



# A.U.U. Board

Minutes of a meeting held:  
19<sup>th</sup> November 2009 at 5.30pm at the Kenneth Wills Council Room

<b>Present:</b>	<b>Apologies:</b>
Lavinia Emmett-Grey (AUU President)	Freshi, Yasmin
Anson, Andrew	Jiang, Jianbin (Strong)
Bills, Daniel	<b>Absent:</b>
Brook, Ashleigh	Bowers, John
Dean, Paris	Foxwell, Ben
Fromm, Aaron	Jankovic, Sonja
Joyce, Mark	Virgo, Jason
Newman, Rhiannon	Wishart, Jake
O'Leary, Fletcher	<b>Visitors:</b>
Yang, Ye (Jackie)	Anderson, Sarah
	Dowling, Kim
	Kentish, Justin
	Koop, Christopher
	Lustica, Ashleigh
	McCabe, Patrick
	McCarthy, Timothy
	Rehn, Adam
	Riehl, Satchi
<b>UoA &amp; AUU Staff</b>	Robin, Myriam
Coluccio, David	<b>Minute Secretary:</b>
Physick, Michael	Nancy Soto

## 1. WELCOME AND APOLOGIES & LEAVE OF ABSENCE

The Chair declared the meeting open at 5:45 PM. Apologies noted.

**RESOLUTION: THAT BOARD GRANTS LEAVE FOR JASON VIRGO FOR THE MEETING OF 22 OCTOBER 2009.**

Emmett – Grey / Newman  
CARRIED

**RESOLUTION: THAT BOARD GRANTS LEAVE FOR CLAIRE WONG AND EMMANUEL NJUGUNA FOR THE MEETING OF DECEMBER 2009.**

Newman/ Brook  
CARRIED

## 2. DECLARATION OF CONFLICT OF INTEREST

None



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## 3. ACTION ITEMS FROM PREVIOUS MEETING

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Agenda Item	Action Item	To be completed by	Completed/Pending
3. Action Items - Oct 2009	Seek Clarification on Unibooks discount	David	
3. Action Items - Oct 2009	Define AUU Event in policy	Yasmin	
7. Marketing Report	To deliver the marketing report to the new board	Lavinia	
8. Finance policy	Definition of "cost centres managers"	David	
11. NUS	POA for NUS reg & affiliation fees for 2010 & 2011	Fletcher	

## 4. 2010 AUU BUDGET

David spoke to the 2010 budget, as follows:

- AUU requested 1.5 million for 2010, however the University is unable to match the amount and has given 1.2 million for the year.
- The finance committee has proposed cost cuts as outlined in the budget submission document.
- The finance committee's budget forecasts for a deficit of \$87K and believes this amount of deficit is manageable. Further cost cuts were not considered feasible by the committee.

**RESOLUTION: THAT BOARD RATIFIES THE 2010 BUDGET.**

Newman / O'Leary  
CARRIED

## 5. STRATEGIC PLAN

Lavinia spoke to the plan

**RESOLUTION: THAT BOARD RATIFIES THE 2010-12 AUU STRATEGIC PLAN**

Emmett – Grey / Newman  
CARRIED

## 6. GENERAL MANAGER'S REPORT

David spoke to his report:

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

Newman / Joyce



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CARRIED

## 7. MARKETING REPORT

\*Action Item noted – Lavinia to send the marketing report to the new board

**RESOLUTION: THAT BOARD ACCEPTS THE MARKETING MANAGER'S REPORT**

Newman / Joyce

CARRIED

## 8. FINANCE POLICY

Comments were raised regarding the definition of "cost centre manager" – to be drafted by David Coluccio

\*Action Item noted

The finance committee was noted for their contribution and hard work in reviewing and preparing the documents.

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

Fromm / Brook

CARRIED

**RESOLUTION: THAT REGARDING THE POWER GRANTED IN CLAUSE 21 OF THE AUU CONSTITUTION REGARDING POLICY, THIS BOARD RESOLVES TO DELETE THE CAPITAL AUTHORIZATION AND EXPENDITURE POLICY AND AUTHORIZES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.**

Newman / O'Leary

CARRIED

## 9. OFFICE BEARER REPORTS

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

Newman / Brook

CARRIED

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

Jason / Newman

CARRIED

## 10. AFFILIATE REPORTS

- No report from PGSA (2 owed – President contacted 11/11)
- No report from OSA ( 3 owed – President contacted 26/10)
- No report from Roseworthy – Darren Away





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## 13. MINUTES

**RESOLUTION: THAT BOARD ACCEPTS THE MINUTES OF 22 OCTOBER 2009 AS A TRUE AND ACCURATE RECORD WITH AMENDMENTS**

Fromm / Newman

CARRIED

**PROCEDURAL: THAT THE BOARD MOVE IN CAMERA AT 6:58PM**

**PROCEDURAL: THAT THE BOARD MOVE EX CAMERA AT 7:05PM**

**RESOLUTION: THAT BOARD ACCEPTS THE EXECUTIVE MINUTES AS A TRUE AND ACCURATE RECORD.**

O'Leary / Newman

CARRIED

## 14. ANY OTHER BUSINESS

- Action item from 22 October meeting, to insert the definition of "Capacity as a Board Director" in the board of Directors Code of conduct policy.

**RESOLUTION: ACCORDING TO THE POWER GRANTED IN CLAUSE 21 OF THE AUU CONSTITUTION REGARDING POLICY, THE BOARD ACCEPTS TO INSERT FOLLOWING DEFINITION OF THE BOARD PRESIDENT AND GENERAL MANAGER POLICY "IN THEIR CAPACITY AS A BOARD DIRECTOR SHALL MEAN A SITUATION WHERE A BOARD DIRECTOR HAS BEEN INVITED TO PARTICIPATE OR ATTEND AS A DIRECTOR OR ON BEHALF OF THE AUU. THE AUU RECOGNISES THAT BOARD DIRECTORS ARE OFTEN INVOLVED IN MANY ASPECTS OF UNIVERSITY LIFE AND SHOULD BE ABLE TO PARTICIPATE FULLY" AND AUTHORISES THE EO TO ALTER THE MASTER COPY ACCORDINGLY.**

Newman / O'Leary

CARRIED

ABSTAIN: EMMETT –GREY

DISSENT: FROMM

**RESOLUTION: THAT THE BOARD OF 2009 WISH THE INCOMING BOARD THE BEST OF LUCK FOR THEIR TERM.**

Joyce / Emmett - Grey

CARRIED

**RESOLUTION: THAT THE BOARD OFFERS ITS PARTICULAR THANKS TO RHIANNON NEWMAN FOR 5 YEARS OF VOLUNTARY SERVICE AND EXEMPLARY DEDICATION TO THE AUU.**

Emmett – Grey / Lustica

