



## Adelaide University Union Board Meeting Minutes

For the meeting on 17<sup>th</sup> of June 2019

In the Board Room at 6:00pm

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

*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.*

*Item 5,6, 7 moved to be discussed first.*

### **3. Minutes of Previous Meeting**

**OO**

#### **Recommendation:**

That the Board accepts the minutes of the meeting of the 6<sup>th</sup> May 2019 as a true and accurate record.

Tamsin Anspach would like her dissent noted in the minutes. Oscar Ong agreed to amend the minutes.

**Moved:** Patrick Stewart

**Seconded:** Stella Woo

**CARRIED**

### **5. 2018 Audited Financials- Added to the pack**

**GS**

#### **Recommendation:**

**OO**

That the financial statements and notes as set out on pages 1 to 4 present fairly the company's financial position as at 31 December 2018 and its performance for the year ended on that date in accordance with the accounting policies outlines in Note 1 to the financial statements.

#### **Recommendation:**

That the financial statements and notes satisfy the requirements of the Australian Charities and Not-for-profits Commission Act 2012.

#### **Recommendation:**

That the directors of the company declare that in the directors' opinion there are reasonable grounds to believe that the entity is able to pay all of its debts, as and when they become due and payable.

#### **Recommendation:**

That Oscar Zi Shao Ong is authorised to sign the Directors' Declaration for the Financial Report for the year ended 31<sup>st</sup> December 2018.

Andrew Tickle and Gary Sutherland presented the financial documents.

#### **Recommendation:**

That the recommendations are approved en bloc.

**Moved:** Hugh Sutton

**Seconded:** Tamsin Anspach

**CARRIED**

### **6. Audit Report- Added to the pack**

**GS**

**7. AUU Management Representation Letter- Added to the pack** **GS**

**4. Matters Arising From Previous Minutes** **OO**  
**Recommendation:** **PK**

That the board confirms the resolution Re: Student Media Directors Elections Rules of 6<sup>th</sup> May 2019 to:

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 Stewart  
**Seconded:** Tamsin Anspach

**CARRIED**

*Item 8 is moved to the last item.*

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

Oscar Ong discussed what has happened in the last month, including working with Muslim students, RCC survey results, union house refresh project, timetable committee, student care etc.

Tamsin Anspach accused Oscar Ong for being hypocritical about empowering board directors because she didn't know about the Board engagement event.

Oscar Ong rebutted saying that it was mentioned in his report on the start of the year.

Tamsin Anspach also questioned the different voting systems for elections.

Patrick Stewart raised his concerns regarding voting systems too.

Gary Sutherland explained that the new preferential voting system is similar to Hare-Clarke.

Angus Heaton explained that the new rules were based off University Council rules.

Ali Amin clarified the systems.

Patrick Stewart raised concerns about the power to change systems and any possible changes to elections because of the new system.

Oscar Ong clarified that the two are similar and Andrew Starcevic told Oscar Ong that there are very small differences.

Hugh Sutton suggests tasking Oscar to review the changes would further extend changing student elections.

Ali Amin thanked Oscar Ong for raising the issues of trimesters with him and asked what Oscar's intentions are in regard to trimester. Oscar Ong explained that no decision has been made and the AUU is limited in what it can do, but will advocate for student representation on timetable working group etc.

Arabella Wauchope asked if Board can move a motion saying it doesn't support trimesters/if its' the responsibility of the board. Patrick Kennewell mentioned the SRC's potential role in student consultation in trimesters.

## **10. Clubs Committee Chair's Report**

**SW**

Patrick Stewart clarified how grants are approved by club's administrator etc. and if AUU is on track with budget for grants this year. Stella Woo responded that the Clubs Committee is on track with grants approval and explained the clubs' administrator approval process.

## **11. Student Media Chair's Report**

**AH**

Angus Heaton gave his report including On Dit distribution, restructuring, new editor appointment process, Student Radio.

Patrick Stewart asked how the meeting went and the responses of the editors. Angus Heaton noted that everything was eventually agreed upon.

## **Student Media Rules**

### **Recommendation:**

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:** Angus Heaton

**Seconded:** Hugh Sutton

**CARRIED**

**12. Minutes of Previous Student Media Committee Meeting 03-19**

**AH**

**13. Women’s Suffrage Working Group Report**

**AW**

Arabella Wauchope gave her report and opened up for discussion the idea of an event for students and what the Board would like as an event.

**14. SRC President’s Report**

**AA**

Ali Amin flagged that section 8 of the constitution has been amended. Ali discussed the RCC consultation, sexual assault harassment policy, St Marks, revamping roles etc, the review of university freedom of speech by Justice French, university online courses etc.

Angus Heaton clarified regarding St Marks’ new master appointment.

**15. Clubs Administration Policy**

**OO**

**Recommendation:**

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

**Create:**

Clause 6.6.5 complete any additional documents as prescribed by Clubs Committee from time to time as it sees fit. For the avoidance of doubt, documents need not be physical in nature.

**Re-registration**

Clause 6.12 complete any additional documents as prescribed by Clubs Committee from time to time as it sees fit. For the avoidance of doubt, documents need not be physical in nature.

Clause 6.13 Full registration for a period of one-year may be granted by a Simple Majority of the Clubs Committee after the resolution after consideration of this report and any other materials provided to the Clubs Committee.

Clause 7.4.1.4 After the club’s registration is frozen for longer than three months.

Clause 11 Club Conduct

Clause 11.1 Clubs must act in the best interests of the AUU as a whole.

Clause 11.2 Any conduct of a threatening, intimidatory, or violent nature, whether directed at other clubs, 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.

**Amend:**

Clause 6.6 To be eligible to apply for a one-year period full registration, clubs must have:

Clause 6.10 Full registration for a period of one-year after the resolution may be granted by a Simple Majority of the Clubs Committee after consideration of this report and any other materials provided to the Clubs Committee.

Clause 7.1.1.1 Evidence of non-compliance with any section of Clause 10 and/or Clause 11.

Clause 12.2.1 Clubs Representatives must act in the best interests of the AUU Clubs as a whole.

**Renumber:**

Clause 11 (old) to Clause 12 (new)

and authorises the EO to alter the Master Copy accordingly.

Patrick Kennewell raised concerns with Clause 11.1 and the potential for issues with this.

Hugh Sutton agreed with Patrick Kennewell and the powers that Clubs Committee might have over Clubs.

Arabella clarified the wording of the clause.

Oscar Ong suggested adding in AUU Clubs.

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

*Meeting moved ex camera at 7:25pm.*

Oscar Ong explained that the board moved in camera because of conducts of certain clubs.

**Amendment:**

**Create:**

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Re-registration

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Clause 12.2.1 Clubs Representatives must act in the best interests of the AUU as a whole.

**Renumber:**

Clause 11 (old) to Clause 12 (new)

and authorises the EO to alter the Master Copy accordingly.

**Moved:** Tamsin Anspach  
**Seconded:** Stella Woo

**CARRIED**

## **8. Rebranding Presentation- Added to the pack**

**OO**

Oscar Ong explained the content of the presentation.

Ali Amin asked if a referendum is needed for rebranding name changes.  
Gary Sutherland discussed other universities changes to Union names.

Tamsin Anspach clarified that the name can be changed through the Board.

Arabella Wauchope asked Oscar Ong about survey results and if the Board could have access to those.

Arabella Wauchope discussed the way the review is being conducted and why the university and two separate bodies are conducting the review and that students should be engaged in the review process.

Hugh Sutton answered the role of student representatives is for this.

Patrick Stewart clarified the review process and concerns about going to the university and not consulting members and students.

Patrick Kennewell asked if decisions about the new brand would have to be brought to the board to which Oscar Ong responded yes.

Arabella Wauchope asked if she could be involved in discussions about the review.

Patrick Stewart discussed the importance of this review of the brand and the concerns of the board in making sure the process is executed well etc.

Hugh Sutton discussed it's a good idea.

## **16. Any Other Business**

### **17. In-Camera Items**

**OO**

**18. Close:**  
**Meeting closed at 8:27 pm.**

**Next Meeting:** 08/07/2019

**Close of Submissions:**

01/07/2019

**Persons Responsible for Agenda Items:**

Oscar Ong (OO)

Patrick Kennewell (PK)

Gary Sutherland (GS)

Stella Woo (SW)

Angus Heaton (AH)

Arabella Wauchope (AW)

Ali Amin (AA)