



## Adelaide University Union Board Meeting Minutes

For the meeting on 6<sup>th</sup> of May 2019

In the Board Room at 6:00pm

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

*Meeting opened at 6:14pm*

### 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 8<sup>th</sup> April 2019 as a true and accurate record.

**Moved:** Hugh Sutton

**Seconded:** Siqi (Jeffrey) Yang

**CARRIED**

#### **Recommendation:**

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

Patrick Stewart mentions that the minutes on page 19 referring to his conduct were incorrect, moved that it be changed to “spoke out of order”. Oscar Ong stated that he is happy with the amendment.

Tamsin Anspach discussed her discussions with Samantha Bedford regarding legal advice about the student media rules. Tamsin Anspach wished for it to be changed to “Tamsin Anspach mentioned that she spoke with Samantha Bedford and that she thought the rules should be looked at by a lawyer”.

#### **Amendment:**

That the Board amends the minutes stating that: Tamsin Anspach mentioned that she spoke with Samantha Bedford and that she thought the rules should be looked at by a lawyer.

**Moved:** Tamsin Anspach

**Seconded:** Patrick Stewart

**FAILED**

#### **Recommendation:**

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

**Moved:** Hugh Sutton

**Seconded:** Siqi (Jeffrey) Yang

**Dissent:** Tamsin Anspach

**CARRIED**

### **4. Matters Arising From Previous Minutes Student Media Directors Elections Rules**

**OO**

A discussion of the nature of the legal document and if it could be changed to in-camera was brought up, Gary Sutherland suggested that the legal document should remain in-camera.

*Board meeting moved in-camera at 6:25pm.*

*Board meeting moved ex-camera at 6:28pm.*

Patrick Kennewell mentioned concerns about paid campaigning and exclusion zones. Arabella Wauchope discussed that student media elections are different to student elections. Hugh Sutton mentioned that council election rules cannot be changed and agrees that something should be included about exclusion zones. Patrick Stewart discussed that exclusion zones can shape an election. Stella Woo asked if there were any issues arising during University Council elections regarding exclusion zones. Tamsin Anspach discussed issues which arose during Council elections. Angus Heaton witnessed a similar encounter in which students were approached by a candidate for voting. Patrick Kennewell made it clear that he was a candidate in the last two elections. Arabella Wauchope discussed that exclusion zones can be looked at further down the line and that student engagement in elections is important. A discussion of the potential exclusion zone rules.

A discussion of the amendment and if it was a substantial change to the rules was made.

**Recommendation:**

That the board confirms the resolution Re: Student Media Directors Elections Rules of 1<sup>st</sup> 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.

**Moved:** Stella Woo  
**Seconded:** Angus Heaton

**CARRIED**

**Recommendation:**

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

**Add:**

Clause 9.7 That campaigning for student media elections in any building on a campus of the University of Adelaide is banned, with the exception of places designated by the Returning Officer.

and authorises the EO to alter the Master Copy accordingly.

**Moved:** Patrick Kennewell  
**Seconded:** Tamsin Anspach  
**Dissent:** Arabella Wauchope

**CARRIED**

**Recommendation:**

That the board confirms the resolution Re: Rule Concerning Student Media of 1<sup>st</sup> 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.

**Moved:** Angus Heaton  
**Seconded:** Hugh Sutton

**CARRIED**

**5. AUU President's Report**

**OO**

*Chair moved to Hugh Sutton at 6:53pm.*

Oscar Ong thanked the university for their help in reforming the policies allowing discretion be given to religious students. He also stated his continuous commitment to help further improve the welfare of Muslim students.

Oscar Ong mentioned the RCC survey have achieve 2000+ responses.

Arabella Wauchope asked about a question on Overheard and the normal processes for student grievances.

Oscar Ong expressed his disappointment of certain SRC members not attending Student Engagement Committee's Meeting and have sorted out the issue with the SRC President.

*Chair moved back to Oscar Ong at 6:57pm.*

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

**AH**

Distribution of On Dit issues was discussed, distribution at University of Adelaide common rooms at Clinical sites was mentioned. Gary Sutherland mentioned the AUU's Sustainability Policy and its relationship with On Dit edition distributions.

## **7. Any Other Business**

Hugh Sutton asked Oscar Ong if he was aware of any other board directors misleading the board in light of the effort of Tamsin Anspach attempting to change the minutes.

Oscar Ong consulted with Gary Sutherland and decided that the matter will be discussed in-camera.

## **8. In-Camera Items**

**OO**

*Meeting moved in-camera at 7:02 pm.*

## **9. Close:**

**Meeting closed at 7:38pm.**

**Next Meeting:** 11/06/2019

**Close of Submissions:** 04/06/2019

## **Persons Responsible for Agenda Items:**

Oscar Ong (OO)  
Angus Heaton (AH)