



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
April 2019

08-04-2019



Mission, Vision and Values

Vision

Our belief is that an educated, engaged and passionate community can change the world for the better.

Mission

The Union strives to enrich the student experience by ensuring:

- I. that the student voice is heard and valued;
- II. that the full range of student communities is fostered and engaged;
- III. the health, safety and wellbeing of students which allow for development, both individually and collectively.

Values

Our values lie at the heart of what we do and our commitment to these principles will allow for our individual differences to be overcome.

- Accessible Education

The Union recognises that education is one of the most powerful determinants in a person's life and that it must be accessible for all students regardless of social or economic status.

- Diversity

The Union recognises that within the student community there are many communities defined by gender, ethnicity, faith and economic status, etc. Each community possesses a unique student experience and we value, embrace and promote that diversity.

- Partnership & Community

The Union believes that the University experience will be richer for students if it includes interaction with a broader range of community partners, whether they be social, cultural, sporting, charitable or business.

- Professionalism

The Union recognises that the task of representation requires the highest standards of ethical behaviour, efficacy, and service, as well as management and professional skills all aimed at delivering benefits for students.

- Democracy

The Union is committed to a student organisation governed by the students of the University of Adelaide and seeks to foster and strengthen democratic decision-making processes.



Adelaide University Union Board Meeting Agenda

For the meeting on 8th of April 2019

In the Board Room at 6:15pm

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 Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna 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. Minutes of Previous Meeting **OO**

Recommendation:

That the Board accepts the minutes of the meeting of the 18th March 2019 as a true and accurate record.

4. Matters Arising From Previous Minutes **OO**

Recommendation:

That the Board interprets the changes to the Schedule 2 of AUU Constitution by the President stated in the AUU President's report in the

last board meeting as correction of history under “Administrative Changes” as per clause 19.4 stated in the constitution.

Recommendation:

That the board confirms the resolution Re: Rules Concerning The Conduct of Annual Elections By-Elections and Referenda of 18th March 2019 to:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Delete:

Clause 47.2.6 If the Election Tribunal finds there has been a serious breach, it may disqualify the person from standing in that election, and may as a result declare that that candidate not be elected.

Create:

Clause 5.2 In interpreting and applying these Rules, the AUU Election Tribunal shall pay appropriate regard to, but is not strictly bound by, previous decisions of the AUU Election Tribunal.

Clause 7.13 In any complaint or appeal brought before the AUU Election Tribunal:

7.13.1 The AUU Election Tribunal’s primary focus shall be a consideration of the factual basis or substance of the complaint or appeal;

7.13.2 The AUU Election Tribunal may have regard to, but is not constrained by, particular invocations of particular Rules contained in the complaint or appeal;

7.13.3 In performing its functions or exercising one or more powers provided for in these rules, the AUU Election Tribunal will primarily be guided by:

7.13.3.1 the objectives in the Rules; and

7.13.3.2 the principles of equity, good conscience and the merits of the matter;

7.13.4 The onus of proof shall lie with the complainant or appellant.

Clause 25.2.13 advertisements in any affiliates’ social media. Affiliates includes clubs registered with the AUU;

Clause 25.2.14 advertisements in commercial media.

Clause 43.3 Any conduct of a threatening, intimidatory, or violent nature, whether directed at other candidates, students or at any other person,

and whether intended to coerce or otherwise, is strictly prohibited. For the avoidance of doubt, threats and/or intimidatory acts, need not be physical in nature.

Clause 43.4.27 Using any words or conduct or combination of the two through any medium whatsoever to threaten, intimidate or improperly coerce any other person (whether specified or not in the complaint, and whether the accused person intended such an outcome) to act or to refrain from acting in a particular way in relation to the election.

Clause 43.8 A person who directs another person to engage in Prohibited Conduct shall themselves be deemed to have directly engaged in, or at least been involved in, that Prohibited Conduct, and will be in contravention of these Rules.

Amend:

Clause 43.3 Without limiting the generality of 43.1, 43.2, and 43.3 the following are specifically prohibited:

Clause 43.4 For the purposes of 43.4.15 and 43.4.25, a Polling Place will be an area around the ballot box of no less than five meters distance from the ballot box. An area defining the polling place will be allocated at the Returning Officers discretion, and wherever practicable the Returning Officer must mark a line defining the polling place.

Clause 43.3.18 Using for campaign purposes any facilities or asset of the AUU or its Affiliates or AUU registered clubs not generally available to all students, including, but not limited to, bank funds, cash on hand, office space, computers, photocopiers, stationary, cars, telephones and mobile phones, social media, and facsimile machines;

Clause 47.1 Any person directly affected by Prohibited Conduct in relation to an election may make a report of that conduct to the Returning Officer at any time during the election period.

Clause 47.1.3 Any person who makes repeated spurious reports of Prohibited Conduct to the Returning Officer which are not substantiated may be deemed a vexatious complainant, and the Returning Officer may make such further orders as are necessary and reasonable in relation to a vexatious complainant, including but not necessarily penalising a candidate or campaigner for misconduct.

Clause 47.2 After the Declaration of Provisional Results, any person directly affected by Prohibited Conduct in relation to that election may make a report of that conduct to the Election Tribunal.

Clause 47.2.4 The Election Tribunal may, whether it finds a person has engaged in Prohibited Conduct or not, give such directions as it sees fit.

Clause 47.2.5 If the Election Tribunal finds a person has engaged in Prohibited Conduct, it may:

47.2.5.1 formally reprimand that person;

47.2.5.2 disqualify that person from standing in that or any subsequent election;

47.2.5.3 prohibit that person from having any involvement in any capacity in any subsequent election or elections;

47.2.5.4 declare that person not be elected;

47.2.5.5 declare that the results of any part of the, or of the entire, election be declared void and the election be held again without that person being involved;

47.2.5.6 where the Election Tribunal considers it equitable and fair to do so, not hold a further election, but declare that another, appropriate Candidate be elected in lieu of the person found to have engaged in Prohibited Conduct.

Clause 48.5 Before Declaring the Poll, the Election Tribunal must investigate all such appeals, and conduct such hearings as Election Tribunal deems necessary.

Clause 48.6.4 Declare that the results of any part of the, or of the entire, election be declared void.

Clause 48.7 If under either Rule 47 or Rule 48 Election Tribunal declares that an election or elections be declared void, the Election tribunal may order a new election or elections be held, and determine the timetable for any new poll or election to be held. The Election Tribunal must appoint a Returning Officer, in accordance with clause 8 of these Rules, for that election. Where there is a conflict between the timetable for the new election determined by the election tribunal, and the timetable specified in these Rules, the former prevails, and the latter to the extent of inconsistency is invalid.

Renumber:

Clause 5.2 (old) to Clause 5.3 (new)

Clause 7.13 (old) to Clause 7.14 (new) till Clause 7.17 (old) to Clause 7.18 (new)

Clause 43.3 (old) to Clause 43.4 (new) till Clause 43.6 (old) to Clause 43.7 (new)
Clause 43.3.27 (old) to Clause 43.4.28 (new) till Clause 43.3.31 (old) till Clause 43.4.32 (new)
Clause 48.7 (old) to Clause 49 (new)
Clause 49 (old) to Clause 50 (new) till Clause 51 (old) to Clause 52 (new)

and authorises the EO to alter the Master Copy accordingly.

Recommendation:

That the board confirms the resolution Re: Rule Concerning Student Media of 18th March 2019 to:
Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

Clause 14.2

The Student Media Committee will be composed of:

- On Dit Magazine editor/s (1 vote);
- On Dit Radio director/s (1 vote);
- The President (1 vote);
- One Board Director, elected by the Board as Chair of the Student Media Committee (1 vote);
- The General Manager (non-voting); and
- Other professional staff as required (non-voting).

and authorises the EO to alter the Master Copy accordingly.

- | | |
|---|-----------|
| 5. AUU President's Report | OO |
| 6. Clubs Committee Chair Report | SW |
| 7. SRC President's Report | AA |
| 8. Rule Concerning Student Media | OO |

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

Clause 8.1 AUSM Directors shall be elected annually four weeks after the AUU elections. The elections must be carried out online through the university voting website. The Rules Concerning The Conduct of Annual Elections, By-Elections and Referenda will still apply for these elections.

and authorises the EO to alter the Master Copy accordingly.

9. SRC Budget Reallocation

HS & AH

Recommendation:

That the board amends the SRC's Affiliation Budget Line item as follow:

National Union of Students	\$9900
Council of Australia Post Graduate Associations	\$2500
Union of Aboriginal and Torres Strait Islander Students	\$636

Moved: Hugh Sutton

Seconded: Angus Heaton

10. Any Other Business

11. In-Camera Items

OO

12. Close:

Next Meeting: 13/05/2018

Close of Submissions: 06/05/2018

Persons Responsible for Agenda Items:

Oscar Ong (OO)
Stella Woo (SW)
Hugh Sutton (HS)
Angus Heaton (AH)



Adelaide University Union Board Meeting Minutes

For the meeting on 18th of March 2019

In the Board Room at 6:00pm

Present:	Apologies:
Oscar Ong (AUU President, Chair)	None
Hugh Sutton (AUU Vice President, Student Media Chair)	
Stella Woo (Clubs Committee Chair, Executive)	
Arabella Wauchope (Executive)	
Tamsin Anspach (Executive)	
Patrick Stewart	Minutes Secretary:
Angus Heaton	Rami Saaid
Siqi (Jeffrey) Yang	Visitors:
Jing Soong Goh	Ali Amin
Patrick Kennewell	Sam Chapman
Gary Sutherland (Observer)	Felix Eldridge
Michael Physick (Observer)	Andrew William Klima

Meeting opened at 6:06pm

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. AUU Board Integrity Policy- Added to the pack

OO

4. Appointment of Returning Officer

OO

Recommendation:

That the Board appoint Andrew Klima as the Returning Officer for the election of Student Media Committee Chair.

Moved: Jing Soong Goh

Seconded: Patrick Stewart

CARRIED

Chair moved to Andrew Klima 6:07pm

5. Explanation of Procedure

OO

Returning Officer provided a brief explanation of the election procedure.

6. Election of the Student Media Committee Chair

OO

Hugh Sutton nominated Angus Heaton.
Patrick Stewart nominated Tamsin Anspach.

Neither candidates had queries or rejections.

Andrew Klima briefly mentioned the voting method, and that ballots would be printed.

Andrew Klima left the room at 6:09pm.

Andrew Klima returned the room at 6:11pm.

Hugh Sutton and Patrick Stewart nominated as scrutineer.

Voting commenced at 6:16pm and ballots were collected.

With a vote of 6-3 with one abstain, Angus Heaton is declared elected.

Chair moved to Oscar Ong at 6:18pm.

7. Returning Officer's Report

OO

Recommendation:

That the Board accepts the report of Returning Officer.

Moved: Hugh Sutton

Seconded: Patrick Stewart

CARRIED

Item 14 is moved forward due to the timing of SRC meeting.

14. SRC President's Report

AA

Ali Amin mentioned the Fix Lounge was refurbished for less than 100 thousand dollars, and thanked Andrew for his efforts in activating a crucial student space.

Ali Amin mentioned the \$15,300 affiliation fees budgeted will be spent on affiliates.

Ali Amin mentioned the possible name change of the SRC as per documentation.

Oscar Ong questioned why there are 2 meeting dates falling during Board Meetings.

Ali Amin responded that they were set every Monday, every fortnight.

Patrick Stewart made the point that there will always be clashes in a 22 members committee due to availability, and it was a relatively minor issue.

Oscar Ong asked how much the CAPA fees the SRC is planning to spend.

Ali Amin replied that fees were waived, but the total was down from \$6000 to \$2500 and mentioned that the budget line wasn't budgeted to any organisations

Gary Sutherland mentioned that that was incorrect, as Ali Amin did not have access to the budget overall and the board had approved a budget specifically to NUS and CAPA.

Ali Amin mentioned that he will still move the motion due to the limited information given by the AUU to the SRC.

Oscar Ong asked why most of the members of SRC is not volunteering at events and mentioned that around 5 members is only at events.

Ali Amin replied, it is hard to schedule 22 people board. He also spoke about Anna’s views which were contrary to Oscar Ong’s views, and that the SRC received good feedback for the Lazy Breakfast event.

8. Minutes of Previous Meeting **OO**

Recommendation:

That the Board accepts the minutes of the meeting of the 15th February 2019 as a true and accurate record.

Moved: Hugh Sutton

Seconded: Siqi (Jeffrey) Yang **CARRIED**

9. Matters Arising From Previous Minutes **OO**

Matters	Person Responsible	Status
Raise name change issue with the Student Media Committee.	Hugh Sutton Changed to Oscar Ong	Completed

10. AUU President’s Report **OO**

Gary Sutherland spoke on behalf of events and marketing, that the board has had the most engagement with them, and that they should be congratulated.

Tamsin Anspach believes a non-constitutional change has been made by Oscar Ong, as the President is not able to delete multiple lines of text before a minimum of 2 meetings are held and due processes are met.

Gary Sutherland mentioned that it is all a matter of interpretation on the definition of “administrative changes”.

Oscar Ong mentioned the reasoning behind the change is NUS does not affiliate with the AUU anymore and it is now affiliated with the SRC.

Patrick Stewart mentioned that the issue does not stand within the removal of the NUS from the documentation, but rather the lack of processes taken to remove lines from policies.

Patrick Stewart mentioned that for future reference Oscar Ong must go through the due processes in order to make any changes other than grammatical in the constitution, and that perhaps Oscar Ong should undo his changes and run them through the board again.

Hugh Sutton agreed that the removal of the NUS is an “administrative change”, and that the president can exercise his ability to change the constitution without the need for the board’s approval.

Angus Heaton asked the board if that is considered a typographical error, which he believes it could be interpreted in such a way.

Hugh Sutton mentioned that the President is elected as the representative of the Board as a whole, and that if he believes this is the best course of action, it is under his right as a president to do so.

Tamsin Anspach mentioned that somebody has taken due processes to put the clause into the constitution, and the board should take the same processes to take it out.

Patrick Stewart asked what the risk of going through 2 meeting process, and that the board should limit the President's power.

Recommendation:

That the Board interprets "Administrative Changes" as purely grammatical errors, punctuation errors as stated in the constitution.

Moved: Patrick Stewart

Seconded: Tamsin Anspach

FAILED

A recount was requested by Patrick Stewart and there were no errors.

The details are as follow:

In favour: 4

Against: 6

11. Clubs Committee Meeting with Infrastructure Minutes- Added to the pack OO

12. Minutes of Previous Student Media Committee Meeting 01-19 OO

13. On Dit Radio Name Change OO

Recommendation:

That the board rename On Dit Radio to Student Radio.

Oscar Ong mentioned that the name change was voted on by Student Media Committee.

Tamsin Anspach mentioned that processes are not being taken yet again to have this name change come about.

Oscar Ong responded saying that due to the urgency of the situation because of how soon the student radio body will soon be live, the name change must take place almost immediately.

Tamsin Anspach questioned the urgency, because in the past, almost a whole year process was taken before major changes were made in the student radio body.

Patrick Stewart stated that the motion being taken in the meeting is not actually changing the name, as the proper course is not being taken in order to do so.

Oscar Ong asked Gary Sutherland on his views.

Gary Sutherland said from an urgency point of view it should be changed.

Patrick Kennewell asked if they can cap the name change timeframe to the rest of the year.

Amendment:

That the board allows On Dit Radio to run under the name Student Radio for 2019.

Moved: Tamsin Anspach
Seconded: Patrick Kennewell

CARRIED

15. Rules Concerning The Conduct of Annual Elections By-Elections and Referenda

OO

Patrick Stewart asked if In-Camera items should be read before deciding on anything.

Oscar Ong responded no, as the In-Camera items have been made available to board directors before the meeting.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Delete:

Clause 47.2.6 If the Election Tribunal finds there has been a serious breach, it may disqualify the person from standing in that election, and may as a result declare that that candidate not be elected.

Create:

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Amend:

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47.2.5.1 formally reprimand that person;

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47.2.5.3 prohibit that person from having any involvement in any capacity in any subsequent election or elections;

47.2.5.4 declare that person not be elected;

47.2.5.5 declare that the results of any part of the, or of the entire, election be declared void and the election be held again without that person being involved;

47.2.5.6 where the Election Tribunal considers it equitable and fair to do so, not hold a further election, but declare that another, appropriate Candidate be elected in lieu of the person found to have engaged in Prohibited Conduct.

Clause 48.5 Before Declaring the Poll, the Election Tribunal must investigate all such appeals, and conduct such hearings as Election Tribunal deems necessary.

Clause 48.6.4 Declare that the results of any part of the, or of the entire, election be declared void.

Clause 48.7 If under either Rule 47 or Rule 48 Election Tribunal declares that an election or elections be declared void, the Election tribunal may order a new election or elections be held, and determine the timetable for any new poll or election to be held. The Election Tribunal must appoint a Returning Officer, in accordance with clause 8 of

these Rules, for that election. Where there is a conflict between the timetable for the new election determined by the election tribunal, and the timetable specified in these Rules, the former prevails, and the latter to the extent of inconsistency is invalid.

Renumber:

Clause 5.2 (old) to Clause 5.3 (new)

Clause 7.13 (old) to Clause 7.14 (new) till Clause 7.17 (old) to Clause 7.18 (new)

Clause 43.3 (old) to Clause 43.4 (new) till Clause 43.6 (old) to Clause 43.7 (new)

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Clause 48.7 (old) to Clause 49 (new)

Clause 49 (old) to Clause 50 (new) till Clause 51 (old) to Clause 52 (new)

and authorises the EO to alter the Master Copy accordingly.

Moved: Hugh Sutton

Seconded: Angus Heaton

CARRIED

16. Rule Concerning Student Media

OO

Oscar Ong discussed giving Student Media Chair a vote will activate the student media committee and expanding the roles.

Tamsin Anspach questioned why there are an even number of votes, to which Stella Woo responded that the Clubs Committee runs the same. And in a situation where there are an equal number of votes for and against, the 'against' votes outweigh the 'for' votes.

Tamsin Anspach is also concerned that the decision will diminish the student media voice, and that more power should be given to student media.

Patrick Stewart questioned whether the student media should run the same as the clubs committee does.

Stella Woo asked why the student media committee should be able to make a motion that could possibly make an action that could reflect badly on the board.

Patrick Stewart mentioned that at the end of the day, the board has the final say, and can put their foot down if need be.

Tamsin Anspach argued that student media should have the majority say on what student media does.

Oscar Ong said that that's not the purpose of student media committee.

Angus Heaton argued that there isn't really a need for an extra vote, as it will not change anything except giving an individual more of a say.

Patrick Kennewell recommends that the student media, On Dit and radio, should be engaged and some votes increased from one to two.

Angus Heaton mentioned that it doesn't change how many votes are needed to pass, it just changes that there is more of a say.

Patrick Stewart gave an example of the board questioning the student media, in a typical healthy work environment, but regardless the student media should be given an individual power where they can make their own decisions to take against disputes.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

Clause 14.2

The Student Media Committee will be composed of:

- On Dit Magazine editor/s (1 vote);
- On Dit Radio director/s (1 vote);
- The President (1 vote);
- One Board Director, elected by the Board as Chair of the Student Media Committee (1 vote);
- The General Manager (non-voting); and
- Other professional staff as required (non-voting).

and authorises the EO to alter the Master Copy accordingly.

Moved: Hugh Sutton

Seconded: Angus Heaton

Dissent: Tamsin Anspach

CARRIED

17. Any Other Business

18. In-Camera Items

OO

The board resolved to:

- a. Stands in solidarity with the Muslim community at the University of Adelaide, and in the wider community, following the terrorist attack in Christchurch;

- b. Condemns Islamophobia and all forms of discrimination; and
- c. Commits to building a community which embraces diversity and is inclusive for all.

19. Close:
Meeting closed at 7:01pm.

Next Meeting: 08/04/2018

Close of Submissions: 01/04/2018

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Ali Amin (AA)

To: AUU Board
Subject: Matters Arising From Previous Minutes
Date: 28/03/2019

8. Administrative Changes to the Rules & Schedule 2 to the AUU Constitution

I corrected the reference of clause no. in the Rule Concerning the Conduct of Annual Elections, By Elections and Referenda, the reference to E.O. and the number of weeks the AUU need to appoint the tribunal. I removed the affiliates reference to NUS in schedule 2 to the AUU Constitution.

Schedule 2 to the AUU Constitution: Affiliated Bodies

Explanation

The AUU believes that some services can be best provided through the agency of affiliated bodies. The funding of affiliated bodies is a key mechanism for the AUU to provide services to members.

This schedule sets out the identity of the bodies that are affiliated to the AUU. It also sets out the basic terms by which that affiliation is governed.

Identity of Affiliated Bodies

The AUU recognises the following Affiliated Bodies:

1. Student Representative Council (Adelaide) Incorporated;
2. Student Care Incorporated.

~~Further, the AUU shall be an affiliate of the following incorporated bodies:~~

- ~~1. National Union of Students Incorporated~~

General Principles of Affiliation

AUU Commitment

1. The AUU commits to providing annual funding to each affiliated body. This funding will be an amount that the AUU Board determines is sufficient for the operational and capital needs of the affiliated body.
2. All affiliated bodies will be given the opportunity to make submissions as to their funding in the AUU's budgeting process.
3. Affiliates will be advised as quickly as practicable of their expected funding for a year ahead.
4. The AUU will allow each affiliated body to determine how it utilises the funding it is provided with, as long as the funding is utilised in accordance with, and only with, the objects of the AUU Constitution, the strategic plan of the AUU, and any relevant requirements of any funding agreements entered into by the AUU.
5. The AUU President and ~~General Manager~~ **Executive Officer** commit to having a meeting with the president or equivalent of each affiliated body at least once every two months to discuss issues or concerns of the AUU or the affiliated body.

To: AUU Board
Subject: AUU President's Report
Date: 01/04/2019

1. Sustainability Week

This is the very first event that receive the Campus Impact Grant, the new grant program I introduced late last year, where clubs receive grants for large events and our marketing and events team will provided support and guidance along the way. It is great to see over 20+ of our clubs came together to do something phenomenal. The VC is seen taking a picture with one of the committee members of Adelaide Sustainability Association as well.

It is also great to see the university and external organisations are partnering with our clubs in this fantastic event. This exactly aligns with the one of the pillars of the Strategic Plan that the Vice Chancellor recently announced- the Beating Heart of the Adelaide, where we see external organisations and our students coming together to organise an event for everyone and this will not stop with just this event. Keep an eye out for another three major events that our clubs will be holding in the year! This again proves that the AUU is the heart of our student culture and is able to work with the university to make things happen and I will continue to advocate such partnership with the university.

2. Post RCC Actions

I had discussions with Kearin regarding a post RCC survey. A draft survey was initially being set up but after a meeting with Inga, we had decided to delay the release of survey and collaborate with the university in the survey. The university will contract an independent third-party consultant to do the survey and the AUU is the assured to be the main stakeholder in the process. The condition for the collaboration is that the AUU have to be happy with the questions. It is planned to be released at 8th April 2019. The survey theme are Event attendance/Engagement, Experience/Impact, Communications/Information, Navigation/Access, O'Week, Security, Facilities. Further to the survey the University will work with some panels to supplement the survey data which Jing Soong Goh and Stella Woo will be attending representing the board.

3. Overheard UofA Facebook Group

I found the group a really great way to hear students' concerns. I had addressed a couple of issues and answered several questions of students in regard to the AUU and university services in general.

4. Engagement with University

Meeting with Sonja Graetz (Infrastructure) (25/03)

I met with Sonja to discuss post RCC review process. She suggested that infrastructure intend to be part of the RCC survey by including their question in our survey. Several projects that infrastructure is looking into was mentioned. I raised several concerning students' issues for infrastructure to follow up including maintenance of lecture theatres' table and the Muslim prayer room.

Meeting with Inga Davis (External Relations) (26/03)

This was a meeting with very short notice. Kearin and I discussed about the potential collaboration with the university around the RCC survey and we agreed that it would be strategic to collaborate with the university.

Meeting with Dave Lamb, Michael Physick & Ian Thomson (DASE) (27/03)

Gary and I continue to attend a catch-up with Dave Lamb, Michael Physick, Ian Thomson. We talked about relocation of the AUU.

Meeting with Inga Davis (External Relations) (02/04)

Kearin, Tiahna and I attended a meeting with Inga to discuss about the pillar plan of Beating Heart of Adelaide. The conversation will be involved a larger group when the consultation structure is set.

5. Clubs Committee

The Clubs Committee have met and discussed grants and clubs' registrations. Sustainability Week grant was approved in the monthly meeting and the event was well attended and well received by our students.

The Clubs Committee is also currently working on compiling important information about our clubs through a clubs census. Even though only a small amount of response has come back (38), we are counting at 7000 clubs members, which the VC mentioned in the Academic Board meeting and his formal addresses. This indicates that my genuine approach during university meetings have succeeded to let the university realised the importance of the AUU in student culture and I will continue to advocate for that.

6. Meetings with the Executive Officer

I have been maintaining weekly meetings with Gary regarding operations of the AUU.

7. Presidents Welcome Drinks

The events team hold the 2019 Presidents Welcome Drinks at Howling Owl and was well attended by Clubs Presidents. It is also exciting to hear that our clubs are talking to each other about the next big event on campus! I also had a long chat with several presidents which they raised specific concerns around their faculty.

8. Affiliates

a. SRC

The SRC have met as scheduled in the past few weeks. It is upsetting to find that a group of SRC members decided to submit unconstitutional motions and granting leave of absence without a firm reason. I have raised my concerns about the importance of good governance and competency of elected representatives to Ali and he was very receptive and agreed that the actions of certain SRC officers does not represent the best interest of students.

b. Student Care

Student Care have actively engaged with students and provide their service as usual.

9. Union House Project Phase II - stakeholder briefing

This will be held at Wednesday, 10 April 2019 1:30 PM-2:00 PM in the Schulz 1210 Meeting Rm. Board directors who are interested in this should attend.

10. Board Photo

The board photo is scheduled to be taken at 8th April 2019 at 6pm.

11. Health and Medical Science Student - Planning for 2020

I've signed a petition with the Medical Students clubs to demand more students voice for the medical students and more O'Week clubs' exposure.

Yours Sincerely,
Oscar Zi Shao Ong
AUU President

To: AUU Board
Subject: Clubs Committee Chair's Report
Date: 11/01/2019

Dear Board Directors,

We had our first event of the year, the president's welcome drinks. It was great to meet everyone there. We've had a lot of expressions of interest come in, so those were great to see, and in the last meeting, we approved our first campus impact grant of the year. We currently have a club census ongoing to gather information and set up a data base.

If anyone has any questions/suggestions, please contact me and we can organise to discuss your concerns.

Yours Sincerely,

Stella Woo
Clubs Committee Chair

SRC President's Report

1. Major Items

Orientalions Summary

The SRC had a stall and activities at:

- Roseworthy O'Night
- O'Week
- Get More Fest

We used this opportunity to speak to new students about the role of the SRC as well as distribute the Counter Guide we published.

Furthermore, on the Friday of O'Week we held our Lazy Breakfast event. This event gave us an opportunity to interact with a number of first year students. From the feedback I received, it was a success.

Roseworthy SRC Event

We are extremely lucky this year to have a fantastic representative from Roseworthy Campus. I was recently at Roseworthy and had the opportunity to speak to dozens of students about issues affecting them that no one outside the campus is aware of.

It is clear, just from this fact, that our remote campuses have been left behind by the University and as well as the SRC. A priority in my term of SRC President will be to further engage with Roseworthy and Waite.

As such, I am looking to organise an SRC event in Roseworthy and have already spoken to the President of Roseworthy Agricultural Campus Student Union Council (RACSUC) about it. It will be a discussion Forum followed by social events in conjunction with RACSUC aimed at empowering and informing students there.

MYEFO Budget Announcements

I want to make you all aware of an issue we should be at the forefront of. This is in addition to the various cuts to higher education by the then Turnbull Government where \$2.1 billion was cut to funding as well as scrapping the demand-driven system that allows students from all backgrounds to access the benefits of higher education.

The Australian Government released their MYEFO on 17 December 2018 which included adjusting the growth in funding under the Research Block Grants scheme to cut \$328.5M. This includes the \$197.1M already accounted for as part of previous announcements. The estimated impact on the University of Adelaide is \$1.5M in 2019 and \$5M per annum by 2021. Other announcements include:

- Delaying the transition of TEQSA to full cost recovery.
- Removing the 25 per cent FEE-HELP loan fee applied to students studying undergraduate courses at Table B universities for loans made on or after 1 January 2019.
- Providing \$134.8M to support students and universities in regional areas.

Strategic Planning and Internal Review

Creation of Future Directions of Student Representation Working Group ('Working Group')

Nature: The Future Directions of Student Representation Working Group will be a forum to discuss a broad range of issues concerning student representation and its future at the University of Adelaide. The Working group will serve as the primary body responsible for connecting various elements of student representation, reviewing the efficacy of SRC and making recommendations to seek to increase the effectiveness of student representation.

Terms of Reference:

1. Review the SRC and make recommendations as to its structure.
2. Map out and review more broadly, student representation at the University of Adelaide.
3. Seek to increase the effectiveness of student representation in University decision-making.
4. Supporting an inclusive community and having active, open and critical partnerships.
5. Developing programs that are research informed, based on the needs of our students.

Reporting Line: To the Student Representative Council

Procedures prescribed/ determined itself/ frequency of meeting: Determined by itself

Membership:

- The SRC President (Convenor and Chair)
- The Education Officer
- Membership to be discussed by Council
- Anyone the Convenor views as beneficial to the Working Group

Really Ending Poverty

A fantastic turnout for a Monday night - 133 people came to listen to Dr Alice Clark of Shelter SA, Claudia Ienco of the Anti-Poverty Network of SA, Steven Hail of the School of Economics and me, talking about housing, poverty and inequality, and unemployment and a job guarantee.

This was a great event to get the conversation started on issues that tend to predominantly affect young people and students.

Student Voice Australia

The Student Voice Australia Pilot project is a collaboration between ten tertiary education institutions to build and implement practices to facilitate authentic student engagement through partnership in institutional decision making and governance. The project aims to develop and sustain a culture of student partnership in the sector nationally. Find more information in the associated attachments.

I was invited to sit on the UofA Student Voice Australia Working Group to ensure this is led by students for students and have attended the first meeting on Wednesday 27th March.

Enrol to Vote (ETV) drive

One of the most powerful ways students can have their say on the issues affecting them is voting in the upcoming Federal Election.

The ETV push is essential, targeting first-year students but also ensuring all students and staff have **up-to-date details** for their enrolments before the election. This will be done in collaboration with NTEU SA, who I've already met with and are keen to get involved. We'll also be distributing information on various policy differences between the major parties to be supplied by NUS.

Fix Lounge

As previously discussed the Fix Lounge has had a massive glow up and has become of a hub of activity lately.

Next Student Engagement Committee Meeting (Formerly Student Affairs)

Please send me any issues that impact on the ability of students to study at the University, including those that relate to the provision of student services, so they may be raised next Student Engagement Committee. The first SEC meeting is on Thursday 18 April from 3-4pm. If you have any issues or ideas you'd like to raise to me please send them by 11 April.

with the SRC Administrator and myself and we can provide you help and support.

2. Meetings

Sonja Graetz – 21.02.19

I've continued to meet and keep in touch with Sonja, the head of uni infrastructure, to speak about the RCC and issues raised to me.

Andrew Klima – 13.03.19

I have monthly meetings with Andrew to discuss operational assistance for the SRC.

Michael Physick 20.03.19

I met up with Michael and reiterated my concerns to the recent Committee changes and we had a robust conversation on steps going forward.

Kearin Hausler – numerous

I've worked and met with Kearin several times to discuss the RCC and its review process.

Sonja Graetz 22.03.19

Sonja and I had a robust conversation on the RCC where I reiterated issues and concerns. We also agreed on data sharing and further collaboration on the review process. She also advised me of the revisions to Union House and the Hub.

Gary Sutherland 25.03.19

Had a meeting with Gary to discuss SRC operations and further collaboration with the AUU.

Pascale Quester 27.03.19

Discussed:

- Hub and Union House revisions
- RCC
- Changes to committees
- University Strategic Plan

Inga Davis 27.03.19

Briefly met with Inga to discuss the RCC and the review process.

AMSS President 27.03.19

Discussed:

- Modified Arrangement Coursework Review and collaboration
- SSAF issues for senior medicine students
- AHMS O'Week and space issues

3. Policy

In order for the SRC to work better internally, two new policies have been passed

- Affiliations Policy
- Printing Policy

To: AUU Board
Subject: Rule Concerning Student Media
Date: 28/03/2019

Dear Board Directors,

AUSM Directors being elected at the same time as the Board and SRC has the potential to create politicised student media - a threat to independence. In addition to being an important principle in guiding and shaping this report, the independence of AUSM is a clear goal of the Rule Concerning Student Media, particularly in section 6 (obligations of the AUU). Therefore, the conduct of elections should reflect this prioritisation of the independence of AUSM. Politicisation of student media must be avoided, and the value of a student media able to hold elected representatives to account should be recognised by the AUU. To be able to decouple AUSM elections from those for student representative positions ahead of the 2019 student elections. Thus, I would like to propose to the board the rule change as per recommendations. The executive have endorsed the changed in the last meeting as well.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

Clause 8.1 AUSM Directors shall be elected annually four weeks after the AUU elections. The elections must be carried out online through the university voting website. The Rules Concerning The Conduct of Annual Elections, By-Elections and Referenda will still apply for these elections.

and authorises the EO to alter the Master Copy accordingly.

Yours Sincerely,

Oscar Zi Shao Ong
AUU President

To: AUU Board
Subject: SRC Budget Reallocation
Date: 01/04/2019

Dear Board Directors,

In recognition of the importance of students of Aboriginal and Torres Strait Islander background to the University, we are proposing a change of the SRC budget as per recommendation. This totals up to \$13,036.

Recommendation:

That the board amends the SRC's Affiliation Budget Line item as follow:

National Union of Students	\$9900
Council of Australia Post Graduate Associations	\$2500
Union of Aboriginal and Torres Strait Islander Students	\$636

Moved: Hugh Sutton
Seconded: Angus Heaton

Yours Sincerely,

Hugh Sutton
AUU Vice President

Angus Heaton
Student Media Chair