

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA**

For the meeting of the TUSA Board of Management to be held on
Monday 26th April 2021 at 5:30pm
via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay

SECTION 1 – INTRODUCTORY ITEMS

1.1 IN-CAMERA SESSION (as needed)

1.2 ACKNOWLEDGEMENT OF COUNTRY

We pay our respects to elders past and present, to the many Aboriginal people that did not make elder status, and to the Tasmanian Aboriginal community that continue to care for Country. We recognise a history of truth which acknowledges the impacts of invasion and colonisation upon Aboriginal people resulting in the genocide and forcible removal from their lands. Our Island is deeply unique, with spectacular landscapes with our cities and towns surrounded by bushland, wilderness, mountain ranges and beaches. We stand for a future that profoundly respects and acknowledges Aboriginal perspectives, culture, language and history; and a continued effort to fight for Aboriginal justice and rights paving the way for a strong future.

1.3 WELCOME

David Bartlett commends the Students and Staff of the TUSA on activities and progress undertaken in previous weeks.

1.4 PRESENT

D. Bartlett, J. Newman, T. Wienker, R. Mawad, B. Broad, S. Crothers, P. Ratcliffe

1.5 APOLOGIES

S. Syed-Rohan.

1.6 ABSENT

R. Meredith.

1.7 STAFF, GUESTS & OBSERVERS

S. Gorringer, E. Kleiner, T. Lippis

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA**

1.8 CONFLICTS OF INTEREST

Board members are reminded of the requirements of clause 6 of the TUSA's Conflict of Interest Policy (instituted on 28 November 2019) which requires members to identify and disclose any conflicts of interest including gifts.

SECTION 2 – MINUTES AND MATTERS ARISING**2.1 AMENDMENTS**

J. Newman was an apology at the previous meeting held on the 29.3.21.

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting Online APPENDIX A

Motion **Moved:** S. Crothers **Seconded:** T. Wienker that the minutes of the meeting of the TUSA Board of Management held on **29.03.21** be accepted as a true and accurate record of the proceedings of that meeting.

2.2.2 TUSA Board of Management Meeting Minutes Online

Motion **Moved:** S. Crothers **Seconded:** T. Wienker that the minutes of the **29.03.2021** meeting are approved to go online, withholding appendices and any sensitive discussions.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES

B. Broad briefly updated the BoM on the status of two student complaints and comments that both have been, or are expecting to be concluded within the coming days.

Funding investigation assigned to J. Newman is now closed. Concluded that it would be unlikely to secure funding through this avenue.

SECTION 3 – CORRESPONDENCE**3.1 Inward Correspondence**

Nil.

3.2 Outward Correspondence

Nil.

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA**

SECTION 4 – MATTERS FOR DISCUSSION

4.1 Community Legal Service (CLS) Update

Sam Gorringe

Met with Dean of the Law School who confirmed the Law School is keen to progress with the CLS.

Met with Youth Law Australia (YLS), who is willing to partner with the TUSA and operate the CLS on our behalf. This removes a lot of the risk from the TUSA and provides opportunities for UTAS law students to access a larger network. Will allow hiring of a lower-level lawyer, as opposed to a principal lawyer.

Not necessarily a lower cost, but a significantly lower risk and faster to get up and running.

Will provide an update at the next meeting following a meeting with YLA tomorrow.

Update was noted.

4.2 Student Experience Strategy Update

Full day workshop was held on 23.4.21 with UTAS. A brief summary of the outcomes of the meeting provided by S. Gorringe. The workshop was an excellent opportunity to raise potential issues with the UTAS Team. It was raised in the meeting that there are still some issues that will need to be resolved as the model rolls out but generally good that we are all working more collaboratively on future model and planning for this.

B. Broad gave a brief update on the roll-out of the proposed “House System”, which is currently being trialled in select residences around the state. The current intention is to roll out the new Communities Model in Semester 2, 2021.

SECTION 5 – MATTERS FOR NOTING

5.1 General Manager Operational Report

APPENDIX B

Sam Gorringe

Report taken as read. S. Gorringe notes the Enterprise Agreement renegotiation is approaching and the TUSA has engaged an intern to research the current state of the EA and compare it to contemporary EA's around the country. Also notes the current review processes being launched into student representative and staff structures.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

Social media activity tracking has indicated a substantive increase in engagement and interaction with the TUSA. Metrics and measures to be developed in order to track the connection between awareness and engagement.

5.2 President Operational Report APPENDIX C

Braydon Broad
Report taken as read.

5.3 Workplace Health and Safety Report APPENDIX D

5.4 Finance Report (Spotlight Report) APPENDIX E

Efi Kleiner
Report taken as read. E. Kleiner briefly recommended utilising some of the recent UTAS funding in investments. BoM would like the funding to remain liquid and accessible.

5.5 FRAC Update
Tyson Wienker

ACTION

Consider the recommendations from Shadforth's and provide a recommendation from FRAC to the BoM.

5.6 Communications Strategy APPENDIX F
Report noted.

5.7 Meeting Framework APPENDIX G
Report noted.

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
Board of Management
AGENDA

SECTION 6 – GENERAL BUSINESS

An update was given on student demographic data, specifically highlighting student mode of attendance and engagement with the University. Many students are still in an online setting due to UTAS room capacities still being low.

Domestic student enrolments have increased dramatically. Intrastate enrolment increased. Still high amounts of students learning in an online environment.

Meeting Closed: **6:15pm**

Next Meeting: **31st May, 2021.**