



Adelaide University Union Board Meeting Minutes

For the meeting on 08th of June 2022

In the Board Room at 5:30pm

Present:	Apologies:
Oscar Zi Shao Ong (AUU President)	Gary Sutherland
Luke Allen (Executive)	
Yi-Ruei (Esther) Hung (Executive)	
Isaac Trumble (AUU Vice President, Executive)	
Emily Deng (Executive)	Minutes Secretary:
Grace Franco	Shu-hui Zhai (Tom)
Oliver Douglas	
Rebecca Etienne	
Felix Eldridge	
Michael Physick (Observer)	
Grace Atta (Observer zoom)	

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 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.

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

Previous meeting minutes were starred.

Recommendation:

That all unstarred items are approved.

Moved: Oliver Douglas

Seconded: Isaac Trumble

CARRIED

Emily Deng entered the room at 5:43pm.

4. Minutes of Previous Meeting

OO

Felix Eldridge, Rebecca Etienne and Grace Franco requested their dissents on the rules to be noted.

Recommendation:

That the Board accepts the minutes of the meeting of the 11th May 2022 as a true and accurate record.

Moved: Isaac Trumble

Seconded: Luke Allen

CARRIED

5. AUU President's Report*

OO

The chair was handed to Isaac Trumble at 5:44 pm.

Oscar Zi Shao Ong suggested to put clubs in the middle of the hub and he will talk to infrastructure department about that. He said the current AUU staff location is not good enough. He added architecture school needs more attention.

Oscar Zi Shao Ong said students who caught covid can apply for a replacement exam and requested university to provide the information to students.

The chair was handed to Oscar Zi Shao Ong at 5:50 pm.

6. Clubs Committee Chair's Report*

LA

Luke Allen said the Clubs Committee has held another meeting.

Oscar Zi Shao Ong mentioned new club admin who is Taylor Fernandes.

7. SRC President Report

NOT SUBMITTED

8. Rule Concerning The Conduct Of Annual Elections, By-Elections and Referenda **OO**

Recommendation:

That the AUU Board confirms the resolution based on 11th May 2022 that reads:
“Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Add:

Clause 25.2.17 Any comments literally or figuratively, on any candidate(s), in an annual election or by-election, or in the issues in a referendum, or on any part of the electoral process on a politically affiliated social media, this includes but not limited to federal and/or state political party social media page. This will result in immediate disqualification of the candidate(s).

Clause 25.2.18 Any federal and/or state political party campaign material(s). This includes but is not limited to political party logos, corflutes, banners, stickers and any material printed by members of parliament or political parties. This will result in immediate disqualification of the candidate(s) who uses the material.

Amend:

Clause 25.2.15 Any comments literally or figuratively, on any candidate(s), in an annual election or by-election, or in the issues in a referendum, or on any part of the electoral process on a social media group(s) and/or pages(s) that any members of group(s) and or page(s) are not personally known to the sender. This means only personal social media profiles, that are not visible to the general public are allowed to publish Election Material.

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

9. Any Other Business*

Grace Franco mentioned that she wants to acknowledge it is world ocean day because she loves the ocean.

10. In Camera Items*

11. Close:	7:43 pm
Next Meeting:	06/07/2022
Close of Submissions:	COB 29/06/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Ana Obradovic (AO)

Luke Allen (LA)