U. Board

Minutes of a meeting held:
24 September 2009 at 6.00pm
at the Margaret Murray Room

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Anson, Andrew
Bills, Daniel	Jankovic, Sonja
Bowers, John	
Brook, Ashleigh	
Dean, Paris	
Foxwell, Ben	Absent:
Freschi, Yasmin	Wishart, Jake
Fromm, Aaron	
Jiang, Jianbin (Strong)	Visitors:
Joyce, Mark	Anderson, Sarah
Newman, Rhiannon	McCabe, Patrick
O'Leary, Fletcher	Briggs, Casey
Teng, Fei (Raul)	McCarthy, Timothy
Virgo, Jason	Robin, Myriam
	Mugavin, Dominic
	Schlegel, Vincent
	Munoz-Lamilla, Andres
	Szlapek-Sewillo, Mateo
UoA & AUU Staff	Yang, Fan (Eric)
Coluccio, David	Minute Secretary:
Physick, Michael	Marissa Lumasag

1. WELCOME AND APOLOGIES

The Chair declared the meeting open at 5.35 PM. Apologies noted.

2. DECLARATION OF CONFLICT OF INTEREST

None.



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8. RULES CONCERNING COMMITTEES

Lavinia highlighted amendments and additions, noted amendment to 5.2.1

PROCEDURAL: TO VOTE ON THE FOLLOWING MOTION

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 20 OF THE AUU CONSTITUTION REGARDING RULES, THIS BOARD RESOLVES TO ACCEPT THE AMENDMENTS TO THE RULE CONCERNING STANDING COMMITTEES AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

FRESCHI / O'LEARY

CARRIED

9. RECEIVE OFFICE BEARER REPORTS

9.1 RECEIVE PRESIDENT'S REPORT

Lavinia spoke to her report and elaborated on current progress on drafting rule for ONDIT honoraria.

Noted: Casey Briggs congratulated for assisting with Orientation.

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

FRESCHI / BROOK

CARRIED

