



Adelaide University Union Board Meeting Minutes

For the meeting on 30th November 2021

Boardroom at 3pm

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

Meeting started at 3:04pm.

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.

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.

Moved: Oscar Zi Shao Ong

Seconded: Ulian Cox

CARRIED

4. AUU President's Report

CQ

Chair was passed to Oscar Zi Shao Ong at 3:08pm. Chuyue (Angela) Qin delivered her report and thanked the board.

Oscar Zi Shao Ong acknowledged the hard work and leadership that Chuyue (Angela) Qin has contributed to the board.

Oscar Zi Shao Ong moved a motion.

Recommendation:

That the Board commends the leadership of Chuyue (Angela) Qin.

Moved: Oscar Zi Shao Ong

Seconded: Oliver Douglas

CARRIED

Chair was passed to Chuyue (Angela) Qin at 3:10pm.

5. Any Other Business

Oscar Zi Shao Ong raised that he will be declaring any conflict of interest as they arise since he is elected to the university council and the term starts in March.

6. In-Camera Items

CQ

Ivan Jankovic left the room at 3:11pm.

The board moved in-camera at 3:11pm.

The board moved ex-camera at 3:32pm.

7. Close:

The meeting was closed at 3:32pm.

Next Meeting: TBA

Close of Submissions: TBA

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)