



Adelaide University Union Board Meeting Minutes

For the meeting on 8th of July 2019

In the Board Room at 6:00pm

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

Meeting opened at 6:03pm

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

Recommendation:

That the Board accepts the minutes of the meeting of the 17th June 2019 as a true and accurate record.

Moved: Hugh Sutton

Seconded: Siqi (Jeffrey) Yang

OO

CARRIED

4. Matters Arising From Previous Minutes

Recommendation:

That the board confirms the resolution Re: Student Media Rules of 17th June 2019 to:

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

Add:

Clause 7.8 Provide a report at each Student Media Committee meeting.

and authorises the EO to alter the Master Copy accordingly.

Moved: Stella Woo

Seconded: Siqi (Jeffrey) Yang

OO

AH

CARRIED

5. AUU President's Report

Oscar Ong expressed happiness about him representing the AUU's involvement in replacing the carpets in the prayer rooms.

Oscar Ong also mentioned that there has been very positive feedback about the AUU on the 'Overheard at the University of Adelaide' page on Facebook.

Oscar Ong mentioned Kieran Hausler's progress on the RCC issue including the survey, and that he will be attending a meeting regarding the RCC later in the week.

Patrick Stewart entered the room at 6:08pm.

Arabella Wauchope asked how the university has been treating the SRC's campaign in Trimesters.

Oscar Ong responded that it has been taken lightly since it is still in the preliminary stage.

OO

6. Clubs Conduct Policy

Recommendation:

OO

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

Create:

Clubs Conduct Policy

and authorises the EO to create the Master Copy accordingly.

Clubs Administrations Policy

Recommendation:

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

Amend:

Clause 7.1.1.1. Evidence of non-compliance with any section of Clause 10 and/or Clubs Conduct Policy.

Delete:

Clause 11

Renumber:

Clause 12 (old) to 11

and authorises the EO to create the Master Copy accordingly.

Oscar Ong mentioned that he and Patrick Stewart went through the policies earlier in the day, and then briefly went through the alterations.

Patrick Stewart mentioned his meet-up with Oscar Ong earlier in the day and was concerned that the policy may only solve issues in the short run and that longer-running issues may arise and have been foreseen.

Patrick Stewart mentioned however there is only one real issue; that the clubs administration or clubs manager entering policies that the board would not resonate with.

Gary Sutherland mentioned that no extra policies will necessarily be entered without notification, and reassured the board has higher power and can step in if need be.

Clubs Administrations Policy

Amendment:

Add:

Clause 2.15 'Clubs Manager' means the staff member delegated by the Executive Officer with responsibility to manage and oversee the administration of clubs registered under this policy.

Clause 11.2 Clubs must follow guidelines create pursuant to Clause 4.1 of this policy.

Amend:

Clause 4.1 The Clubs Manager or their nominee has the authority to create any necessary guidelines regarding the use of physical assets and administration processes needed for the smooth operation of clubs.

Moved: Stella Woo

Seconded: Patrick Stewart

CARRIED

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

OO & AW

Arabella Wauchope mentioned that she had a look at the structure from the University of Sydney for elections.

Patrick Stewart mentioned that perhaps 8.2 should be split into separate rules outlining restrictions on individuals and the returning officer in elections, and association with said individuals.

Gary Sutherland however mentioned that one's association with other individuals is quite subjective and not exactly measurable.

Hugh Sutton generally agreed to the amendments and was happy to pass the motion on the basis that the extreme circumstances mentioned in the meeting would very likely not occur.

Hugh Sutton mentioned that the amendment without closely association is the one he agrees with.

Arabella Wauchope asked whether the term could be changed away from "close association" or another term.

Hugh Sutton mentioned that instead of the board tying themselves up in words and policies, if dire circumstances arose, the election tribunal would deal with them at the time.

Recommendation:

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

Add:

Clause 8.2.2 The Returning Officer must not have been a candidate in AUU Annual Elections within the last five years and/or the Executive Officer of the AUU.

Renumber:

Clause 8.2.2 (old) to 8.2.3 (new) till Clause 8.2.9 (old) till 8.2.10 (new)

and authorises the EO to alter the Master Copy accordingly.

Moved: Arabella Wauchope

Seconded: Stella Woo

CARRIED

8. Any Other Business

9. In-Camera Items

Meeting moved in-camera at 6:20pm.

OO

10. Close:

Meeting closed at 7:06pm.

Next Meeting:

19/08/2019

Close of Submissions:

12/08/2019

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Arabella Wauchope (AW)