



## Adelaide University Union Board Meeting Minutes

For the meeting on 11<sup>th</sup> August 2021

Ingkarni Wardli B18 at 6pm

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

*Meeting started at 6:08pm.*

### **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 14<sup>th</sup> July as a true and accurate record.

Billy Zimmermann mentioned that Dr. Pepper's price noted should be 2.5 instead.

**Moved:** Oscar Zi Shao Ong  
**Seconded:** Isaac Trumble

**CARRIED**

**4. AUU Rebranding**

**SB**

The Board moved in-camera to discuss this item for its commercial in confident nature at 6:10pm.

The Board moved ex-camera at 6:51pm.

Ivan Jankovic entered the room at 6:52pm.

Isaac Trumble and Stella Woo left the room at 6:52pm.

**5. AUU President's Report**

**CQ**

Chair was passed to Yi-Ruei (Esther) Hung at 6:52pm. Chuyue (Angela) Qin delivered her report.

Isaac Trumble and Stella Woo entered the room at 6:53pm.

Chair was passed to Chuyue (Angela) Qin at 6:56pm.

**6. SRC President's Report**

**OO**

Oscar Zi Shao Ong delivered her report, specifically addressed the faculty representative issue.

Billy Zimmermann asked about the review of academic freedom policy mentioned. Oscar Zi Shao Ong said that motivation for the review was for the university to be more aligned with the French freedom of speech code.

**7. Clubs Committee Chair's Report**

**YL**

Yoong Aun (Andrew) Lai took it as read.

Chuyue (Angela) Qin would like to note that the club committee is on-track on spending the budget.

Billy Zimmermann asked if the budget for club grant would be increased next year, which was met with a positive answer. Gary Sutherland added that more grants would be allocated this year from excess in budget in other areas.

## 8. Any Other Business

Billy Zimmermann wished to move a motion for AUU to take a stance that the university budget cuts should not be instated if any students would be impacted.

Chuyue (Angela) Qin asked how would 'no student is impacted' be measured and defined. Oscar Zi Shao Ong suggested for this motion to be submitted to the SRC instead.

Billy Zimmermann wished to move a motion for AUU to call for the Vice-Chancellor to take a pay cut to the same level of the SA premier.

Oscar Zi Shao Ong suggested again that this is for the SRC. He added that the Vice-Chancellor's wage is determined by the University Council, and he has asked the Vice-Chancellor if he is open to a pay cut, to which the latter agreed.

Billy Zimmermann raised that the SASH training was good and should be expanded to the student media directors as well, since they are in positions of power. Oscar Zi Shao Ong said that he should have raised this with the Student Engagement Committee, and this could be investigated.

Billy Zimmermann raised that the "Things to do at Adelaide U" Facebook page wishes to collaborate with the AUU. Chuyue (Angela) Qin suggested them to email her.

## 9. In-Camera Items

**CQ**

## 10. Close:

*The meeting was closed at 7:21pm.*

**Next Meeting:** 6pm 8<sup>th</sup> September

**Close of Submissions:** 1<sup>st</sup> September

## Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)



Simone Bannister (SB)  
Yoong Aun Lai (YL)

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