

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

For the meeting of the TUSA Board of Management to be held on  
**Monday 31st of May 2021 at 4:30pm**  
via 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

**1.4 PRESENT**

P. Ratcliffe, R. Mawad, D. Bartlett, Crothers, B. Broad, T. Wienker, S. Syed-Rohan, R. Meredith

**1.5 APOLOGIES**

J. Newman

**1.6 ABSENT**

**1.7 STAFF, GUESTS & OBSERVERS**

E. Kleiner, S. Gorringer, T. Lippis (minute taking)

**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.

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SECTION 2 – MINUTES AND MATTERS ARISING

**2.1 AMENDMENTS**

**2.2 MINUTES**

2.2.1 TUSA Board of Management Meeting Online APPENDIX A

**Motion**                    **Moved:** R. Mawad    **Seconded:** S. Crothers    that the minutes of the meeting of the TUSA Board of Management held on **26.04.21** 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:** R. Mawad    **Seconded:** S. Crothers    that the minutes of the **26.04.21** meeting are approved to go online, withholding appendices and any sensitive discussions.

**2.3 MATTERS ARISING FROM PREVIOUS MINUTES**

SECTION 3 – CORRESPONDENCE

**3.1 Inward Correspondence**

Nil.

**3.2 Outward Correspondence**

Nil.

SECTION 4 – MATTERS FOR DISCUSSION

**5.1 General Manager & State President Strategy Report** APPENDIX B

Sam Gorringer & Braydon Broad

Introduction to new reporting format to be provided every alternate meeting.

Feedback invited as to the information to be included in the strategic report.

The report will remain in Matters for Noting. CEO and President to highlight specific initiatives to raise for discussion, keep the rest for noting. Highlight key initiatives as they reach certain milestone points.

The BoM was updated on certain key strategic initiatives.

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The CLS timeline has developed, awaiting the draft proposal and budget before releasing tender a lawyer. Plan to initiate the program in Semester 2 2021, before bringing the student program into the service in Semester 1 2022.

Transformation project discussions have been held. The progress of the discussions was raised. Focused on where the TUSA wants to be in the coming years in regards to the Southern Campus Transformation Project.

Trialling partnership with Vadimonium Touring with two key events in July/August.

Student Development strategy is being developed by R. de Villeneuve.

B. Broad highlighted the Academic Influence Plan, involving taking questions from UTAS committees to effected students and responding directly. T. Wienker highlighted how beneficial this program was.

Report taken as read.

**4.2 TUSA Student Research Project - Pilot**

APPENDIX C

The student internship project summaries were discussed. The recommendations raised by the reports will be actioned via the Research and Insight Strategy. S. Gorringe explained the basis of the new insight model and how it delivers on the strategy.

Ongoing scholarships for continued research raised. A short discussion was held surrounding how such a program may be implemented.

Suggested implementing a framework for decision making regarding large programs, assessing the impact, expected return etc.

**4.3 Values into Action Program**

APPENDIX D

Sam Gorringe

The premise of the Values program was raised followed by a short discussion. The program is designed to address how anyone related to TUSA behaves, and how that behaviour aligns with our values. A need was identified to develop a more effective program to implement change as opposed to enforcing existing policies.

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**4.4 Key Activities in June & July – Confirmation of BoM Involvement**

Sam Gorringe & Tim Lippis

T. Lippis gave a brief explanation of the two-day Strategic Leaders Forum and the logistics surrounding it. An invitation was extended to all BoM members.

Identified a need to hold a secondary meeting in relation to strategic direction regarding the upcoming UTAS/TUSA Partnership Agreement.

SECTION 5 – MATTERS FOR NOTING

**5.1 Student Research Internship Reports**

APPENDIX E-H

Reports taken as noted.

**5.2 Workplace Health and Safety Report**

APPENDIX I

**5.3 Finance Report (Spotlight Report)**

APPENDIX J

Efi Kleiner

A brief summary was provided. Education regarding financial reports will be provided at the coming State Council Meeting.

Report taken as noted.

**5.4 FRAC Update**

Tyson Wienker

RFP's will begin to return by the 7<sup>th</sup> of June.

SECTION 6 – GENERAL BUSINESS

Meeting Closed: 5:21pm

Next Meeting: **28<sup>th</sup> June, 2021**