



Adelaide University Union Board Meeting Minutes

For the meeting on 5th of April 2022

In the Board Room at 5:30pm

Present:	
Oscar Zi Shao Ong (President)	Grace Atta (Observer)
Luke Allen (Executive, Clubs Committee Chair)	
Emily Deng (Executive) (Zoom)	
Yi-Ruei (Esther) Hung (Executive)	Apologies:
Isaac Trumble (Vice-President)	Oliver Douglas (Student Media Committee Chair)
Grace Franco	
Rebecca Etienne	
Felix Eldridge	
Gary Sutherland (Observer)	Minutes Secretary:
Michael Physick (Observer)	Mei Lin Wang

Meeting opened at 5:41pm.

1. Acknowledgment of Traditional Owners and Apologies

OO

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

OO

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. Unstarred Agenda Items **OO**

Recommendation:

That all unstarred items are approved.

Moved: Emily Deng

Seconded: Luke Allen

CARRIED

4. Minutes of Previous Meeting **OO**

Recommendation:

That the Board accepts the minutes of the meeting of the 17th January 2022 as a true and accurate record.

Moved: Felix Eldridge

Seconded: Grace Franco

CARRIED

5. AUU President's Report* **OO**

Chair was passed to Luke Allen at 5:44pm.

Oscar Zi Shao Ong went through the report. He refers to the statement he prepared for NSSS results and the followed up action.

Chair was passed to Oscar Zi Shao Ong at 5:52pm.

6. SRC President Report **AO**

NOT SUBMITTED

7. Any Other Business*

Rebecca Etienne mentions the letter by On Dit and Oscar Zi Shao Ong stated it has been dealt by the Student Media Committee and recommends the matter to be raised with the chair of the committee should she wishes to raise it again.

8. In Camera Items*

The board moved in-camera at 5:55pm.

9. Close:

Meeting closed at 6:25pm.

Next Meeting: 11/05/2022

Close of Submissions: COB 04/05/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)
Ana Obradovic (AO)
Luke Allen (LA)