

ABN 19 572 381 388 **Phone** 08 8313 5401 **Fax** 08 8223 7165 **Web** auu.org.au

Level 4 Union House University of Adelaide South Australia 5005



Adelaide University Union Board Meeting Minutes

For the meeting on 12th May 2021

Boardroom at 6pm

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

Meeting started at 6:10pm.

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 Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.



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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

Ivan Jankovic entered the meeting via Zoom at 6:12pm.

Billy Zimmermann amended the spelling of "Waite" campus, and asked to include Michael Physick's comment on the SASH training currently being developed by the university. Michael Physick agreed to include the comment.

Recommendation:

That the Board accepts the minutes of the meeting of 14th April as a true and accurate record.

Moved: Oscar Zi Shao Ong CARRIED

Seconded: Yoong Aun (Andrew) Lai

4. AUU President's Report

CQ

The Chair was passed to Isaac Trumble at 6:14pm.

Chuyue (Angela) Qin delivered her report.

The Chair was passed to Chuyue (Angela) Qin at 6:15pm.

5. Clubs Committee Chair's Report

YL

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

6. SRC President's Report

00

Oscar Zi Shao Ong went over his report.

Gary Sutherland said that in terms of unibar at Waite, the on-site Café is on its way of obtaining a license.

Ana Obradovic enquired more about the freedom of information documents. Oscar Zi Shao Ong explained that a student in Overheard requested the documents concerning Vice-Chancellor's appointment under freedom of information, but only released 2 pages among all files



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received. In the interest of the public he requested the documents from the university and released the full documents, so that students are able to get the full picture, instead of being misled by the limited release.

Ana Obradovic asked Oscar Zi Shao Ong to further explain what was "misleading" in the student's post. Isaac Trumble explained that only a few documents released instead of the full collection could be misleading to readers.

Billy Zimmermann commented that Oscar Zi Shao Ong seems to be taking credit from the student who requested the document, and the fact that the wording of his Overheard post was edited shows it.

Oscar Zi Shao Ong disagreed and commented that it is political and disappointing for Billy Zimmermann to accuse him of taking credit while he was ensuring the students have access to all the documents.

Isaac Trumble left the room at 6:23pm.

7. Any Other Business

Isaac Trumble entered the room at 6:25pm.

Billy Zimmermann commented on the recent change of ownership of university's health care and how the AUU should be opposing to the change, as privatisation would lead to worse management.

Chuyue (Angela) Qin said that not much information is available at this point and the university is likely selling it for financial reasons.

Billy Zimmermann mentioned disparity in costs of items of vending machine between Hub and Nexus 10. Gary Sutherland said these issues can be solved by directly emailing him instead of bringing it up in the board meeting, and encouraged Billy Zimmermann to send him an email.

8. In-Camera Items CQ

The Board moved in-camera at 6:30pm.

The Board moved ex-camera at 7:39pm.

9. Close:

Meeting closed at 7:39pm.



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Next Meeting: 6pm 9th June

Close of Submissions: 2nd June

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ) Oscar Zi Shao Ong (OO) Yoong Aun (Andrew) Lai (YL)