

A.U.U. Board

Minutes of a meeting held: Thursday 22nd January 2009
at 5.30pm at the Margaret Murray Room

Present:	Apologies:	
Lavinia Emmett-Grey (AUU President)	Bowers, John	
Anson, Andrew	Jankovic, Sonja	
Bills, Daniel		
Brook, Ashleigh		
Dean, Paris	Absent:	
Foxwell, Ben		
Freschi, Yasmin		
Fromm, Aaron		
Jiang, Jianbin (Strong)		
Joyce, Mark	Visitors:	
Newman, Rhiannon	Andres Munoz-Lamilla	Adam Rehn
O'Leary, Fletcher	Myriam Robin	Peta Johannsen
Teng, Fei (Raul)	Hannah Mattner	James Moffatt
Virgo, Jason	Robert Fletcher	Matthew Taylor
Wishart, Jake	Sarah Anderson	
Yang, Ye (Jackie)	Justin Kentish	
UoA & AUU Staff	Mike Daws	
Coluccio, David	Gloria Chester	
Knott, Pene	Minute Secretary:	
Physick, Michael	Marissa Lumasag/ Ashleigh Brook	

1. WELCOME AND APOLOGIES

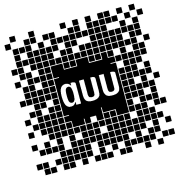
The Chair declared the meeting open at 5.36pm. Apologies noted.

2. DECLARATION OF CONFLICT OF INTEREST

None declared.

Mike Daws Introduction to Board

Mike spoke about: Planning, Co-operation, Trust = 3 important factors to the future of Sports Association.



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3. MINUTES

Amendments will be sent to Board secretary via email.

RESOLUTION: THAT THE MINUTES OF THE MEETING 5TH JUNE, 30TH OCTOBER, 6TH AND 13TH NOVEMBER BE ACCEPTED AS A TRUE AND ACCURATE RECORD WITH NOTED AMENDMENTS.

Freschi / Newman

CARRIED

Abstention (for June): Knott

4. ACTION ITEMS

Completed.

5. RECEIVE OFFICE BEARER REPORTS

5.1 RECEIVE PRESIDENT'S REPORT

Lavinia reported regarding the OSA constitution. Directors discussed at length the current structure of the OSA. Lavinia re-iterated that all proposed changes are all suggestions at this stage.

WISA – Lavinia confirmed that there are no representatives involved with WISA at this time.

Bradley review – Michael noted the Vice Chancellor/University's response will be done in early February.

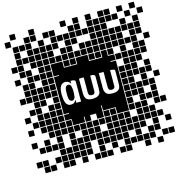
Space allocation (Unibooks) – Lavinia confirmed that this is under General Manager's authorisation

Lavinia will raise University's disbursement of funds at the next Unibooks meeting.

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

Fromm / Foxwell

CARRIED



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5.2 RECEIVE VICE PRESIDENT'S REPORT

No report submitted. Lavinia noted procedure to remove Vice President.

RESOLUTION: THAT THE AUU BOARD NOTIFIES JOHN BOWERS THAT HE WILL BE REMOVED AS VICE PRESIDENT AT THE NEXT MEETING.

Fromm / Wishart

CARRIED

FOR: Wishart/ Freschi/ Fromm

AGAINST: Joyce

ABSTENTION: Knott

5.3 RECEIVE UNION ACTIVITIES CHAIR REPORT

Ben spoke to his report.

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE UAC REPORT.

Newman / Freschi

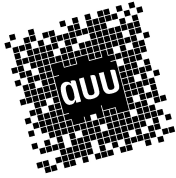
CARRIED

6. GENERAL MANAGER'S REPORT

David requested Board to email questions regarding GM report.

Board discussed the General Manager's availability for questions during meeting.

Noted as action items, individual board directors will email David directly with specific questions referring to: Payroll tax and comments on Blues event.



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PROCEDURAL: THAT THE AUU BOARD MOVE IN CAMERA AT 6.49PM

PROCEDURAL: THAT THE AUU BOARD MOVE EX CAMERA AT 7.06PM

7. AFFILIATE REPORTS

7.1 RECEIVE SRC REPORT

Verbal report provided on:

- SRC Constitution
- Counter calendar
- Sponsorship
- SRC meetings

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

Freschi / Fromm

CARRIED

RESOLUTION: THAT THE AUU BOARD RATIFIES THE RECOMMENDED SRC APPOINTMENTS.

Freschi / Foxwell

CARRIED

7.2 STARRED REPORTS: SPORTS, CLUBS AND RACSUC

RESOLUTION: THAT THE AUU BOARD REMOVES SPORTS ASSOCIATION FROM NOTICE.

Newman / O'Leary

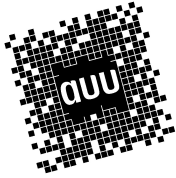
CARRIED

Abstention: Knott

RESOLUTION: THAT THE AUU BOARD REMOVES OVERSEAS STUDENT ASSOCIATION FROM NOTICE.

Anson / Fromm

CARRIED



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RESOLUTION: THAT THE AUU BOARD ACCEPTS THE STARRED REPORTS.

Fromm / Knott
CARRIED

RESOLUTION: THAT THE AUU BOARD CONGRATULATES ANDRES, PENE AND SPORTS ASSOCIATION ON THE 2008 BLUES AWARDS.

Fromm / Wishart
CARRIED
Abstention: Knott

7.3 RECEIVE PGSA REPORT

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

Freschi / O'Leary
CARRIED

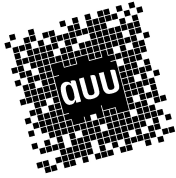
8. ORIENTATION POLICY

Discussed and debated.

PROCEDURAL: TO MOVE THE FOLLOWING MOTION TO A VOTE

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 19 OF THE AUU CONSTITUTION CONCERNING POLICY, THIS BOARD RESOLVES TO RATIFY THE ORIENTATION POLICY IN ITS ENTIRETY AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

Newman / Wishart
CARRIED



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9. STUDENT SERVICES POLICY

Discussed. Action item noted: that a new policy be drafted before current policy.

No motion put up.

10. STUDENT MEDIA RULE REFORM

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 18 OF THE AUU CONSTITUTION CONCERNING RULES, THE BOARD RESOLVES TO ADOPT THE PROPOSED STUDENT MEDIA ADDITION TO THE RULE CONCERNING STANDING COMMITTEES AND AUTHORISES THE CEO TO ALTER THE MASTER COPY ACCORDINGLY.

O'Leary / Fromm
CARRIED

11. STRATEGIC PLANNING AND CONSTITUTIONAL WORKING GROUPS

Discussed at length.

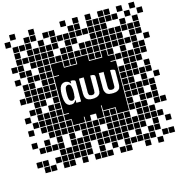
RESOLUTION: THAT THE AUU BOARD APPROVES THE STRATEGIC PLANNING WORKING GROUP AND CONSTITUTIONAL WORKING GROUP AND DIRECTS THE PRESIDENT TO REPORT ON THEIR PROGRESS AT THE NEXT MEETING.

Foxwell / Wishart
CARRIED

12. BOARD CONDUCT

Discussed at length.

PROCEDURAL: TO MOVE THE FOLLOWING MOTION TO A VOTE



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RESOLUTION: THAT THE AUU BOARD CONDEMNS MARK JOYCE, AARON FROMM AND JAKE WISHART FOR BREACHING THE AUU 'S MEDIA POLICY. IT FURTHER AFFIRMS THE RESPONSIBILITY OF AUU BOARD DIRECTORS TO ADHERE TO THEIR LEGAL OBLIGATIONS AS BOARD DIRECTORS TO ACT AT ALL TIMES IN THE BEST INTEREST OF THE ORGANISATION.

Emmett- Grey/ Newman
LOST

RESOLUTION: THAT THE AUU BOARD AFFIRMS THE INTERPRETATION OF THE PRESIDENT IN RELATION TO THE MOTION ABOVE.

LOST
Abstention: Freschi

13. ANY OTHER BUSINESS

RESOLUTION: THAT THE AUU BOARD DIRECTS THE GENERAL MANAGER TO DEAL WITH SPORTS ASSOCIATION AND CLUBS THROUGH THE AFFILIATE PRESIDENTS.

Wishart / Munoz-Lamilla
CARRIED
Abstention: Anson

MEETNG CLOSED AT 8.58PM