



A.U.U. Board

Minutes of a meeting held:
24th February 2010 at 5.30pm at the WP Rogers Room

Present:	Apologies:
ANDERSON, Sarah	COLUCCIO, David
ANSON, Andrew	
DOWLING, Kim	
EMMETT-GREY, Lavinia	
LUSTICA, Ashleigh	
MCCABE, Patrick	Absent:
NJUGUNA, Emmanuel	
NUGENT, Penelope	
O'LEARY, Fletcher	Visitors:
PARSONAGE, Eric	MCCARTHY, Timothy
PICCOLO, Raffaele	MUGAVIN, Dominic
PICTON, Timothy	ROBIN, Myriam
RIEHL, Satchi	REHN, Adam
TING, Xu	
WONG, Claire	NEWMAN, Rhiannon
YANG, Fan (Eric)	ELDRIDGE, John
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 5.35. Apologies noted.

2. APOLOGIES & LEAVE OF ABSENCE

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

3. PRESENTATION – PAUL DULDIG

Standing orders suspended by the Chair to invite Paul Duldig to make a presentation on Union Hall redevelopment.

Standing orders resumed.

3. DECLARATION OF CONFLICT OF INTEREST

None



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4. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 9 th Dec 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
8. Office Bearers Report Jan 2010	Find out how the Staff Club are going to ensure access to rooms.	Fletcher	Completed
8. Office Bearers Report Jan 2010	Speak with Leanne regarding the cost differential between using NWC and an outside source for the o-week bar.	Fletcher	Completed
8. Office Bearers Report Jan 2010	Arrange with the Staff Club to hold a public meeting to address student needs.	Fletcher	Completed
17. Any other business Jan 2010	Arrange for Paul Duldig to do a presentation on Union Hall redevelopment	Fletcher	Completed
17. Any other business Jan 2010	Speak to sork	Penny	Completed
7. Election Tribunal Appointment Jan 2010	Send something to Chris as a thank-you	David	Completed
6. General Managers Report Jan 2010	Amend the section of Board Inductions in the GM Report to remove that less than half of the board directors attended.	David	Completed
13. Any other business Dec 2009	That Board requests a report back from Delegates attending the National Union of Students Annual Conference for the University of Adelaide	Lavinia/Ashleigh	Pending

5. OFFICE BEARER REPORTS

RESOLUTION: THAT BOARD ACCEPTS THE PRESIDENT'S REPORT.

Piccolo/Anderson
CARRIED

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

Dowling/Riehl
CARRIED

RESOLUTION: THAT BOARD ACCEPTS THE UAC REPORT.

Dowling/Riehl
CARRIED

RESOLUTION: THAT BOARD ACCEPTS THE WAITE REPORT.

Dowling/Riehl
CARRIED



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8. MEMBERSHIP

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 20 OF THE AUU CONSTITUTION REGARDING RULES, THE BOARD RESOLVES TO AMEND THE RULE CONCERNING THE TERMS ON WHICH MEMBERSHIP IS OFFERED, AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.

Dowling/Piccolo
CARRIED

9. COMMITTEE RULE

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

Piccolo/Njuguna
CARRIED

10. UNION HALL REDEVELOPMENT

Motions were debated concurrently.

RESOLUTION: THAT THE AUU BOARD AUTHORISES THE PRODUCTION OF A SUBMISSION REGARDING THE DEVELOPMENT OF THE UNION HALL SPACE AGAINST THE HERITAGE LISTING OF UNION HALL

Parsonage/Piccolo
CARRIED

RESOLUTION: THAT THE AUU OPENS A CONSULTATION PROCESS FOR STUDENT OPINION ON UNION HALL BEFORE TAKING A POSITION ON WHAT IS AN EXTREMELY CONTENTIOUS ISSUE

Newman/Lustica
CARRIED

