



Adelaide University Union Board Meeting Minutes

For the meeting on 13th October 2021

Boardroom at 6pm

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

Meeting started at 6:07pm.

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.

The board moved in-camera at 6:07pm.

The board moved ex-camera at 7:31pm.

Item 9 and 8 were discussed first.

9. Schedule 4

OO

Billy Zimmermann asked how this schedule impact would the current infrastructure such as banners for clubs. Isaac Trumble said that a transitional timeframe could be introduced to help clubs to move into the new brand.

Isaac Trumble moved the motion to be put.

Recommendation:

Regarding the power granted in Clause 19 of the AUU Constitution concerning Schedules, this Board resolves to create Schedule 4 as stipulated in Appendix II and authorises the EO to alter the Master Copy accordingly.

Moved: Oscar Zi Shao Ong

Seconded: Isaac Trumble

Billy Zimmermann and Mat Monti dissented the motion.

CARRIED

8. Schedule 3

OO

Billy Zimmermann left the room at 7:35pm.

Billy Zimmermann, Grace Atta and Ivan Jankovic entered the room at 7:36pm.

Billy Zimmermann asked about the necessity of having face-to-face election. Oscar Zi Shao Ong said that this is due to the seriousness of the recall, and that students should be given all the facts which is hard in an online space, as seen in the misconducts in the annual election just passed. Billy Zimmermann and Mat Monti asked about accommodation for students who are not on campus.

Isaac Trumble moved the motion to be put.

Recommendation:

Regarding the power granted in Clause 19 of the AUU Constitution concerning Schedules, this Board resolves to amend Schedule 3 as stipulated in Appendix I and authorises the EO to alter the Master Copy accordingly.

Moved: Oscar Zi Shao Ong

Seconded: Isaac Trumble

Billy Zimmermann and Mat Monti dissented the motion.

CARRIED

3. Minutes of Previous Meeting

CQ

Gary Sutherland mentioned that the motion on rules concerning honoraria should include the document name.

Recommendation:

That the Board accepts the amended minutes of the meeting of 8th September as a true and accurate record.

Moved: Oscar Zi Shao Ong

Seconded: Billy Zimmermann

CARRIED

4. Matters Arising from Previous Minutes

CQ

Billy Zimmermann and Mat Monti expressed their disapproval over this motion, as they feel this is an attack to SRC and On Dit.

Recommendation:

That the AUU Board confirms the resolution based on 8th September that reads:

“Regarding the power granted in Clause 20 of the AUU Constitution concerning Rules, this Board resolves to:

Add:

Section 7. Suspension of Honorarium and Other Benefits

The board may suspend any Honorarium and/or Other Benefits of the student elected representatives. This could be but not limited to: failure of carrying out their duties and/or reasons of misconduct.

and authorises the EO to alter the Master Copy accordingly.”

Moved: Oscar Zi Shao Ong

Seconded: Isaac Trumble

Billy Zimmermann and Mat Monti dissented the motion.

CARRIED

Isaac Trumble left the room at 7:46pm.

5. AUU President’s Report

CQ

Chair was passed to Yi-Ruei (Esther) Hung at 7:47pm. Chuyue (Angela) Qin took her report as read.

Billy Zimmermann said that the infrastructure intends to use the current SRC office for the builder. Gary Sutherland expressed disagreement with infrastructure's decision and wish that they would listen to feedback by AUU staff.

Chair was passed to Chuyue (Angela) Qin at 7:57pm.

6. SRC President's Report

OO

Oscar Zi Shao Ong went through his report.

Michael Physick congratulated Oscar Zi Shao Ong's recent position as CISA president.

7. Clubs Committee Chair's Report

YL

Yoong Aun (Andrew) Lai took his report as read.

10. Any Other Business

11. In-Camera Items

CQ

12. Close:

The meeting was closed at 8:09pm.

Next Meeting:

6pm 10th November

Close of Submissions:

3rd November

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)

Yoong Aun (Andrew) Lai (YL)