Confidential



TASMANIAN UNIVERSITY STUDENT ASSOCIATION TUSA State Council AGENDA

For the meeting of the TUSA State Council to be held at 4:00pm on Thursday the 24th of February 2022 via Online/TUSA Conference Rooms.

Chair: Sophie Crothers

Meeting opened: 4:02pm

1.0 Introductory Items

1.1 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 Islands are 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.

1.2 ATTENDENCE

M. Yu, L. Clegg, A. Moore, S. Crothers, V. Surapaneni, A. Ross-Hodges, T. Wijeratne

1.3 APOLOGIES

P. Whelan

- 1.4 ABSENT
- **1.5 STAFF, GUESTS & OBSERVERS** J. Sabapathy, E. Knuckey, T. Lippis

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1.6 CONFLICTS OF INTEREST

State Council 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.

2.0 Minutes and Matters Arising

2.1 AMENDMENTS

Nousheen was not present at the past State Council meeting.

2.2 MINUTES

2.2.1 TUSA State Council Minutes <u>APPENDIX A</u> <u>Motion</u> Moved: A. Moore Seconded: L. Clegg that the minutes of the meeting of the TUSA State Council held on 27.01.22 be accepted as a true and accurate record of the proceedings of that meeting.

2.3 MATTERS ARISING FROM PREVIOUS MINUTES

3.0 Correspondence

- 3.1 INWARDS Nil.
- 3.2 OUTWARDS Nil.

4.0 Council Reports

4.1 PRESIDENT

Sophie Crothers

The President gave thanks to all student reps involved in the O-Week events and engagement, a monumental effort.

ACTION: Please contact Sophie with regular class timetables and unavailability.



<u>APPENDIX B</u>

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4.2	EQUITY PRESIDENT Veda Surapaneni	<u>APPENDIX C</u>
	Ally+ Training likely to be delivered for Student Reps	to late April/May.
4.3	CAMPUS PRESIDENT – SOUTH Liam Clegg	<u>APPENDIX D</u>
4.4	CAMPUS PRESIDENT – NORTH Miao Yu	<u>APPENDIX E</u>
4.5	CAMPUS PRESIDENT – CRADLE COAST Patrick Whelan	<u>APPENDIX F</u>
4.6	CAMPUS PRESIDENT - SYDNEY Amy Ross-Hodges	TO BE CIRCULATED
4.7	EDUCATION PRESIDENT (UG) Kuku Wijeratne	<u>APPENDIX G</u>
4.8	EDUCATION PRESIDENT (PG) Ariane Moore	<u>APPENDIX H</u>

5.0 General Business

5.1 STUDENT LEGAL SERVICE UPDATE

J. Sabapathy

A brief update was given to the State Council regarding the Student Legal Service and its progress, and the services offered. Advice can now be delivered on almost any legal matters, beyond just the migration advice previously offered.





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The SLS is intending to start a "internship" opportunity for Law Students to get on the ground experience working with the SLS. This program is in now place and intending to begin once students enrol in the elective.

5.2 DEPUTY PRESIDENT & BoM SELECTIONS

A. Moore selected to be the BoM representative for the 2022 year.L. Clegg has been selected to be the Deputy President for

2022.

5.3 KEY MESSAGING UPDATE

APPENDIX I

S. Crothers Taken as read.

5.4 REP RECENT TRAINING FEEDBACK

Radio, First Aid and SSAS training completed recently.

Radio training was not relevant to what TUSA reps would likely be requiring. More practical techniques for communicating as clearly as possible.

5.5 LAND BACK: ABORIGINAL LAND COUNCIL BREIFING

A request has been formally lodged for reserve of land behind the Sandy Bay Campus to be returned to the Tasmanian Aboriginal Community.

Preliminarily the TUSA are comfortable publicly supporting this push. Feedback was requested from the State Council whether TUSA would be comfortable with this.



5.6 INFLUENCE PLAN PROGRESSIONS



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	Campus move North & South; online learning; accommodation							
5.7			<u>APPENDIX J</u>					
	5.7.1 CCC	Rainbow Installation	ו					
	Moved:	S. Crothers	Seconded:	L. Clegg				
					<u>No objections</u> <u>CARRIED</u>			
	5.7.2 Coffee for Communal University Kitchen @ Rozelle							
	Moved:	A. Ross-Hodges	Seconded:	S. Crothers				
					<u>No objections</u> <u>CARRIED</u>			
	5.7.3 Ally							
	Moved:	V. Surapaneni	Seconded:	S. Crothers				
					No objections			
					CARRIED			
	5.7.4 Quee							
	Moved:	V. Surapaneni	Seconded:	L. Clegg				
					No objections			
					CARRIED			
	5.7.5 That							
	Moved:		Seconded:					

6.0 Other Business

Meeting Closed: 5:03pm Next Meeting: 17th March 2022



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ACTION REGISTER

as at 22th February 2022

Date of Meeting	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
24.02.22	Regular Availabilities	All Reps	To provide S. Crothers with timetables of regular availability.		Open
24.02.22	Training Feedback	Student Reps	To provide feedback to S. Crothers regarding recent training undertaken by student reps.		Ongoing
24.02.22	Ally+ Training for Sydney	V. Surapaneni	Investigate running an Ally+ training session for Sydney reps and C&S.	Training likely to be delivered in April/May.	Open

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