



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
November 2021

30-11-2021



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 30th November 2021

Boardroom at 3pm

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 24th November as a true and accurate record.

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

5. Any Other Business

6. In-Camera Items **CQ**

7. Close:

Next Meeting: TBA

Close of Submissions: TBA

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)



Adelaide University Union Meeting Minutes

For the meeting on 24th November 2021

Boardroom & Zoom at 6pm

Present:	Oliver Douglas (Zoom)
Chuyue (Angela) Qin (President)	Felix Eldridge (Observer)
Isaac Trumble (Vice-President, Student Media Committee Chair)	Grace Franco (Observer)
Stella Woo (Zoom)	Rebecca Etienne (Observer)
Yoong Aun (Andrew) Lai (Executive, Clubs Committee Chair) (Zoom)	Ulian Cox
Oscar Zi Shao Ong (Executive) (Zoom)	Apologies:
Yi-Ruei (Esther) Hung (Executive)	
Billy Zimmermann	Absence:
Gary Sutherland (Observer)	
Michael Physick (Observer)	Minutes Secretary:
Mat Monti	Jing Soong Goh

Meeting started at 6:04pm.

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.

The board moved in-camera at 6:05pm.

The board moved ex-camera at 7:24pm.

3. Minutes of Previous Meeting

CQ

Recommendation:

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

Moved: Mat Monti

Seconded: Billy Zimmermann

CARRIED

Recommendation:

That the Board accepts the minutes of the executive election meeting of 28th October as a true and accurate record.

Moved: Billy Zimmermann

Seconded: Mat Monti

CARRIED

4. Matters Arising From Previous Minutes

CQ

Billy Zimmermann restated concerns regarding no option for online election. Mat Monti agreed.

Billy Zimmermann asked to amend the pronoun in 8.3 to “their”.

Recommendation:

That the AUU Board confirms the resolution based on 8th September that reads:

“Regarding the power granted in Clause 19 of the AUU Constitution concerning Schedules, this Board resolves to amend Schedule 3 as stipulated in Appendix I and authorises the EO to alter the Master Copy accordingly.”

Moved: Isaac Trumble

Seconded: Yi-Ruei (Esther) Hung

CARRIED

5. AUU President’s Report

CQ

Chair was passed to Isaac Trumble at 7:47pm. Chuyue (Angela) Qin took her report as read, highlighting that there are no SASH report to Student Care in the 3rd quarter.

Chair was passed to Chuyue (Angela) Qin at 7:49pm.

6. SRC President's Report

OO

Oscar Zi Shao Ong took his report as read.

7. Interaction with Media Policy

OO

Chuyue (Angela) Qin introduced the item and highlighted the changes made in 2.2, 4.1.3, 4.2, 5.2, 5.3, and 6.1. Most of these changes are updates for relevance since the AUU has created the new "Head of Engagement" position.

Gary Sutherland asked definition 2.4 to be amended to "The Head of Engagement".

The board discussed 5.1 and whether it is still relevant to retain in the schedule.

Billy Zimmermann raised a question towards the inclusion of On Dit in 6.1, as well as whether removing the original 6.1 limit the power of SRC. He raised that it would be better for the AUU staff to oversee the media release instead of the president.

Chuyue (Angela) Qin clarified that the original 6.1 actually limits SRC since they have to notify the head of engagement under the old rule, hence removing it would actually simplify the process. Moreover, she highlighted most of the media release power actually lies in the head of engagement, and that interviews could be approved by two out of the president, EO or the head of engagement, removing the potential bias.

Mat Monti questioned why the changes are brought up at a change of term. Isaac Trumble replied that it is because this rule has not been revised for some time and need to be updated for relevance.

Isaac Trumble moved that the motion to be put.

Recommendation:

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

Interaction with Media Policy (as stipulated in Appendix II)

and authorises the EO to alter the Master Copy accordingly.

Moved: Isaac Trumble

Seconded: Oliver Douglas

CARRIED

8. Any Other Business

9. In-Camera Items

CQ

The meeting was closed at 7:51pm.

10. Close:

Next Meeting: 3pm 30th November

Close of Submissions: 23rd November

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)

To: AUU Board
Subject: AUU President's Report
Date: 23/11/2021

1. Student Engagement Committee

I attended the latest SEC meeting where we discussed issues such as the final draft of Organisational Sustainability Program, border opening and its implication for international students, and vaccination requirements for students.

It should be noted that it has been confirmed that there will be no cuts or staff changes for the Maths Learning Centre.

2. End-of-Year Thank you

I would like to thank the board for this year, which was full of uncertainties mostly due to CoVID. It has been a great year of collaboration and progress, especially in terms of the rebranding project (which started in 2019), expanding clubs and events, and healthy vending.

It has been a pleasure serving as the president, and I hope all board directors good luck with their future studies and have a great, CoVID-free summer holiday.

Yours Sincerely,
Chuyue (Angela) Qin
AUU President