

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

For the meeting of the TUSA Board of Management to be held on  
**Monday 26<sup>th</sup> of September 2022 at 5:30pm**  
 via ZOOM video conference and Hobart Boardroom, TUSA Building, Sandy Bay.

**Chair: D Barlett**

**Purpose:** To address matters of management, strategy and direction of the Association, and of property, income and funding.

**Meeting opened: 5:32pm**

#	ITEM LISTING	APPENDIX
1.	<b>INTRODUCTORY ITEMS</b>	
	<b>1.1 In-Camera Session (as needed)</b>	
	<p><b>1.2 Acknowledgement of Country</b>  <i>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.</i></p>	
	<p><b>1.3 Welcome</b>            Chair</p> <p>And a further welcome to our new Post-Graduate President sitting on the board of management, Adam Nebbs.</p>	
	<p><b>1.4 Present</b>            D Bartlett, R Mawad, T Wienker, S Gorringer, A Nebbs, J Newman</p>	

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	<p><b>1.5 Apologies</b> S Crothers, P Ratcliffe.</p>	
	<p><b>1.6 Absent</b> B Broad.</p>	
	<p><b>1.7 Staff, guests &amp; observers</b> S Ward, E Knuckey</p>	
	<p><b>1.8 Conflicts of interest</b></p>	
<b>2.</b>	<b>MINUTES AND MATTERS ARISING</b>	
	<p><b>2.1 Amendments to previous minutes</b></p>	
	<p><b>2.2 Minute approvals</b>  <b><u>2.2.1 TUSA Board of Management Meeting Minutes Amendments</u></b>  A discussion of items redacted from previous minutes prior to publishing.   Nil redacted items from previous minutes this month.   <b><u>2.2.2 TUSA Board of Management Meeting Minutes Approval</u></b>  <u>Motion:</u>  That the minutes of the TUSA Board of Management Meeting held on <b>August 29<sup>th</sup> 2022</b> be accepted as a true and accurate record of the proceedings of that meeting.   <b>MOVED:</b> J Newman, <b>SECONDED:</b> T Wienker   <b><u>2.2.3 TUSA Board of Management Meeting Minutes Online Upload</u></b>  <u>Motion:</u>  That the minutes of the TUSA Board of Management Meeting held on <b>August 29<sup>th</sup> 2022</b> are approved to go online, withholding appendices and any sensitive discussions, following any amendments noted above.   <b>MOVED:</b> J Newman, <b>SECONDED:</b> T Wienker</p>	<b>APPENDIX A</b>

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	<b>2.3 Matters arising from previous minutes</b> <ul style="list-style-type: none"><li>• As per action table.</li></ul>	

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<b>3.</b>	<b>CORRESPONDENCE</b>	
	<b>3.1 Inward correspondence</b>	<b>Nil</b>
	<b>3.2 Outward correspondence</b>	<b>Nil</b>
<b>4.</b>	<b>MATTERS FOR DISCUSSION</b>	
	<p><b>4.1 Financial Sustainability Strategy</b> Sam Gorringe</p> <p>Board accept the document for discussion, and discussed the future options for TUSA's financial strategy.</p>	<b>APPENDIX B</b>
	<p><b>4.2 Election in Review</b> Shauna Lee Ward</p> <p>Board accept the report as read.</p> <p>Note the one month overlap between outgoing and incoming state council. Outgoing state council members will continue to sit on board until the end of their terms.</p> <p>Board acknowledge the improvement in election engagement again this year.</p>	<b>APPENDIX C</b>
<b>5.</b>	<b>MATTERS FOR NOTING</b>	
	<p><b>5.1 Strategic Report</b> Sam Gorringe</p> <p>Board accept the report as read.</p>	<b>APPENDIX D</b>
	<p><b>5.2 Monthly Finance and Investment Report</b> Shauna Lee Ward</p> <p>Board accept the report as read.</p>	<b>APPENDIX E</b>

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<p><b>5.3 Key Messaging Update – Changes Only</b> Sophie Crothers</p> <p>S Crothers an apology, report for next board meeting.</p>	<p><b>Verbal Only</b></p>
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**Meeting Closed: 6:55pm**

**Next Meeting: 1st November 2022**