



Adelaide University Union Board Meeting Minutes

For the meeting on 15th of February 2019

In the Board Room at 5:00pm

Present:	Apologies:
Oscar Ong (AUU President, Chair)	Jing Soong Goh
Hugh Sutton (AUU Vice President, Student Media Chair)	Patrick Kennewell
Stella Woo (Clubs Committee Chair, Executive)	Michael Physick (Observer)
Arabella Wauchope (Executive)	Absent:
Tamsin Anspach (Executive)	Iacovos Digenis (Observer)
Patrick Stewart	
Angus Heaton	Minutes Secretary:
Siqi (Jeffrey) Yang	Rami Saaid
Gary Sutherland (Observer)	

Meeting opened at 5:20pm

1. Acknowledgment of Traditional Owners and Apologies

OO

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2. Declaration of Conflict of Interest

OO

That all directors and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.

3. Unstarred Agenda Items OO

Recommendation:

That all unstarred items are approved.

Patrick Stewart suggested that we do not star items as that it would save time and trouble in future meetings.

All items are starred

4. Minutes of Previous Meeting OO

Recommendation:

That the Board accepts the amended minutes of the meeting of the 23rd January 2019 as a true and accurate record.

Moved: Tamsin Anspach

Seconded: Angus Heaton

CARRIED

5. Appointment of Board Secretary OO

Recommendation:

That the Board appoint Rami Saaid to be the Board Secretary.

Moved: Hugh Sutton

Seconded: Angus Heaton

CARRIED

6. Matters Arising From Previous Minutes* OO

Matters	Person Responsible	Status
That Hugh Sutton to raise name change issue with the Student Media Committee.	Hugh Sutton	In Progress

Tamsin Anspach commented that Kieran will assist in the name change for student radio.

Hugh Sutton commented that he is happy to let the student radio call themselves what they want due to confusion of the pronunciation of On Dit.

Chair moved to Hugh Sutton.

7. AUU President's Report* OO

Gary has informed the board that O'Ball will indeed not take place due to RCC complications and fear that the popularity this year may not be as in previous years due to RCC. O'Ball has been cancelled entirely.

Oscar Ong met with vice chancellor, quotes that he was receptive and wants a collaborative effort between the university and AUU for future Plans, especially concerning the Public Realm Concept (i.e opening the university to the public (fences)). He stated that he doesn't believe that the "sticky campus" scheme is possible by opening the campus up to the public.

Oscar Ong met with external relations and asked why the AUU was not being taken on board to engage the 10000+ students involved in the future events and "sticky campus". A working group called "Beating Heart of the City" has been formed to be utilised to help the university excel in that "sticky campus" idea.

Recommendation:

That the board recommends that Tiahna Thiele (Events manager) be included in the "Beating Heart of the City" working group.

Moved: Oscar Ong

Seconded: Angus Heaton

CARRIED

Patrick Stewart asked what the process of inclusivity into the working group was.

Oscar Ong stated that there is only three international student board director students and being international student was a prerequisite for being on the group. Stella Woo was chosen because she is the Clubs Committee Chair.

Oscar Ong reported in regard to meeting with Virginia and discussed what clubs require to activate spaces in the university, and that they require prime locations in order to function properly, if RCC are to be staying on for the next few years.

Stella Woo represented the board in Get Connected Forum and sparked good interest amongst the students who had attended.

Board Director involvement in Breakfast Club was brought up in the meeting with Student Care as an opportunity of involvement to speak to students firsthand at each breakfast and hear their voices.

Oscar Ong commented on the difficulty of the O'Week rush combined with the RCC.

Chair moved to Oscar Ong.

8. Clubs Committee Chair's Report*

SW

Stella Woo commented that Oscar Ong has covered most of what was already in the Clubs Committee report.

Ali Amin asked if other Clubs Committee meeting minutes will be public.

Stella Woo responded that the meetings with infrastructure will be available publicly.

9. Affiliates Policy

OO

Recommendation:

Regarding the power granted in Clause 21 of the AUU Constitution, this Board resolves to:

Create Affiliates Policy

Amendment:

That the Board recommends the Affiliates Policy to be adopted by the SRC.

Moved: Hugh Sutton

Seconded: Siqi (Jeffrey) Yang

CARRIED

10. Any Other Business

11. In-Camera Items*

OO

Meeting closed at 7:21pm.

12. Close:

Next Meeting: 18/03/2018

Close of Submissions: 11/03/2018

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Stella Woo (SW)