

**TASMANIAN UNIVERSITY STUDENT ASSOCIATION
TUSA State Council
MINUTES**

For the meeting of the TUSA State Council to be held at
of Wednesday 6th September 2023 at 4PM AEDT
at the TUSA Building Boardroom, Sandy Bay TAS [with zoom access].

Chair: L McLaren

Meeting opened: 4:04pm

#	ITEM	APPENDIX
1.	INTRODUCTORY ITEMS	
	<p>1.1 ACKNOWLEDGEMENT OF COUNTRY</p> <p><i>R Stanaway</i></p> <ul style="list-style-type: none"> As a more recent member of the Tasmanian community I find some difficulty in connecting with the land that I have so recently called my home. However, coming from a small aboriginal community in the Far North of Queensland, home of the Kuku Yalanji people, I identify a strong connection with the land of which I was raised and that shaped me. As I return home, I am often reminded of a local dreamtime story relating to Mt Demi, the peak that towers over my small town. In the story, Mt Demi represents 'Kubirri' a protector of the Kuku Yalanji people from evil spirits keeping them at bay and allowing the people to care for the land and call it home. This story instils me with a deep connection to the land of which I was raised and represents to me the unwavering safety and comfort of home. 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 	

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<p>colonisation upon Aboriginal people resulting in the genocide and forcible removal from their lands. 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.</p>	
<p>1.2 ACKNOWLEDGEMENT OF LIVED EXPERIENCE L McLaren</p> <p>We would also like to acknowledge that everyone in this meeting today, has their own personal lived experience they bring to discussion. We as a committee respect and value every individual member's lived experience and will take that into consideration during our discussions.</p>	
<p>1.3 WELCOME Chair – L McLaren</p>	
<p>1.4 ATTENDANCE L McLaren, S Maddock, T Hoare, R Stanaway, A Lamont</p>	
<p>1.5 APOLOGIES L Castelletti N Naz</p>	
<p>1.6 ABSENT Z Sabapathy</p>	
<p>1.7 GUESTS & OBSERVERS Executive Assistant - E Knuckey State Council Campaign Coordinator – C Harris Student Advocates – J Lenthall, Naomi (PG-TEL, Advocate)</p>	

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	<p>1.8 CONFLICTS OF INTEREST</p> <p>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.</p> <ul style="list-style-type: none"> Noted update to T Hoare's COIs. 	
2.	MINUTES AND MATTERS ARISING	
	2.1 AMENDMENTS	
	<p>2.2 MINUTES OF THE PREVIOUS MEETING</p> <p><u>Motion:</u> that the minutes of the TUSA State Council held on August 9th 2023 be accepted as a true and accurate record of the proceedings of that meeting, and approved for upload to the TUSA website.</p> <p><i>MOVED: S Maddock SECONDED: A Lamont</i></p>	APPENDIX A
	<p>2.3 MATTERS ARISING FROM PREVIOUS MINUTES</p> <ul style="list-style-type: none"> See action items table 	
3.	CORRESPONDENCE	
	3.1 INWARDS	NIL
	<p>3.2 OUTWARDS</p> <p>3.2.1 Australian University Accords Panel Submission</p> <ul style="list-style-type: none"> Submitted and sent to UTAS Executives for consideration (for communication, not for signoff, the TUSA State Council do not report to UTAS). 	APPENDIX B

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5.	COUNCIL REPORTS	
	<p>5.1 PRESIDENT <u>Liam McLaren</u></p> <ul style="list-style-type: none"> • Focus on addressing Northern Campus transport services. • Inveresk parking issues ongoing, no clear resolution. • Met with NTEU around city move. • Students as Partners meeting with C White (Communities team). Noted many executive roles currently in recruitment, important to connect early with these contacts. • M Grimmer has requested to come to SC to provide more detailed feedback about the Universities progress on identified issues as per our previous meeting in May. <p>ACTION ITEM: Invite M Grimmer to next SC meeting</p>	APPENDIX C
	<p>5.2 EQUITY PRESIDENT <u>Trenton Hoare</u></p> <ul style="list-style-type: none"> • Report taken as read. • Discussed reduced hours in context of leave of absence. 	APPENDIX D
	<p>5.3 CAMPUS PRESIDENT - SOUTH <u>Stella Maddock</u></p> <ul style="list-style-type: none"> • Report taken as read. • Meeting with Sam around TEL roles next year – whether it is a role for SC representative to manage them, or a role for another staff member. SC raised that the TELs may be best placed with the Education Presidents. • Wants to ensure that handover is clear for the incoming campus president/deputy. 	APPENDIX E

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<p>AFFILIATION: Tasmanian University Allied Health Society</p> <p>The objects and purposes of the Society shall be:</p> <ul style="list-style-type: none"> • To work together and make a positive impact on the Allied Health community through our society's meetings and events. • To bring together like-minded students (and friends) for the purpose of improving their social experience through our events and activities. • To provide an avenue for professional development and networking among current and past allied health students. • To create multidisciplinary collaboration between various allied health professions. <p>MOTION: that the Tasmanian University Allied Health Society's affiliation be accepted for 2023, subject to fulfilling all affiliation criteria:</p> <p>Moved: S Maddock Seconded: A Lamont</p>	
<p>5.4 CAMPUS PRESIDENT - NORTH <u>Ryan Stanaway</u></p> <ul style="list-style-type: none"> • Report taken as read. • Put recommendations forward to make TUSA more recognisable in the North. Currently in discussions about TUSA location on Inveresk Campus. • Noted some issues ongoing for CALE courses initially offered in Launceston then retracted. Will progress with Z Sabapathy. 	APPENDIX F
<p>5.5 CAMPUS PRESIDENT – CRADLE COAST <u>Alec Lamont</u></p> <ul style="list-style-type: none"> • Report taken as read. • 3 restricted access parks plus 4 disability carparks on campus now! 	APPENDIX G
<p>5.6 CAMPUS PRESIDENT – ROZELLE</p>	APPENDIX H

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	<u>Lucy Castelletti</u> <ul style="list-style-type: none"> Report taken as read. 	
	5.7 EDUCATION PRESIDENT (UG) <u>Zachary Sabapathy</u> <ul style="list-style-type: none"> Report taken as read. 	APPENDIX I
	5.8 EDUCATION PRESIDENT (PG) <u>Nousheen Naz</u> <ul style="list-style-type: none"> Report taken as read. 	APPENDIX J
	5.9 Projects Register C Harris <ul style="list-style-type: none"> For discussion of items for update/creation in project register Reminder to SC to please update their items in the project register and let Chloe know. 	VERBAL ONLY
6.	ITEMS FOR DISCUSSION	
	6.1 Key Messaging Document L McLaren <ul style="list-style-type: none"> Post today about NUS reaccreditation. AI stance for conversation offline between Liam, Alec & Jon We've put out some messaging around the I Deserve Safety campaign and SSAF petition. C Harris to update website with L McLaren support. <p>ACTION ITEM: Key messaging for update by next meeting.</p>	Verbal Only
	6.2 SSAF Campaign Update L McLaren <ul style="list-style-type: none"> We've promoted in this space on social media with good uptake. Signatures on petition up to 540. Push for students to complete the UTAS SSAF survey. 	Verbal Only

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	<ul style="list-style-type: none"> Discussed election debate feedback and reflections. 	
	<p>6.3 Handover Preparation</p> <p>L McLaren</p> <ul style="list-style-type: none"> Begin preparing handover documents for November. Ensuring new SC are connected with key contacts over next few months. Noting that outgoing SC are the voting members in November, incoming are not until December. 	<p>VERBAL ONLY</p>
	<p>6.4 State Council Performance</p> <p>L McLaren</p> <ul style="list-style-type: none"> A lot more apologies at University committees, which are a priority. Important we show up and contribute to these meetings to maintain our standing on them. Recognised the risk that UTAS can appoint other student bodies or representatives from other groups than TUSA to represent the Student Experience Committee (SEC). This conversation was not reflected in the committee membership terms of reference. 	<p>VERBAL ONLY</p>
7.	OTHER BUSINESS	
	<p>7.1 Thank you everyone!</p>	<p>VERBAL ONLY</p>

Meeting Closed: 5.04pm.

Next Meeting: 4th October 2023

TUSA STATE COUNCIL
CONFLICTS OF INTEREST REGISTER

TASMANIAN UNIVERSITY STUDENT ASSOCIATION
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 as at 6th September 2023

#	Date of Meeting	Relevant Parties	Conflict of Interest	Comments	Status (Open/ongoing/closed)
1.	02.02.23	L McLaren	Former President; Ongoing committee member of Tasmanian University Environment Society		Ongoing – 2023.
2.	02.02.23	L McLaren	Former TUSA Experience Leader of the College of Science & Engineering	Role ended December 31 st 2022	Closed
3.	10.07.23	L McLaren	Member of Tasmanian Labor since 2023		Ongoing
4.	02.02.23	Z Sabapathy	Treasurer of TULS 2022	Role ended December 31 st 2022	Closed
5.	02.02.23	Z Sapabathy	Researcher to Rick Snell	Role ended December 31 st 2022	Closed
6.	02.02.23	Z Sabapathy	Assistant Director Masterpiece Fine Art Gallery		Ongoing
7.	02.02.23	T Hoare	Member of the Greens Tasmania since 2020		Ongoing
8	02.02.23	S Maddock	Jane Student Club Committee, Vice-President		Concluded

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9	02.02.23	L Castelletti	First year representative for Student Paramedic Rozelle Society (SPURS)	Current	Ongoing
10	02.02.23	L Castelletti	Current student ambassador for the University of Tasmania		Ongoing
11	02.03.23	T Hoare	Individual member of Landcare Tasmania	Current	Ongoing
12	02.03.23	T Hoare	Tasmanian Young Greens Southern Co-Convener	Tasmanian Young Greens Southern Co-Convener (Role ended January 2023)	Closed
13	02/03/23	T Hoare	Tasmanian Young Greens Clark Branch Co-Convenor	Role ended 14 th September 2023	Closed
14	02.03.23	T Hoare	Pride Society of TUSA Advocacy Coordinator	Role ended January 2023	Closed
15	20.06.23	T Hoare	Hobart City Welcoming and Inclusive City Committee Member	Ongoing	Open
17.	5.09.23	T Hoare	Equality Tasmania Board Member	Current	Open

Confidential



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