

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

For the meeting of the TUSA Board of Management to be held on
Monday 28th of June 2021 at 5:30pm
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

The chair offers congratulations to the Association regarding the Highly Commendable Award at the National TAG Conference.

1.4 PRESENT

D. Bartlett, R. Mawad, B. Broad, R. Meredith, S. Crothers, P. Ratcliffe

1.5 APOLOGIES

S. Syed-Rohan, J. Newman.

1.6 ABSENT

1.7 STAFF, GUESTS & OBSERVERS

E. Kleiner, T. Lippis (minute taking)

1.8 CONFLICTS OF INTEREST

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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

S. Crothers misspelt in attendees in previous minutes.

2.2 MINUTES

2.2.1 TUSA Board of Management Meeting

APPENDIX A

Motion

Moved: R. Mawad **Seconded:** P. Ratcliffe that the minutes of the meeting of the TUSA Board of Management held on **31.05.21** 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:** P. Ratcliffe that the minutes of the **31.05.21** 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

4.1 FRAC – INVESTMENT ADVISOR RFP UPDATE

Tyson Wienker

Where we've come so far

Request for proposals sent out at start of June. 5 proposals have been received back and evaluated.

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FRAC committee has chosen the two ethical providers as frontrunners for selection, however, further evaluation will occur in the coming weeks.

Next steps

Ask the frontrunners to present to BoM at following BoM meeting. Likely the current portfolio will require significant changes to bring into line with the SRI strategy.

ACTION: Proposals from frontrunner applicants will be circulated to BoM members prior to following meeting.

SECTION 5 – MATTERS FOR NOTING

5.1 BI-MONTHLY OPERATIONAL REPORT

APPENDIX B

Sam Gorringer & Braydon Broad
Report taken as read.

SP1 reporting was absent from this report as Student Representatives were engaged in exam period. The typical inclusions in this section were outlined.

5.2 FINANCE REPORT (SPOTLIGHT REPORT)

APPENDIX C

Efi Kleiner
Report taken as read. Particular areas of the report of interest were highlighted and a short update was provided.

It was reported that the TUSA are in a good, stable position and it is worth discussing how the TUSA could use these funds.

SECTION 6 – GENERAL BUSINESS

6.1 VICE CHANCELLOR STRATEGIC UPDATE

B. Broad, D. Bartlett and S. Gorringer have requested a meeting with the VC regarding strategic progress in preparation for the renegotiation of the partnership agreement.

6.2 MISPLACED CASH

TUSA has been contacted by a business indicating a potential large sum of misplaced money belonging to TUSA. E. Kleiner investigating.

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6.3 RESIGNATION OF SEC PRESIDENT - NORTH

Z. Panyadong has been asked to resign from the position of Student Experience - North owing to being unable to keep up with commitments, breaches of responsibility and failing to follow TUSA procedures. A new SEC President – North is being investigated.

Meeting Closed: 6:08pm

Next Meeting: **26th July, 2021**