



Adelaide University Union Board Meeting Agenda

For the meeting on 3rd of December 2018

In the Board Room at 7:15pm

Present:	Apologies:
Oscar Ong (AUU President, Chair)	Stella Woo (Clubs Committee Chair, Executive)
Hugh Sutton (AUU Vice President, Student Media Chair)	Jing Soong Goh
Patrick Kennewell	Siqi (Jeffrey) Yang
Patrick Stewart	Absent:
Tamsin Anspach (Executive)	Xinwei Wang
Arabella Wauchope (Executive)	Visitors:
Gary Sutherland (Observer)	Ali Amin, Samantha Bedford
Iacovos Digenis (Observer)	Minutes Secretary:
Michael Physick (Observer)	Timothy Hilhorst

Meeting opened at 7.17pm

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.

3. Minutes of Previous Meeting

OO

Recommendation:

That the Board accepts the minutes of the meeting of the 30th October 2018 as a true and accurate record.

Recommendation:

That the Board accepts the minutes of the meeting of the 20th November 2018 as a true and accurate record.

Recommendation:

That the Board accepts both the minutes of the meetings as a true and accurate record en bloc.

Moved: Tamsin Anspach

Seconded: Patrick Stewart

Carried

Chair moved to Hugh Sutton.

4. AUU President's Report

OO

Recommendation:

That the Board commends the efforts of the AUU staff throughout 2018 and wishes everyone a merry Christmas and Happy New Year.

Moved: Oscar Ong

Seconded: Arabella Wauchope

Carried

Questions were limited to one per person due to interest of time.

Ali Amin asked regarding the status of nominations of academic board members.

Action: That Oscar Ong meet with Ali Amin to discuss about academic board allocation status.

Patrick Stewart asked about the board induction.

Oscar Ong stated that he extends the deadline for incoming board director to complete the board induction till next ordinary board meeting.

Action: That Gary Sutherland add Hugh Sutton, Patrick Stewart and Tamsin Anspach to the online board induction.

Chair moved to Oscar Ong.

5. SRC President's Report

AA

Ali Amin asked about the AUU position on RCC issue.

Oscar Ong stated that the AUU is more focused in delivering O'Week at the moment since the AUU is three months behind the schedule.

6. Clubs Administration Policy

OO

Recommendation:

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

Create:

Clause 11.2 Duties

Clubs representatives have the same duties as directors as stipulated in clause 4 of Roles And Responsibilities Of Directors, The President And The Executive Officer.

Amend:

Clause 11 Clubs Representatives

11.1 Election Process

The two Clubs Representative members of the Clubs Committee shall be elected in accordance with the following clauses:

11.1.1 The Returning Officer shall conduct the elections and shall have responsibility for interpreting and administering these provisions.

11.1.2 The Returning Officer will provide notice of the election to all clubs via their club's email address (as recorded by the Clubs Administrator) no later than five business days prior to opening of nominations.

11.1.3 Nominations will remain open for at least five business days.

11.1.4 At the close of nominations, the Returning Officer will as soon as practicable determine the eligibility of nominees and notify all club Presidents of the candidates for election, as well as declare any nominees who were determined to be ineligible.

11.1.5 If there are more candidates than there are positions, the Returning Officer shall give all club Presidents no less than one week's notice of the date on which an election will occur.

11.1.6 Only the president (or equivalent) of provisionally- or fully-registered clubs may vote in the election.

11.1.7 Where there is any question as to the re-registration status of a club the club president shall be eligible to vote in an election as long as the registration of the club has not been ceased in accordance with Section 7.

11.1.8 Voting shall remain open to club presidents between the hours of 10:00am and 4:00pm on the day of the election.

11.1.9 A club president may request a proxy form from the Returning Officer and may nominate a proxy who shall be eligible to vote in their place in the election. All proxies must be a student or staff member of the University of Adelaide.

11.1.10 As soon as practicable after the election is concluded, the Returning Officer will cause the votes to be counted.

11.1.11 Following counting of votes, the Returning Officer will provisionally declare the results of ballot in a report to be provided to the Clubs Committee (or, in the case of the first annual election under this Rule, to the Board of the AUU), which may, not less than

14 days after the declaration of provisional results, resolve to declare the results contained in that report to be the final results.

11.1.12 Any appeal regarding the conduct or outcome of the elections may only be made to the AUU Board and must be made in writing to the AUU President within 7 days of the declaration of provisional results.

and authorizes the EO to alter the Master Copy accordingly.

MOVED TO IN-CAMERA

7. Any Other Business

8. In-Camera Items

OO

9. Close: 8:28 pm

Next Meeting: TBA

Close of Submissions: TBA

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Ali Amin (AA)