



A.U.U. Board

Minutes of a meeting held:
20th January 2010 at 5.30pm at the Council Room

Present:	Apologies:
ANDERSON, Sarah	NJUGUNA, Emmanuel
ANSON, Andrew	WONG, Claire
DOWLING, Kim	
EMMETT-GREY, Lavinia	
LUSTICA, Ashleigh	
MCCABE, Patrick	Absent:
NUGENT, Penelope	PICTON, Timothy
O'LEARY, Fletcher	
PARSONAGE, Eric	Visitors:
PICCOLO, Raffaele	MCCARTHY, Timothy
RIEHL, Sachi	MUGAVIN, Dominic
YANG, Fan (Eric)	ROBIN, Myriam
ZHU, Shao Ming	BROOK, Ashleigh
UoA & AUU Staff	NEWMAN, Rhiannon
COLUCCIO, David	
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

RESOLUTION: THAT BOARD GRANTS LEAVE FOR PENELOPE NUGENT FOR THE MEETING OF 9 DECEMBER 2009.

Riehl/Zhu
CARRIED

RESOLUTION: THAT BOARD GRANTS LEAVE FOR XU TING FOR THE MEETING OF 20 JANUARY 2010

Parsonage/Dowling
CARRIED

RESOLUTION: THAT BOARD GRANTS LEAVE FOR TIMOTHY PICTON FOR THE MEETING OF 20 JANUARY 2010.

Anson/Parsonage
LOST

3. PRESENTATION – BRIAN NADILO (UNIBOOKS CHAIR)

Standing orders suspended by the Chair to invite Brian Nadilo to make a presentation on UniBooks Service.

Standing orders resumed.



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4. DECLARATION OF CONFLICT OF INTEREST

None

5. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 9 th Dec 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
3. Action Items - Oct 2009	Define AUU Event in policy	Fletcher	COMPLETED
8. Finance policy	Definition of "cost centres managers"	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

6. GENERAL MANAGERS REPORT

David spoke to his report:

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

Piccolo/Lustica

CARRIED

Action item – David to amend the section of Board Inductions in the GM Report to remove that less than half of the board directors attended.

7. ELECTION TRIBUNAL APPOINTMENT

RESOLUTION: THAT BOARD ACCEPTS THE RECOMMENDATIONS OF THE EO REGARDING APPOINTMENTS TO THE AUU ELECTION TRIBUNAL, AND APPOINTS THOSE PERSONS TO THE TRIBUNAL.

Emmett-Grey/Lustica

CARRIED

Action item – David to send something to Chris as a thank-you.

8. OFFICE BEARER REPORTS

RESOLUTION: THAT BOARD ACCEPTS THE PRESIDENT'S REPORT.

Anderson/Dowling

CARRIED

Action item – Fletcher to find out how the Staff Club are going to ensure access to rooms.



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11. AFFILIATE RULE

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

Emmett-Grey/McCabe

CARRIED

12. HONORARIA RULE

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

Emmett-Grey/Piccolo

CARRIED

13. STRATEGIC PLAN POLICY

RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 21 OF THE AUU CONSTITUTION REGARDING POLICY, THE BOARD RESOLVES TO CREATE THE STRATEGIC PLAN POLICY AS AMENDED, AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.

Dowling/Riehl

CARRIED

14. FINANCE POLICY



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RESOLUTION: **THAT REGARDING THE POWER GRANTED IN CLAUSE 21 OF THE AUU CONSTITUTION REGARDING POLICY, THE BOARD RESOLVES TO AMEND THE FINANCE POLICY, AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.**

Emmett-Grey/Riehl
CARRIED

14. BOARD, PRESIDENT AND GENERAL MANAGER POLICY

RESOLUTION: **THAT REGARDING THE POWER GRANTED IN CLAUSE 21 OF THE AUU CONSTITUTION REGARDING POLICY, THE BOARD RESOLVES TO AMEND THE BOARD, PRESIDENT AND GENERAL MANAGER POLICY AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.**

Lustica/Emmett-Grey
CARRIED

16. MINUTES

RESOLUTION: **THAT BOARD ACCEPTS THE MINUTES OF 9 DECEMBER 2009 AS A TRUE AND ACCURATE RECORD WITH AMENDMENTS**

Anderson/Lustica
CARRIED

PROCEDURAL: **THAT THE BOARD MOVE IN CAMERA**

PROCEDURAL: **THAT THE BOARD MOVE EX CAMERA**

17. ANY OTHER BUSINESS

Action item - That Board requests the attendance of Paul Duldig at the February board meeting to discuss union hall. Fletcher to arrange.

Action item – Penny to Speak to SORK.

MEETING CLOSED AT 7:47 PM