



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
May 2019

06-05-2019



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 6th of May 2019

In the Board Room at 6:00pm

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 8th April 2019 as a true and accurate record.

Recommendation:

That the Board accepts the minutes of the special meeting of the 1st May 2019 as a true and accurate record.

4. Matters Arising From Previous Minutes

Recommendation:

That the board confirms the resolution Re: Student Media Directors Elections Rules of 1st May 2019 to:

Regarding the power granted in Clause 20 of the AUU Constitution concerning Rules, this Board resolves to create Student Media Directors Elections Rules and authorises the EO to create the Master Copy accordingly.

Recommendation:

That the board confirms the resolution Re: Rule Concerning Student Media of 1st May 2019 to:

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

Amend:

Clause 8.1 AUSM Directors shall be elected annually four weeks after the AUU elections pursuant to Student Media Directors Elections Rules. The elections must be carried out online through the university voting website.

and authorises the EO to alter the Master Copy accordingly.

5. AUU President's Report **OO**

6. Minutes of Previous Student Media Committee Meeting 02-19 **AH**

7. Any Other Business

8. In-Camera Items **OO**

9. Close:

Next Meeting: 11/06/2019

Close of Submissions: 04/06/2019

Persons Responsible for Agenda Items:

Oscar Ong (OO)
Angus Heaton (AH)



Adelaide University Union Board Meeting Minutes

For the meeting on 8th of April 2019

In the Board Room at 6:15pm

| | |
|---|---------------------------|
| Present: | Apologies: |
| Oscar Ong (AUU President, Chair) | Siqi (Jeffrey) Yang |
| 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 |
| Goh Jing SoongGoh | |
| Patrick Kennewell | Visitors: |
| Gary Sutherland (Observer) | Ali Amin |
| Michael Physick (Observer) | Felix Eldridge |

Meeting opened at 6:17pm.

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.

Patrick Stewart declared conflict on item 9 in regards, for which he will exclude himself from the discussion.

Oscar Ong also believes for any items concerning NUS, NUS delegates, Arabella Wauchope in this case, must declare conflict of interest.

Gary Sutherland believes despite that NUS delegates should declare conflict of interest and exclude themselves from the discussion.

Arabella Wauchope don't believes she have a conflict of interest and didn't declare any conflict of interest.

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.

Moved: Hugh Sutton

Seconded: Goh Jing Soong

CARRIED

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.

Oscar Ong clarified the definition of administrative changes as per a lawyer's guidance.

Patrick Stewart mentioned that it still might be the wrong way to go through the motion this way, recommending still that any changes, small or not, go through the board, rather than through the president.

Moved: Hugh Sutton

Seconded: Angus Heaton

CARRIED

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.

Moved: Hugh Sutton
Seconded: Angus Heaton

CARRIED

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:

Patrick Stewart asked if there is a date for the university council meeting.

Oscar Ong responded that he believes it is sometime during June, past which any papers cannot be submitted.

Ali Amin corrected the date to being 27 days from the day of the meeting.

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: Stella Woo

CARRIED

5. AUU President's Report

OO

Oscar Ong mentioned Sustainability Week and its general success, the general plan of how it was carried out and the image it reflected on the AUU.

Oscar Ong mentioned the delay on the RCC survey, to which he also commented it should be finalised by the following week.

Oscar Ong mentioned that through the clubs census, it has been mentioned that the total number of club members is over 7000 with only 30 over responds.

Oscar Ong expressed his disappointment in the SRC granting absences without valid excuses.

Ali Amin commented that the last SRC meeting took absurdly long, due to ludicrous motions. He believes that the meeting was generally steered towards a particular agenda which should not have happened. Ali Amin believes for future meetings, he will hold a stronger and firmer chair position.

Oscar Ong mentioned that board directors, specifically Tamsin Anspach shouldn't be a shadow director of the SRC.

Angus Heaton echoed Oscar Ong's disappointment that student representatives were going about meetings so unprofessionally.

Tamsin Anspach commented about her disagreement with the lack of professionalism, as she behaved in a way that a regular student representative would.

Ali Amin asked what is happening with Breakfast Club for the remainder of the semester.

Oscar Ong mentioned that no changes will be made for the time being for the location.

6. Clubs Committee Chair Report

SW

Stella Woo mentioned general points about the Clubs Committee, mentioning the first campus impact grants, multiple expressions of interest, new clubs, etc.

Patrick Stewart asked about the progress with the Clubs Census and when it is expected to be completed.

Oscar Ong responded April 14th and that the AUU is looking at a total of 7000 clubs members.

Ali Amin asked if there have been any more expressions of interest regarding the campus impact grants.

Stella Woo responded yes, but they are still going through the administrative process.

7. SRC President's Report

AA

8. Rule Concerning Student Media

OO

Patrick Stewart mentioned his recalling of former board bringing up the same issue of student media improvisation and that it was much too big a job for the board to have taken under their wing.

Patrick Stewart believes the item should be deferred until a more ideal can be found. He believes not enough work has been done to bring about a significant enough change.

Angus Heaton asked what extra detail should be included in the paragraph, and what other deficiencies need to be patched up.

Patrick Stewart brought up examples of constructive sessions on how to improve Student Media, and he believes it could be made better by focusing more perhaps on the publications rather than the directors.

Ali Amin mentioned that Student Media has been calling for a general improvement in elections method.

Arabella Wauchope commented that it is a general step forward and she sees no issue with a slight reform from within Student Media.

Gary Sutherland commented that he does not have the budget to run two separate election periods, as it will incur some extra costs.

Patrick Stewart again mentioned that perhaps it should be deferred.

Oscar Ong mentioned that it could be run similarly to Clubs Committee elections with only one staff member to minimise costs.

Tamsin Anspach commented that she agrees that to rush through an election which is yet unbudgeted is irresponsible for board members and that perhaps it should be researched a bit more.

Patrick Stewart believes there are many more logistical issues that need to be considered before any decisions can be made.

Patrick Stewart mentioned that if any new rules are being put in place, the board must remember that it is a 2-meeting process, and that any motions should be held off for the following meeting.

Tamsin Anspach believes there may be a danger posed by creating blanket statements still leaving many what-ifs and possibilities for loopholes to be identified.

Patrick Stewart mentioned that the university may not want to back an election that they may not even completely be in line with their own rules and policies.

Patrick Kennewell believes online elections are a good idea, but it should be a process that occurs correctly, even if it occurs the following year.

Oscar Ong asked Michael Physick about his view about the online elections opinion, to which Michael Physick was not able to comment.

Hugh Sutton recommended that general elections be used as a guinea pig to see how online elections may be held.

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.

Amendment:

Recommendation:

That the board establishes the future student media election working group, chaired by the student media chair, open to participation to any board director.

Moved: Patrick Stewart

Seconded: Hugh Sutton

CARRIED

9. SRC Budget Reallocation

HS, AH & AA

Patrick Stewart left the room at 7:00pm.

Hugh Sutton mentioned the discussions with the AUU President and the SRC to increase budgeting for Aboriginal and Torres Strait Islander students.

Ali Amin mentioned there are no increases in budget, but rather a redistribution of budget.

Recommendation:

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

| | |
|---|----------|
| National Union of Students | \$11,000 |
| Council of Australia Post Graduate Associations | \$3500 |
| Union of Aboriginal and Torres Strait Islander Students | \$800 |

Moved: Hugh Sutton
Seconded: Angus Heaton

CARRIED

Patrick Stewart entered the room at 7:11pm.

10. Any Other Business

Ali Amin flagged that the first student engagement committee meeting was occurring soon, and that any agenda items should be forwarded to Oscar Ong.

11. In-Camera Items

OO

12. Close:

Meeting closed at 7:54pm.

Next Meeting: 13/05/2018

Close of Submissions: 06/05/2018

Persons Responsible for Agenda Items:

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



Adelaide University Union Special Board Ex-Camera Minutes

For the meeting on 01st May 2019

In the Board Room at 6:00pm

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

Meeting opened at 6:00pm.

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. Student Media Directors Elections Rules

OO

Oscar Ong mentioned the meeting with student media committee, in which the rules were passed and endorsed.

All board directors present agreed for the coming Monday's meeting to be an ordinary meeting instead of special meeting.

Tamsin Anspach was not happy about the lack of mention of election tribunal, that the paragraphs in the rules were essentially paraphrased in short sentences and the President interpreting the rule. She also asked if the rules have been looked over by a lawyer to ensure no presence of loopholes.

Oscar Ong stressed that Gary and himself have agreed that having a lawyer look through the rules would be unnecessary, and Tamsin Anspach is lying for stating that the rules gave the president too much power when essentially it is the same as the Annual election's rules. Tamsin Anspach admitted it was her fault.

Patrick Stewart stated that he does not believe what Oscar Ong said.

Tamsin Anspach mentioned that she had a word with Samantha Bedford and stated that Samantha Bedford said she is unhappy and not supportive of the rules and its worst to not looked through by a lawyer.

Oscar Ong replied that Samantha Bedford were in the Student Media Committee and she endorsed the rule as well. Angus Heaton mentioned that Samantha Bedford had the opportunity to bring that point up on the student media committee, but did not, so clearly, she must not have any issues.

Oscar Ong called Gary Sutherland over the phone to reiterate to the board that he does not believe having a lawyer look through the rules is necessary.

Tamsin Anspach also asked why the new rules appeared more like notes rather than being elaborated as in previous terms, and why a standard is not being maintained.

Gary Sutherland agreed with Tamsin Anspach saying that he doesn't believe a legal review would be a bad idea, but that it may be

unnecessary as the rules are very low-risk and already based off previous rules.

Angus Heaton commented about the lack of need for elaborative rules as the student media committee and elections are much smaller than general elections and there is less likelihood for conflict.

Gary Sutherland left the call.

Oscar Ong stressed the clause on prohibition of paid advertisements.

Patrick Stewart is concerned that although student media elections might not cause issues this year, students may become competitive in future years and there may be rules and practices that are not prohibited in the rules, and hence there may be loopholes in how campaigners may behave during student media elections.

Patrick Stewart also believes the rules were written hastily and not much consideration was taken in the writing up of them.

Tamsin Anspach asked Oscar Ong if he was willing to have a lawyer review the rules, to which Oscar Ong responded he would action Gary Sutherland to have it arranged.

Patrick Stewart suggested the item be deferred to a future meeting.

Angus Heaton commented that the student media body has received plenty of feedback in past years, and that he values Patrick Stewart's input during the sub-committee meetings and that valid points were made.

Patrick Stewart also commented that it is more important to take the time to right an unfiltered set of rules, rather than trying to finish them in time for the current year and its elections.

Oscar Ong stated that the board must be able take the risk for a change which the immediate past president was too afraid to.

Patrick Stewart mentioned Mock Dit, and how restrictions would be placed on quality of advertising materials.

Angus Heaton mentioned that it the paper is less the factor of what will make any party will shine through, and rather the creativity of the party will be the winning factor.

Tamsin Anspach mentioned that perhaps black and white printing should be enforced during Mock Dit.

Recommendation:

That the board creates Student Media Directors Elections Rules and authorises the EO to create the Master Copy accordingly.

CARRIED

Point of Order: That the motion be put.

Moved: Hugh Sutton

Dissent: Tamsin Anspach

Patrick Stewart was issued a warning for attacking the chair and other board members.

Patrick Stewart was issued a second warning for continuing attacking the chair and other board members.

Patrick Stewart requested that the motion to be amended to include the lawyer's consultation.

Amendment:

Regarding the power granted in Clause 20 of the AUU Constitution concerning Rules, this Board resolves to create Student Media Directors Elections Rules and authorises the EO to create the Master Copy accordingly provided that a legal review has occurred and is provided to the next board meeting, special or ordinary for consideration.

CARRIED

Moved: Hugh Sutton

Seconded: Angus Heaton

4. Rule Concerning Student Media

OO

Patrick Stewart mentioned that there are no links between said rules and the election rules.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution concerning Rules, 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.

and authorises the EO to alter the Master Copy accordingly.

Amendment:

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

Amend:

Clause 8.1 AUSM Directors shall be elected annually four weeks after the AUU elections pursuant to Student Media Directors Elections Rules. The elections must be carried out online through the university voting website.

and authorises the EO to alter the Master Copy accordingly.

Moved: Hugh Sutton

Seconded: Angus Heaton

CARRIED

5. In-Camera Items

Moved in-camera at 6:31pm.

OO

6. Close

Meeting closed at 6:54pm.

Persons Responsible for Agenda Items:

Oscar Ong (OO)

To: AUU Board
Subject: AUU President's Report
Date: 01/05/2019

1. Exploring Evolution Week

This is the first event that receive the Major Event Grant. It is great to see another great initiative of our clubs where over 9 clubs came together to do organise a week's worth of events. However, the bad weather of the past week has made the challenges of organising events on campus clear and this is the majority of the time where students is on campus. This is further impacted by the RCC being on campus and our clubs not being able to use the lawns.

2. Muslim Students

I am glad and thankful to see the university have changed the policies to allow academic members of staff to be given discretion allowing Muslim students to attend Friday prayers where a compulsory activity is scheduled, and alternative arrangements be made as appropriate. This applies to students from all faiths for significant religious reasons.

I have received numerous complaints regarding the carpet smell in the prayer rooms. Thus, I have been working with Infrastructure and the Muslim students to change the carpet of the prayer room. This is now currently in the implementation state and they are currently arranging quotes.

3. Mature Students Lounge

I have met with the Mature Students Association President to sort out several infrastructure issues. Work orders have now been raised in the system and should be addressed soon. Through our conversation, I have also found some systemic issues with communications with the Infrastructure branch of the university which I am currently working with them to resolve the issue.

4. RCC Survey

We have had over 850+ responses on the first 12 hours of the survey being sent out. It shows how eager students are wanting to express their opinions, especially the amount of grass posting in overheard. The RCC survey is closed now and the results will be analysed. We will update students through our social media channels and newsletter once the review process is concluded.

5. Overheard UofA Facebook Group

Questions were raised regarding the need to subscribe to the AUU Newsletter and I have replied to the students that we're releasing the survey via email to prevent potentially biased multiple entries that will skew the data, and maintain the integrity of the survey. If they subscribe they won't necessarily be receiving AUU news items, and if they do start receiving things they don't like they'll be able to unsubscribe at any time.

I had also raised the vending machines issue to management and ensure it is fixed.

6. Engagement with University

Union House Project Phase II - Stakeholder Briefing (10/04)

A meeting was set by Infrastructure to do a briefing on Phase II of the Union House project for an overview of what is planned, what the timeframes are and what the potential impacts are for teams working in the precinct. A reference group is set up to as an advisory group to the development of the plan.

Meeting with Andrew Starcevic (23/04)

I met with Andrew to discuss about running elections through the university website.

Meeting with Kendra Backstrom (23/04)

I met with Kendra and Michelle from Sports to discuss about Student Reference Group for infrastructure upon agreement with Ali and negotiated the numbers of members with Sports. The AUU and SRC ended up getting 8 members and Sports getting 2 members.

7. Student Engagement Committee

I have raised several issues including: Inclusion of Additional Member from the AUU Staff, Clubs at Health & Medical Science and RCC survey. I've raised the possibility to include Gary in the committee in the purpose of continuing the knowledge but was not supported by majority of the attendees. I also raised the issue of AHMS clubs facing, including limited O'Week exposure and limited students voice in the representational structure. I was able to include the RCC survey into the next students news after the meeting too. It was unfortunate that the number of staffs outweigh the number of students in that meeting due to absences of certain SRC members.

8. Clubs Committee

The Clubs Committee have continued to meet and discussed grants and clubs' registrations.

9. Student Media Committee Meeting

We had our second meeting of the year and the committee endorsed the student media directors' elections rules. On Dit raised several issues regarding distribution and the committee have actioned Angus to meet with Kearin to sort out several issues including more distribution points.

10. Meetings with the Executive Officer

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

11. PEP Presentation

I have presented to the international students of the Pre-Enrolment English Program. It was well attended by over 150 students. The presentation was really engaging and Ann & I was able to help answered several questions and a distressed student.

12. Affiliates

a. SRC

The SRC have met the first time coming back from the holidays. I have raised my concerns to Ali about the importance of having SRC members attended meetings and he has agreed to ensure a change is happen to address the problem.

b. Student Care

I've chaired the Student Care meeting for the second time of the year. Student Care have also moved back to the Lady Symon building and coping with the new neighbours. Increasing the frequency of breakfast club to four day per week this year was one of the best decisions we have made and it is very popular among our students as we see a great amount of students attending each session.

Yours Sincerely,
Oscar Zi Shao Ong
AUU President



Adelaide University Union Student Media Committee Minutes

For the meeting on 18th of April 2019

In the Board Room at 6:00pm

Meeting opened 6:08pm.

1. Acknowledgment of Traditional Owners and Apologies

AH

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

AH

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. Welcome & Introduction

AH

Absentees: Olivia De Zilva, Jade Schulz, Austin Frape

4. On Dit Magazine Report

ODM

First edition: 50 boxes (of 50), with 15 left undistributed
Second edition: 50 boxes, with 16 left undistributed
Discussion was had about distributing in AHS/Roseworthy/Waite, as well as Unibar and Ligertwood.

Issues raised included that the plastic sleeves on the distribution points are cracked. On Dit reported they are on track for 10 editions this year.

5. Student Media Directors Elections Rule – Added to the pack AH

After some clarification all student media directors were satisfied with the new rule and supportive of the idea to change the elections.

Recommendation:

That the Student Media Committee recommends to the board that the Student Media Directors Elections Rule be adopted

Moved: Oscar Ong

Seconded: Ellie Hawke-Nesbitt

Passed unanimously

6. Any Other Business

7. Close: 6.:24pm

Next Meeting: TBA

Close of Submissions: TBA

Persons Responsible for Agenda Items:

Angus Heaton (AH)

On Dit Magazine (ODM)