



Adelaide University Union Board Meeting Minutes

For the meeting on 14th July 2021

Boardroom at 6pm

Present:	
Chuyue (Angela) Qin (President)	Andrew Tickle (Observer)
Isaac Trumble (Vice-President, Student Media Committee Chair)	Grace Atta (Observer)
Stella Woo (Zoom)	
Yoong Aun (Andrew) Lai (Executive, Clubs Committee Chair)	
Oscar Zi Shao Ong (Executive)	
Yi-Ruei (Esther) Hung (Executive)	Apologies:
Billy Zimmermann	
Matt Monti	Absence:
Ivan Jankovic (Zoom)	
Gary Sutherland (Observer)	Minutes Secretary:
Michael Physick (Observer)	Zeyang Wang

Meeting started at 6:01pm.

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

Billy Zimmermann raised that in the minutes, a comment made by Yoong Aun (Andrew) Lai was written in form of an observation and quotations should be used.

Recommendation:

That the Board accepts the minutes of the amended meeting of 12th May as a true and accurate record.

Moved: Oscar Zi Shao Ong

Seconded: Yoong Aun (Andrew) Lai

Item 6 was agreed to be discussed first.

The auditor confirmed that there is no misstatement.

Billy Zimmermann asked about the term “plant”, Gary Sutherland answered that it is for laptops and computers.

Ivan Jankovic asked over Zoom what the 750,000 donation was for. Chuyue (Angela) Qin answered that it was for the Student Support Package last year.

New recommendations were introduced in line with last year’s recommendations. These were moved en bloc.

Recommendation:

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 2020 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 Chuyue (Angela) Qin is authorised to sign the Directors' Declaration for the Financial Report for the year ended 31st December 2020.

Moved: Isaac Trumble

Seconded: Oscar Zi Shao Ong

Andrew Tickle and Gary Sutherland exited the room at 6:11pm.

Gary Sutherland entered the room at 6:12pm.

4. AUU President's Report

CQ

Chair was passed to Isaac Trumble at 6:12pm.

Chuyue (Angela) Qin delivered her report.

Billy Zimmermann asked about the infrastructure development plan for the university. Chuyue (Angela) Qin said that it is still a draft plan and will not be rolled out anytime soon.

Chuyue (Angela) Qin informed Billy Zimmermann that Dr. Pepper's price will be raised to \$2.5 across all vending machines.

Chair was passed to Chuyue (Angela) Qin at 6:16pm.

5. SRC President's Report

OO

Oscar Zi Shao Ong delivered his report.

Billy Zimmermann asked whether sexual disclosure training can be mandatory for all clubs. Oscar Zi Shao Ong said that for now, because of the budget, this is not the case. The list of club will be provided by clubs admin to the university.

Isaac Trumble asked about making the Consent Matter course compulsory. Oscar Zi Shao Ong said that right now only the new students are enrolled automatically but they don't have to finish the course, and he is pushing the university to make sure students complete the course as part of the onboarding tasks.

Billy Zimmermann expressed his opinion on the restructure of the university, and said that losing profession staff is “scary” and the merging of faculty “doesn’t make sense”. He opposes the cuts and reckons students need more support instead of less.

Oscar Zi Shao Ong pointed out that support services such as counselling are SSAF-funded and will not be cut, and he is not sure whether merging faculties is for cutting budget, as there hasn’t been any formal confirmation.

Matt Monti questioned what defines as “unjustifiable cut” in the recent SRC post. Oscar Zi Shao Ong said that it was not worded correctly and any cut that would impact teaching quality is not ok.

Chuyue (Angela) Qin mentioned the recent SASH training and invited all board directors to attend.

6. AUU 2020 Financial Audit

GS

This item was discussed at the start of the meeting.

7. Any Other Business

Billy Zimmermann asked about AUU event capacity since the university is returning to full capacity.

Gary Sutherland said that they still have to follow the SA Health guideline with respect to these restrictions.

Billy Zimmermann asked whether there is a reason for clubsland and O’week to be on different week and recommended for them to be on the same week.

8. In-Camera Items

CQ

The Board moved in-camera at 6:40pm.

The Board moved ex-camera at 7:21pm.

9. Close:

The meeting was closed at 7:21pm.

Next Meeting:

6pm 11th August

Close of Submissions:

4th August

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)

Gary Sutherland (GS)