





# A.U.U. Board

Minutes of a meeting held:  
19<sup>th</sup> May 2010 at 5.30pm at the WP Rogers Room

**RESOLUTION: THAT BOARD GRANTS A LEAVE OF ABSENCE FOR TIM PICTON FOR THE MEETING HELD ON 21<sup>ST</sup> APRIL 2010**

Tim offered no reason for his absence from the last meeting, he was therefore not granted a leave of absence

LOST

Andrew Anson and Hoang Loc Tran were not in attendance.

## **2. PRESENTATION – REBECCA TAYLOR (SOCIAL JUSTICE OFFICER)**

Standing orders suspended by the Chair to invite Rebecca Taylor to make a presentation on the Fair Trade University Campaign.

**RESOLUTION: THAT AUU SUPPORTS FAIR TRADE IN PRINCIPLE**

**RESOLUTION: THAT AUU SUPPORTS THE UNIVERSITY OF ADELAIDE BECOMING A FAIR TRADE UNIVERSITY**

**RESOLUTION: THAT A FAIR TRADE WORKING GROUP WILL BE ESTABLISHED BY THE AUU, RESPONSIBLE FOR IMPLEMENTING MINIMUM FAIR TRADE GUIDELINES**

Piccolo/Emmett-Grey  
CARRIED

Standing orders resumed.

## **3. DECLARATION OF CONFLICT OF INTEREST**

None

## **4. ACTION ITEMS FROM PREVIOUS MEETING**

Date of Board Meeting: 21 <sup>st</sup> April 2010			
Agenda Item	Action Item	To be completed by	Completed/Pending
6. AUU Reports	David to send draft accounts	David	Completed
7. Affiliate Reports	KPI's to be emailed to all Board Directors	Fletcher	Completed

## **5. AUU REPORTS**

**PROCEDURAL: THAT THE CHAIR IS PASSED TO THE VICE PRESIDENT**

Note: Clubs Association asked that the AUU Board take the legal expenses incurred with their constitution out of the AUU Board cost centre

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

Riehl/Lustica



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CARRIED

Fletcher spoke about the restructure of Student Care and the possibility of increased funding from the University. .NOTE: EWO have been at 2.6FTE since 2007

**PROCEDURAL:**                      **THAT THE CHAIR BE PASSED BACK TO THE PRESIDENT**

**RESOLUTION:**                      **THAT BOARD ACCEPTS THE GENERAL MANAGERS REPORT.**

Riehl/Emmett-Grey

CARRIED

*Action: Lara to arrange for the microwave in Mayo cafe to be moved for easier access.*

*Action: David to provide a full P&L statement with a written summary of discrepancies to all Board Directors*

*Action: David/Lexie to provide a report on the Learning Hub.*

*Action: David to provide a briefing on what the short fall in revenue was due to.*

## **6. AFFILIATE REPORTS**

- No report from OSA (8 owed)
- No report from Roseworthy

**RESOLUTION:**                      **THAT BOARD ACCEPTS TO PUT RACSUC ON NOTICE FOR FAILURE TO REPORT TO AUU BOARD AND DIRECTS THE PRESIDENT AND THE GENERAL MANAGER TO INVESTIGATE AND CLARIFY THE REQUIREMENTS OF FUNDING FROM THE AUU.**

Piccolo/Lustica

CARRIED

Note:                                      We are looking at a staff member at Roseworthy

## **7. INTERNATIONAL DISCUSSION PAPER**

Raffael Piccolo, Ashleigh Lustica, Xu Ting, Eric Fan Yang, Lara Mieszkuc and Fletcher O'Leary all attended a consultation session, which was held on the 18<sup>th</sup> May 2010. There were 6 international students including Ramanathan who is the ethno cultural officer in attendance.

Fletcher spoke about the big issues to come out of the consultation were Interaction, opportunities for volunteering and engaging with the local culture. There were concerns about the International student lounge and there being no space for international student. It was felt that cultural clubs need to be more involved. It was felt that the OSA, although in existence, is not doing the right job for the International student population.

Better support from staff was requested, it was recommended a committee be formed which would include the international student centre, the AUU as well as international students to look at service delivery.





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

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

**11. ANY OTHER BUSINESS**

**RESOLUTION:**                    **THAT THE BOARD AUTHORISES THE EXPENDITURE OF MONEY FROM THE LEGAL COST LINE ITEM FROM THE AUU ADMIN COST CENTRE (1001) FOR THE PAYMENT OF LEGAL ADVICE SOUGHT FROM THE AUU BY THE CA.**

O'Leary/Piccolo  
CARRIED

*Action: Executive to develop a procedure for paying for legal advice.*

MEETING CLOSED AT 6.50 PM