



A.U.U. Board

Minutes of a meeting held:
24th March 2010 at 5.30pm at the Margaret Murray Room

4. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 9 th Dec 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
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	Completed
5. General Managers report Feb 2010	Get a full financial report from David including monthly variances between budget phase 3 and actual	Emmanuel	Pending
7. Affiliates Report Feb 2010	Follow up on reporting for Roseworthy Campus	Fletcher	Pending

5. RESIGNATION OF BOARD DIRECTOR

Kim Dowling has resigned as a Board Director as she is no longer a student.

RESOLUTION: THAT BOARD ACCEPTS THE FOUR RECOMMENDATIONS IN THE MEMO TO BOARD REGARDING THE CASUAL VACANCY AS AMENDED.

Piccolo/Lustica
CARRIED

6. CASUAL VACANCY ON EXECUTIVE

Kim Dowling has resigned from the Executive.

Motion went to the vote.

RESOLUTION: THAT BOARD ACCEPTS TO DIFFER THE ELECTION OF CASUAL VACANCY ON EXECUTIVE UNTIL THE NEXT ORDINARY MEETING OF BOARD BEING 21ST APRIL 2010.

Emmett-Grey/Anson
CARRIED

7. AUU REPORTS

RESOLUTION: THAT BOARD ACCEPTS THE PRESIDENT'S REPORT.

Piccolo/Emmett-Grey
CARRIED

Action Item: Fletcher to arrange for student consultation regarding the Union Hall redevelopment.

RESOLUTION: THAT BOARD ACCEPTS THE REPORTS OF THE VICE PRESIDENT, UAC, WAITE, SRC, CLUBS AND RACSUC.

Piccolo/Yang
CARRIED



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RESOLUTION: THAT BOARD ACCEPTS THE GENERAL MANAGERS REPORT.

Piccolo/Riehl

CARRIED

8. AFFILIATE REPORTS

- No report from PGSA (6 owed – President emailed several times)
- No report from OSA (7 owed – President emailed several times)

9. SCHEDULE 2

Motions were debated concurrently

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.

Lustica/Parsonage

CARRIED

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 OSA AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.

Piccolo/Lustica

LOST

It was suggested that the PGSA & OSA affiliate with the Clubs Association.

10. 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.

Emmett-Grey/Anson

CARRIED



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11. 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.**

Emmett-Grey/Lustica

CARRIED

12. APPOINTMENT OF UNIBOOKS DIRECTOR

RESOLUTION: **THAT THE BOARD DIRECTS UNIBOOKS PTY LTD TO APPOINT MR MICHAEL GUNN AS A BOARD DIRECTOR**

Emmett-Grey/Piccolo

CARRIED

Action: Fletcher to speak to Unibooks Board about the communication with the representative to ensure that the person they are currently communicating with does not slow down the process.

12. MINUTES

RESOLUTION: **THAT BOARD ACCEPTS THE MINUTES OF 24 FEBRUARY 2010 AS A TRUE AND ACCURATE RECORD WITH AMENDMENTS**

Emmett-Grey/Nugent

CARRIED

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

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

13. ANY OTHER BUSINESS

RESOLUTION: **THAT BOARD CONGRATULATE THE AUU EVENTS TEAM ON A SUCCESSFUL OWEEK**

Anderson/Lustica

CARRIED

