

A.U.U. Board

Minutes of a meeting held: 19th March 2009
at 5.30pm at the Clubs Meeting Room

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Bowers, John
Anson, Andrew	
Bills, Daniel	
Brook, Ashleigh	
Dean, Paris	Absent:
Foxwell, Ben	
Freschi, Yasmin	
Fromm, Aaron	
Jankovic, Sonja	
Jiang, Jianbin (Strong) Late: 5.40pm	
Joyce, Mark	Visitors:
Newman, Rhiannon	Moffat, James
O'Leary, Fletcher	Munoz-Lamilla, Andres
Virgo, Jason	Mattner, Hannah
Wishart, Jake	Robin, Myriam
Yang, Ye (Jackie) Late: 5.40pm	Anderson, Sarah
UoA & AUU Staff	Kentish, Justin
Coluccio, David	
Physick, Michael	
	Minute Secretary:
	Lumasag, Marissa

1. WELCOME AND APOLOGIES & LEAVE OF ABSENCE

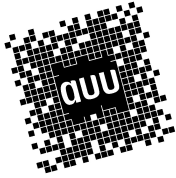
The Chair declared the meeting open at 5.30pm. Apologies noted.

RESOLUTION: THAT BOARD RETROSPECTIVELY GRANTS LEAVE FOR YE YANG AND ANDREW ANSON FOR THE MEETING OF 19 FEBRUARY 2009.

Fromm / Freschi
CARRIED

RESOLUTION: THAT BOARD GRANTS LEAVE FOR DANIEL BILLS FOR THE MEETING OF 23 APRIL 2009.

Dean / Fromm
CARRIED



A.U.U. Board

Minutes of a meeting held: 19th March 2009
at 5.30pm at the Clubs Meeting Room

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 19th Feb 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
5.1 President's Report	Aaron requested GM to provide update on Website launch	David	Provided at March meeting
5.1 President's Report	Lavinia to provide transcripts to Paris regarding J. Dettman's survey/research.	Lavinia	Completed

4. GENERAL MANAGER'S REPORT

David spoke to his report. \$300k increment grant from the university will be noted in the March P&L statement.

Locker availability will be notified to students. AUU website will accommodate all affiliates.

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

Freschi / Joyce

CARRIED

5. RECEIVE OFFICE BEARER REPORTS

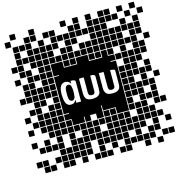
5.1 RECEIVE PRESIDENT'S REPORT

Lavinia spoke to her report. It was clarified that a Returning officer has been appointed for the OSA elections. Candidate nominations have been received via the International Student Centre.

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

Newman / Freschi

CARRIED



A.U.U. Board

Minutes of a meeting held: 19th March 2009
at 5.30pm at the Clubs Meeting Room

5.2 RECEIVE VICE PRESIDENT'S REPORT

Jianbin will provide F&DSC meeting brief in the next Vice president report.

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

Freschi / Newman

CARRIED

5.3 RECEIVE UNION ACTIVITIES REPORT

Ben spoke to his report.

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE UAC CHAIR'S REPORT.

Freschi / Joyce

CARRIED

6. AFFILIATE REPORTS

6.2/3/5 Starred reports: Clubs, Sports, RACSUC (not including PGSA)

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE STARRED REPORTS.

Anson / Dean

CARRIED

6.4 PGSA

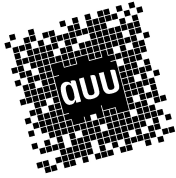
Lavinia noted that Morteza Mohammadzaheri is relieving for Felicity Rai for the March report.

PGSA representatives have not attended UoA committees.

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE PGSA REPORT.

Wishart / Freschi

CARRIED



A.U.U. Board

Minutes of a meeting held: 19th March 2009
at 5.30pm at the Clubs Meeting Room

6.1 SRC

Paris spoke to his report. NDA will be held on Wednesday, 26th March.

Lavinia commented on the NTEU's President presence during O'Week.

David requested for directors to communicate with AUU Event Co-ordinator and staff regarding events.

SRC Constitution will be incorporated by the next meeting.

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE SRC REPORT.

Freschi / Newman

CARRIED

Board discussed the Engineering Society's promotional material.

Rhiannon raised questions regarding Clubs branding for Fringe events.

Action items noted.

7. STUDENT MEDIA CHAIR

Returning Officer: Michael Physick

Ashleigh Brook – non contested.

8. VICE PRESIDENT

Returning Officer: Michael Physick

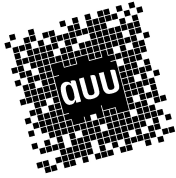
Candidates: Fromm and Jiang

Vice President: Jiang

RESOLUTION: THAT THE AUU BOARD ACCEPTS THE RETURNING OFFICER'S REPORT.

Freschi / Virgo

CARRIED



A.U.U. Board

Minutes of a meeting held: 19th March 2009
at 5.30pm at the Clubs Meeting Room

10.2 Affiliate Feedback

RESOLUTION:

THAT THE AUU BOARD DIRECTS THE EXECUTIVE TO CONSIDER AND MAKE RECOMMENDATIONS ON THE FOLLOWING AND IT FURTHER DIRECTS THE EXECUTIVE TO INVESTIGATE OPTIONS WITHIN THE REPORTING STRUCTURE FOR AFFILIATES TO PROVIDE REGULAR FEEDBACK AND INFORMATION ON THEIR ACTIVITIES.

THAT THE BOARD ENCOURAGE AFFILIATES TO PROVIDE RECENT AND CONSTRUCTIVE FEEDBACK ON ALL MATTERS RELATING TO THE AUU WHICH AFFECT AFFILIATES. TO ACHIEVE THIS EFFECTIVELY BOARD WILL ENCOURAGE AFFILIATES TO PROVIDE THIS FEEDBACK IN TWO SECTIONS WHICH WILL BE INCORPORATED IN TO AFFILIATE REPORTS: IMPROVEMENTS TO BE MADE AND OPPORTUNITIES FOR IMPROVEMENT.

IMPROVEMENTS SHALL READ: PLEASE PROVIDE RECENT AND CONSTRUCTIVE FEEDBACK ON THE IMPROVEMENTS THE AUU HAVE MADE IN RELATION TO YOUR AFFILIATE SINCE YOUR LAST REPORT TO THE AUU BOARD.

OPPORTUNITIES SHALL READ: PLEASE PROVIDE RECENT AND CONSTRUCTIVE FEEDBACK ON THE OPPORTUNITIES FOR THE AUU TO IMPROVE ON IN RELATION TO YOUR AFFILIATE SINCE YOUR LAST REPORT TO THE AUU BOARD. WHERE THERE ARE OPPORTUNITIES FOR IMPROVEMENT PLEASE OUTLINE ANY IDEAS YOUR AFFILIATE HAS TO IMPROVE THESE AREAS.

Newman / Jiang

CARRIED

ABSTAIN: Anson

*to be discussed at next meeting

MEETING CLOSED AT 7.15 PM