



A.U.U. Board

Minutes of a meeting held:
21st April 2010 at 5.30pm at the Margaret Murray Room

Present:	Apologies:
ANDERSON, Sarah	COLUCCIO, David
ANSON, Andrew	PARSONAGE, Eric
EMMETT-GREY, Lavinia	
LOC TRAN, Hoang	
LUSTICA, Ashleigh	
MCCABE, Patrick	Absent:
NJUGUNA, Emmanuel	PICTON, Timothy
NUGENT, Penelope	
O'LEARY, Fletcher	Visitors:
	MCCARTHY, Timothy
PICCOLO, Raffaele	ROBIN, Myriam
RIEHL, Satchi	NEWMAN, Rhiannon
TING, Xu	VIRGO, Jason
WONG, Claire	THOMAS-FRANCIS, Kim
YANG, Fan (Eric)	
ZHU, Shao Ming	
UoA & AUU Staff	
GENT, Chris	
MIESZKUC, Lara	
PHYSICK, Michael	Minute Secretary:
SCOTT, Lexie	SCOTT, Lexie

1. WELCOME

The Chair declared the meeting open at 5.33pm. Apologies noted.

APOLOGIES & LEAVE OF ABSENCE

David Coluccio was not in attendance and Lara Mieszkuc attended on his behalf.

Eric Parsonage requested a leave of absence due to illness.

Timothy Picton was not in attendance.

2. PRESENTATION – GARY MARTIN

Standing orders suspended by the Chair to invite Gary Martin to make a presentation on Strategy & Planning

Standing orders resumed.

3. DECLARATION OF CONFLICT OF INTEREST

None



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RESOLUTION: THAT BOARD ACCEPTS THE WAITE REPORT.

Piccolo/Nugent
CARRIED

- No report from Student Media Chair (to be removed from agenda as discussed)

7. AFFILIATE REPORTS

RESOLUTION: THAT BOARD ACCEPTS THE SRC REPORT.

Piccolo/Njuguna
CARRIED

RESOLUTION: THAT BOARD ACCEPTS THE CA REPORT.

Njuguna/Wong
CARRIED

Action: Fletcher to email all Board Directors the KPI's

- No report from OSA (8 owed)
- No report from Roseworthy

8. PRESENTATION – SHOA MING ZHU

Standing orders suspended by the Chair to invite Shao Ming Zhu to make a presentation on the AUU Employment System.

Standing orders resumed.

9. SCHEDULE 2

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 19 OF THE AUU CONSTITUTION REGARDING SCHEDULES, THIS BOARD RESOLVES TO AMEND SCHEDULE 2 OF THE CONSTITUTION TO DELETE THE PGSA AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.

Piccolo/O'Leary
CARRIED

PGSA have announced their disaffiliation. They have indicated that they will affiliate to CA

