

A.U.U. Board

Minutes of a meeting held:
30th April 2009 at 5.30pm at the WP Rogers Room

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Bowers, John
Anson, Andrew	Jankovic, Sonja
Bills, Daniel	Yang, Ye (Jackie)
Brook, Ashleigh	Physick, Michael
Dean, Paris	
Foxwell, Ben	Absent:
Freschi, Yasmin	
Fromm, Aaron	
Jiang, Jianbin (Strong)	
Joyce, Mark	Visitors:
Newman, Rhiannon (Late: 5.47pm)	Mattner, Hannah
O'Leary, Fletcher	Robin, Myriam
Virgo, Jason (Late: 5.38pm)	Rehn, Adam
Wishart, Jake	
UoA & AUU Staff	
Coluccio, David	
	Minute Secretary:
	Marissa Lumasag/ Ashleigh Brook

1. WELCOME AND APOLOGIES & LEAVE OF ABSENCE

The Chair declared the meeting open at 5.31 PM . Apologies noted.

RESOLUTION: THAT BOARD RETROSPECTIVELY GRANTS LEAVE FOR JOHN BOWERS FOR THE MEETING OF 23 MARCH 2009.

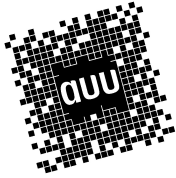
Foxwell / Joyce
LOST

RESOLUTION: THAT BOARD GRANTS LEAVE FOR JOHN BOWERS, SONJA JANKOVIC AND YE YANG FOR THE MEETING OF 30 APRIL 2009.

Joyce / Freschi
LOST

RESOLUTION: THAT BOARD GRANTS LEAVE FOR JAKE WISHART FOR THE MEETING OF 21 MAY 2009.

Freschi / Jiang
CARRIED



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9.3 Number of meetings a Board director can miss

RESOLUTION: **THAT THE AUU BOARD DIRECTS THE CONSTITUTIONAL WORKING GROUP TO AMEND THE NUMBER OF ORDINARY BOARD MEETINGS A BOARD DIRECTOR CAN MISS BEFORE BEING REMOVED FROM 4 TO 3.**

Joyce / Freschi

LOST

9.4 Removal of Board Directors

RESOLUTION: **THAT THE AUU BOARD DIRECTS THE CONSTITUTIONAL WORKING GROUP TO AMEND THE CONSTITUTION TO INCLUDE THE CAPACITY TO REMOVE DIRECTORS FOR MISCONDUCT.**

Freschi / O'Leary

CARRIED

FOR: Newman / Freschi

AGAINST: Dean / Joyce

10. POLICY AND RULE REFORM

10.1 AUU Rule on Rules and Policy – delete

Paris noted: In the opinion of David and Lavinia, this policy is redundant as it is a re-statement of the constitution.

RESOLUTION: **REGARDING THE POWER GRANTED IN CLAUSE 18 OF THE AUU CONSTITUTION CONCERNING RULES, THIS BOARD RESOLVES TO DELETE THE RULE CONCERNING RULES AND POLICY AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.**

Emmett-Grey / Newman

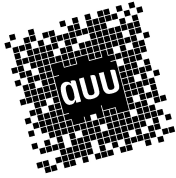
CARRIED

10.2 Strategic Planning and Consistency Policy – delete

RESOLUTION: **REGARDING THE POWER GRANTED IN CLAUSE 19 OF THE AUU CONSTITUTION CONCERNING POLICY, THIS BOARD RESOLVES TO DELETE THE STRATEGIC PLANNING AND CONSISTENCY POLICY IN ITS ENTIRETY AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.**

Newman / Emmett-Grey

CARRIED



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10.3 Policy Streamlining

RESOLUTION: **REGARDING THE POWER GRANTED IN CLAUSE 18 OF THE AUU CONSTITUTION CONCERNING RULES, THIS BOARD INCORPORATE ALL AUU POLICY INTO ONE DOCUMENT WITH AN INDEX AT THE BEGINNING AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.**

Emmett-Grey / Joyce

CARRIED

11. STRATEGIC PLANNING DISCUSSION PAPER

RESOLUTION: **THAT THE AUU BOARD ENDORSES THE DISCUSSION PAPER FOR PUBLIC RELEASE AND APPROVES THE PROPOSED TIMELINE FOR THE DEVELOPMENT OF AN AUU STRATEGIC PLAN 2010 – 2013.**

O'Leary / Newman

CARRIED

5. AFFILIATE REPORTS

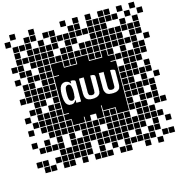
PROCEDURAL: **THAT THE AFFILIATE REPORTS ARE MOVED ON BLOCK**

CARRIED

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE REPORTS OF THE CLUBS, SPORTS, RACSUC, PGSA AND SRC.**

Freschi / Foxwell

CARRIED



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7.2 RECEIVE VICE PRESIDENT'S REPORT

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

Freschi / Foxwell

CARRIED

7.3 RECEIVE UNION ACTIVITIES REPORT

RESOLUTION: **THAT THE AUU BOARD ACCEPTS THE UAC CHAIR'S REPORT.**

Joyce / Newman

CARRIED

12. ANY OTHER BUSINESS

RESOLUTION: **THAT THE AUU BOARD ENCOURAGES AFFILIATES TO PROVIDE RECENT, REGULAR AND CONSTRUCTIVE FEEDBACK ON ALL MATERS RELATING TO THE AUU WHICH EFFECT AFFILIATES. TO ACHIEVE THIS EFFECTIVELY BOARD WILL ENCOURAGE AFFILIATES TO PROVIDE THIS FEEDBACK IN TWO SECTIONS WHICH WILL BE INCORPORATED IN TO AFFILIATE REPORTS: IMPROVEMENTS TO BE MADE AND OPPORTUNITIES FOR IMPROVEMENT.**

IMPROVEMENTS SHALL READ: PLEASE PROVIDE RECENT AND CONSTRUCTIVE FEEDBACK ON THE IMPROVEMENTS THE AUU HAVE MADE IN RELATION TO YOUR AFFILIATE SINCE YOUR LAST REPORT TO THE AUU BOARD.

OPPORTUNITIES SHALL READ: PLEASE PROVIDE RECENT AND CONSTRUCTIVE FEEDBACK ON THE OPPORTUNITIES FOR THE AUU TO IMPROVE ON IN RELATION TO YOUR AFFILIATE SINCE YOUR LAST REPORT TO THE AUU BOARD. WHERE THERE ARE OPPORTUNITIES FOR IMPROVEMENT PLEASE OUTLINE ANY IDEAS YOUR AFFILIATE HAS TO IMPROVE THESE AREAS.

GENERAL BUSINESS SHALL READ: PLEASE PROVIDE ANY OTHER RELEVANT BUSINESS OF THE AUU OR YOUR AFFILIATE (ENSURING ANY FEEDBACK IS RECENT AND CONSTRUCTIVE).

Virgo / Wishart

LOST

MEETING CLOSED AT 8.15PM