



A.U.U. Board

Minutes of a meeting held:
9th December 2009 at 5.30pm at the Harry Medlin North Room

Present:	Apologies:
O'Leary, Fletcher	Wong, Claire
Anderson, Sarah	Njuguna, Emmanuel
Parsonage, Eric	Riehl, Satchi
Lustica, Ashleigh	Piccolo, Raffaele
Dowling, Kim	Nugent Penelope
McCabe, Patrick	Absent:
Zhu, Shaoming	Anson, Andrew
Yang, Eric	
Ting, Xu	Visitors:
Picton, Timothy	Robin, Myriam
	McCarthy, Timothy
	Mugavin, Dominic
Emmett-Grey, Lavinia (ex-officio)	
UoA & AUU Staff	
Coluccio, David	
Physick, Michael	Minute Secretary:
Sae Tang, Pranee	Brook, Ashleigh

1. WELCOME

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

2. PRESENTATION – PRANEE SAE TANG (EMPLOYMENT SERVICES)

Standing orders suspended by the Chair to invite Pranee Sae Tang to make a presentation on the Employment Service.

Standing orders resumed.

3. APOLOGIES & LEAVE OF ABSENCE

RESOLUTION: THAT BOARD GRANTS LEAVE FOR SATCHI RIEHL FOR THE MEETING OF 9 DECEMBER 2009.

Anderson / Lustica
CARRIED

RESOLUTION: THAT BOARD GRANTS LEAVE FOR RAFFAELE PICCOLO FOR THE MEETING OF 9 DECEMBER 2009.

Dowling / McCabe
CARRIED

RESOLUTION: THAT BOARD GRANTS LEAVE FOR ANDREW ANSON FOR THE MEETING OF 9 DECEMBER 2009.

Picton / Yang
LOST



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4. DECLARATION OF CONFLICT OF INTEREST

None

5. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 19 th Nov 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
3. Action Items - Oct 2009	Seek Clarification on Unibooks discount	David	COMPLETED
3. Action Items - Oct 2009	Define AUU Event in policy	Yasmin	Fletcher to take on as action item.
7. Marketing Report	To deliver the marketing report to the new board	Lavinia	COMPLETED
8. Finance policy	Definition of "cost centres managers"	David	David to bring in as amendment to finance policy
11. NUS	POA for NUS reg & affiliation fees for 2010 & 2011	Fletcher	COMPLETED

6. GENERAL MANAGERS REPORT

David spoke to his report:

RESOLUTION: THAT BOARD ACCEPTS THE GENERAL MANAGER'S REPORT.

Dowling / Lustica

CARRIED

7. CAPITAL WORKS APPROPRIATION

RESOLUTION: THAT BOARD APPROVES AN UNBUDGETED APPROPRIATION OF \$60 000 TO A PROPERTY SERVICES CAPITAL WORKS PROJECT ACCOUNT FOR THE PURPOSE OF UNDERTAKING CAPITAL WORKS IN 2010.

Parsonage / Picton

CARRIED

8. OFFICE BEARER REPORTS

RESOLUTION: THAT BOARD ACCEPTS THE PRESIDENT'S REPORT.

Lustica / Yang

CARRIED

*Action item – David to follow up on questions regarding the NWC grants to student groups.

