



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
February 2021

10-02-2021



Mission, Vision and Values

Vision

Our belief is that an educated, engaged and passionate community can change the world for the better.

Mission

The Union strives to enrich the student experience by ensuring:

- I. that the student voice is heard and valued;
- II. that the full range of student communities is fostered and engaged;
- III. the health, safety and wellbeing of students which allow for development, both individually and collectively.

Values

Our values lie at the heart of what we do and our commitment to these principles will allow for our individual differences to be overcome.

- Accessible Education

The Union recognises that education is one of the most powerful determinants in a person's life and that it must be accessible for all students regardless of social or economic status.

- Diversity

The Union recognises that within the student community there are many communities defined by gender, ethnicity, faith and economic status, etc. Each community possesses a unique student experience and we value, embrace and promote that diversity.

- Partnership & Community

The Union believes that the University experience will be richer for students if it includes interaction with a broader range of community partners, whether they be social, cultural, sporting, charitable or business.

- Professionalism

The Union recognises that the task of representation requires the highest standards of ethical behaviour, efficacy, and service, as well as management and professional skills all aimed at delivering benefits for students.

- Democracy

The Union is committed to a student organisation governed by the students of the University of Adelaide and seeks to foster and strengthen democratic decision-making processes.



Adelaide University Union Board Meeting Minutes

For the meeting on 10th February 2021

Board Room at 6pm

Present:	
Chuyue (Angela) Qin (President)	Paul Sigar (Observer) (Zoom)
Isaac Trumble (Vice-President, Student Media Committee Chair)	
Stella Woo	
Yoong Aun (Andrew) Lai (Executive, Clubs Committee Chair) (Zoom)	Apologies:
Oscar Zi Shao Ong (Executive)	
Yi-Ruei (Esther) Hung (Executive)	Absence:
Billy Zimmermann	Ana Obradovic
Ivan Bucalo Jankovic (Zoom)	
Gary Sutherland (Observer)	Minutes Secretary:
Michael Physick (Observer)	Goh Jing Soong

Meeting opened at 6:09pm.

1. Acknowledgment of Traditional Owners and Apologies

CQ

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

2. Declaration of Conflict of Interest

CQ

That all directors and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.

3. Minutes of Previous Meeting

CQ

Recommendation:

That the Board accepts the minutes of the meeting of the 13th January 2021 as a true and accurate record.

Moved: Isaac Trumble

Seconded: Billy Zimmermann

CARRIED

4. Matters Arising From Previous Minutes

CQ

Actions	Person Responsible	Status
Investigate and provide a report with recommendations on rebranding	Gary Sutherland	Ongoing

Gary said that the rebranding is Done. This item to be removed from next meeting.

The Board moved in-camera at 6:12pm.

The Board moved ex-camera at 6:38pm.

Chuyue (Angela) Qin made the discussion over board director Ana Obradovic's absence ex-camera, and said that she will not be granted a leave of absence.

5. AUU President's Report

CQ

The Chair was passed to Isaac Trumble at 6:39pm.

Chuyue (Angela) Qin went over her report, include information on the first student care board meeting, rebranding of AUU and issues on university clinic. She thanked the Student Care team for their hard work in the past year with high engagement with students.

Paul Sigar entered the room via Zoom at 6:43pm.

The Chair was passed to Chuyue (Angela) Qin at 6:44pm.

6. SRC President's Report

OO

Oscar Zi Shao Ong went through his report including International Student Support Package, appointment of the new Vice-Chancellor, the

SRC's response on the recent FunTea accident, the ICAC report and more.

He stressed that the new Vice-Chancellor is keen to improve student experience in University of Adelaide and is very interested in supporting clubs and campus culture. He presented the idea of a student-hosted Q&A to the Vice-Chancellor.

Chuyue (Angela) Qin further illustrated their discussion on utilizing the Co-op space in Hub central as an AUU space and on UniBar.

Ivan Bucalo Jankovic asked if the new Vice-Chancellor is interested in speaking with the general student body further or if the Q&A was referring to the recent University Council meeting.

Oscar Zi Shao Ong said that this is independent to the Council meeting and details are still in discussion.

Oscar Zi Shao Ong pointed out that one of On Dit's recent tweets on the International Student Support Package is incorrect, as the tweet suggests that future packages will be in forms of food, which is not the case yet.

Ivan Bucalo Jankovic apologized and said that he will amend the tweet.

7. Casual Vacancy Policy

CQ

Chuyue (Angela) Qin presented the amendment to the Board. She explained the intention behind the recommendation as to ensure the candidate with higher votes will be able to fill in the longer term if two vacancies are present. She explained that this would be fair for the candidate.

Billy Zimmermann questioned whether this is constitutional and the intention behind the motion.

Isaac Trumble agreed with checking whether the change is constitutional, but disagreed with Billy Zimmermann's doubt on the intention. He asked Gary Sutherland for clarification.

Gary Sutherland said that the constitution will override any recommendations and offered to procure legal advice on the recommendation.

Gary Sutherland presented an amended version of the recommendation to clarify the wording. The new recommendation was then moved.

Recommendation:

Regarding the power granted in Clause 21 of the AUU Constitution, this Board resolves to:

Add:

5.4. In the event that more than ONE(1) casual vacancy arises in the same year and the same Board term, the next highest polling candidate from the most recent election at the time the vacancy arises must be appointed to the casual vacancy with the longer term. However, if a further casual vacancy occurs with a longer term, the Board can resolve to appoint the most recently appointed Director to fill the new casual vacancy for that longer term, and create a new casual vacancy for the remaining AUU Board Director role.

and authorises the EO to alter the Master Copy accordingly.

Moved: Isaac Trumble

Seconded: Oscar Zi Shao Ong

Billy Zimmermann dissented the motion.

CARRIED

8. Any Other Business

9. In-Camera Items

The Board moved in-camera at 7:03pm.

CQ

The Board moved ex-camera at 7:38pm.

Gary Sutherland updated the progress of the referendum. The referendum request has been sent to the University Council for approval.

10. Close:

Meeting closed at 7.39pm

Next Meeting:

6pm 10th March

Close of Submissions:

3rd March

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)