



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
March 2021

10-03-2021



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 10th March 2021

Board Room at 6pm

1. Acknowledgment of Traditional Owners and Apologies **CQ**

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 **CQ**

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 **CQ**

Recommendation:

That the Board accepts the minutes of the meeting of 10th February as a true and accurate record.

4. AUU President's Report **CQ**

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

6. Any Other Business

7. In-Camera Items

CQ

8. Close:

Next Meeting:

6pm 14th April

Close of Submissions:

7th April

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)



Adelaide University Union Board Meeting Minutes

For the meeting on 10th February 2021

Board Room at 6pm

Present:	
Chuyue (Angela) Qin (President)	Paul Sigar (Observer) (Zoom)
Isaac Trumble (Vice-President, Student Media Committee Chair)	
Stella Woo	
Yoong Aun (Andrew) Lai (Executive, Clubs Committee Chair) (Zoom)	Apologies:
Oscar Zi Shao Ong (Executive)	
Yi-Ruei (Esther) Hung (Executive)	Absence:
Billy Zimmermann	Ana Obradovic
Ivan Bucalo Jankovic (Zoom)	
Gary Sutherland (Observer)	Minutes Secretary:
Michael Physick (Observer)	Goh Jing Soong

Meeting opened at 6:09pm.

1. Acknowledgment of Traditional Owners and Apologies

CQ

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2. Declaration of Conflict of Interest

CQ

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

CQ

Recommendation:

That the Board accepts the minutes of the meeting of the 13th January 2021 as a true and accurate record.

Moved: Isaac Trumble

Seconded: Billy Zimmermann

CARRIED

4. Matters Arising From Previous Minutes

CQ

Actions	Person Responsible	Status
Investigate and provide a report with recommendations on rebranding	Gary Sutherland	Ongoing

Gary said that the rebranding is Done. This item to be removed from next meeting.

The Board moved in-camera at 6:12pm.

The Board moved ex-camera at 6:38pm.

Chuyue (Angela) Qin made the discussion over board director Ana Obradovic’s absence ex-camera, and said that she will not be granted a leave of absence.

5. AUU President’s Report

CQ

The Chair was passed to Isaac Trumble at 6:39pm.

Chuyue (Angela) Qin went over her report, include information on the first student care board meeting, rebranding of AUU and issues on university clinic. She thanked the Student Care team for their hard work in the past year with high engagement with students.

Paul Sigar entered the room via Zoom at 6:43pm.

The Chair was passed to Chuyue (Angela) Qin at 6:44pm.

6. SRC President’s Report

OO

Oscar Zi Shao Ong went through his report including International Student Support Package, appointment of the new Vice-Chancellor, the

SRC's response on the recent FunTea accident, the ICAC report and more.

He stressed that the new Vice-Chancellor is keen to improve student experience in University of Adelaide and is very interested in supporting clubs and campus culture. He presented the idea of a student-hosted Q&A to the Vice-Chancellor.

Chuyue (Angela) Qin further illustrated their discussion on utilizing the Co-op space in Hub central as an AUU space and on UniBar.

Ivan Bucalo Jankovic asked if the new Vice-Chancellor is interested in speaking with the general student body further or if the Q&A was referring to the recent University Council meeting.

Oscar Zi Shao Ong said that this is independent to the Council meeting and details are still in discussion.

Oscar Zi Shao Ong pointed out that one of On Dit's recent tweets on the International Student Support Package is incorrect, as the tweet suggests that future packages will be in forms of food, which is not the case yet.

Ivan Bucalo Jankovic apologized and said that he will amend the tweet.

7. Casual Vacancy Policy

CQ

Chuyue (Angela) Qin presented the amendment to the Board. She explained the intention behind the recommendation as to ensure the candidate with higher votes will be able to fill in the longer term if two vacancies are present. She explained that this would be fair for the candidate.

Billy Zimmermann questioned whether this is constitutional and the intention behind the motion.

Isaac Trumble agreed with checking whether the change is constitutional, but disagreed with Billy Zimmermann's doubt on the intention. He asked Gary Sutherland for clarification.

Gary Sutherland said that the constitution will override any recommendations and offered to procure legal advice on the recommendation.

Gary Sutherland presented an amended version of the recommendation to clarify the wording. The new recommendation was then moved.

Recommendation:

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

Add:

5.4. In the event that more than ONE(1) casual vacancy arises in the same year and the same Board term, the next highest polling candidate from the most recent election at the time the vacancy arises must be appointed to the casual vacancy with the longer term. However, if a further casual vacancy occurs with a longer term, the Board can resolve to appoint the most recently appointed Director to fill the new casual vacancy for that longer term, and create a new casual vacancy for the remaining AUU Board Director role.

and authorises the EO to alter the Master Copy accordingly.

Moved: Isaac Trumble

Seconded: Oscar Zi Shao Ong

Billy Zimmermann dissented the motion.

CARRIED

8. Any Other Business

9. In-Camera Items

The Board moved in-camera at 7:03pm.

CQ

The Board moved ex-camera at 7:38pm.

Gary Sutherland updated the progress of the referendum. The referendum request has been sent to the University Council for approval.

10. Close:

Meeting closed at 7.39pm

Next Meeting:

6pm 10th March

Close of Submissions:

3rd March

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)

To: AUU Board
Subject: AUU President's Report
Date: 01/3/2021

The semester has started again and it's great to see more students on campus.

1. International Student Welcome & O'Week

The face-to-face international student welcome was held on Friday 19th of February. More than 70 students attended the welcome and events. I gave a welcome speech as student leader. Later, on the virtual welcome day, Oscar and I sat on the student panel, introduced AUU and SRC to the offshores students and encouraged them to get involved.

O'Week was a blast with huge number of student attendance. I volunteered as a CoVID marshal for clubsland on Tuesday and saw more than 500 (repeated) entries. It's fantastic to have a lively campus with vibrant events.

2. Student Media Committee Meeting

The Student Media Committee convened for the first time 2021 on 12th February. The publishing schedule and general aim of On Dit was discussed, as well as Student Radio's plan to engage with students through a range of media and collaboration with On Dit. O'Week events and planning was discussed.

3. University Space Discussion

Oscar and I participated in a University Space Discussion meeting with Bruce Lines over the use of the old Co-op space, clubs lounge, UniBar and more. We advocated for a stronger presence of AUU on campus with more prominent locations such as the Co-op space in Hub. We also raised concerns over the state of the current clubs lounge, including malfunctioning A/C and broken furniture.

4. Clubs Committee Meeting

The first Clubs Committee Meeting was held. 15 EOIs and more than 30 grant applications were considered, a great sign of student interest in clubs and the ever-growing engagement from current clubs.

Yours Sincerely,
Chuyue (Angela) Qin
AUU President

To: AUU Board
Subject: SRC President's Report
Date: 02/03/2021

1. IWD Recognitions

Our current and former international officer, Yeganeh & Laura were recognised for their contributions and advocacy in IWD celebrations. I would like to also take this chance to acknowledge the hard work of SRC women leaders, especially Georgia, our Women's Officer, which have done great work in leading the WoCo.

2. Appointment of New Vice-Chancellor

Angela and I met with Professor Peter Høj AC as the new Vice-Chancellor and President of the University of Adelaide. We introduced ourselves and talked about future plans. It was a positive meeting, and we explored a range of opportunities for us to work together in order to deliver the best outcomes for our students. I am working with the university in developing some sort of forum where students will get to question Peter on his plans for the universities.

3. Annual Meeting of the University Community

I attended the annual meeting of the university community and asked about the merger, council's decision on the appointment of VC and student representative engagements with the new VC.

4. UniHealth Extra Charge

The university is now in talks with the doctors to remove the charge.

5. University Space Discussions

Angela, Gary and I met with Bruce in the to discuss future strategies and the students', AUU's needs for university spaces. We mention the need for AUU to run the Unibar.

6. Students taking LOA Confusion

There has been confusion around vet students needing to take Leave of Absence. I requested the university to clarify the situation. The University has not directed students to take a leave of absence, but they have provided students with a mechanism to do so if they need it.

I understand the student's School is aware of the students' circumstances and has already provided them with communication to say that they do not need to be here for the first two weeks of teaching and does not need to take a leave of absence. I participated in an interview in ABC Radio Adelaide about it too.

7. O'Week

The SRC had a stall for three days during O'Week and we engaged with first year students. We also worked with AUU to organise the Lazy Breakfast and it was great to speak to students in the event too. We participated in an interview with student radio too. I also spoke to offshore international students in an International Student Support event.

8. Access Adelaide Timetable Inconsistencies

Students raised issue regarding the accuracy of timetable in access Adelaide. Problems include incorrect locations to incorrect times. Lecturers also tend to alter timetables after the semester started. I raised the issue with the university, and they are looking into the solution.

9. ICAC Response - SRC Workshop Invitation

I have worked closely with the university on the ICAC response. One of the outcomes are a workshop with KPMG with all the SRC members. I encourage SRC members to attend.

10. Counter Guide

Thanks to the work of General Secretary in making the counter guide happened. Its available in the website here now:

https://drive.google.com/file/d/1oneRvrWzBdY9Xlaz7fl44uhSQQT836OJ/view?fbclid=IwAR1IDs1M5zhyrt0-LE_sQiUsgpidJOPxGhmVHmEr5fbaPx6ySfRGJRbv9iw

Yours Sincerely,
Oscar Zi Shao Ong
SRC President