



Adelaide University Union Meeting Minutes

For the meeting on 24th November 2021

Boardroom & Zoom at 6pm

Present:	Oliver Douglas (Zoom)
Chuyue (Angela) Qin (President)	Felix Eldridge (Observer)
Isaac Trumble (Vice-President, Student Media Committee Chair)	Grace Franco (Observer)
Stella Woo (Zoom)	Rebecca Etienne (Observer)
Yoong Aun (Andrew) Lai (Executive, Clubs Committee Chair) (Zoom)	Ulian Cox
Oscar Zi Shao Ong (Executive) (Zoom)	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 6:04pm.

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 6:05pm.

The board moved ex-camera at 7:24pm.

3. Minutes of Previous Meeting

CQ

Recommendation:

That the Board accepts the minutes of the meeting of 13th October as a true and accurate record.

Moved: Mat Monti

Seconded: Billy Zimmermann

CARRIED

Recommendation:

That the Board accepts the minutes of the executive election meeting of 28th October as a true and accurate record.

Moved: Billy Zimmermann

Seconded: Mat Monti

CARRIED

4. Matters Arising From Previous Minutes

CQ

Billy Zimmermann restated concerns regarding no option for online election. Mat Monti agreed.

Billy Zimmermann asked to amend the pronoun in 8.3 to “their”.

Recommendation:

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

“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: Isaac Trumble

Seconded: Yi-Ruei (Esther) Hung

CARRIED

5. AUU President’s Report

CQ

Chair was passed to Isaac Trumble at 7:47pm. Chuyue (Angela) Qin took her report as read, highlighting that there are no SASH report to Student Care in the 3rd quarter.

Chair was passed to Chuyue (Angela) Qin at 7:49pm.

6. SRC President's Report

OO

Oscar Zi Shao Ong took his report as read.

7. Interaction with Media Policy

OO

Chuyue (Angela) Qin introduced the item and highlighted the changes made in 2.2, 4.1.3, 4.2, 5.2, 5.3, and 6.1. Most of these changes are updates for relevance since the AUU has created the new "Head of Engagement" position.

Gary Sutherland asked definition 2.4 to be amended to "The Head of Engagement".

The board discussed 5.1 and whether it is still relevant to retain in the schedule.

Billy Zimmermann raised a question towards the inclusion of On Dit in 6.1, as well as whether removing the original 6.1 limit the power of SRC. He raised that it would be better for the AUU staff to oversee the media release instead of the president.

Chuyue (Angela) Qin clarified that the original 6.1 actually limits SRC since they have to notify the head of engagement under the old rule, hence removing it would actually simplify the process. Moreover, she highlighted most of the media release power actually lies in the head of engagement, and that interviews could be approved by two out of the president, EO or the head of engagement, removing the potential bias.

Mat Monti questioned why the changes are brought up at a change of term. Isaac Trumble replied that it is because this rule has not been revised for some time and need to be updated for relevance.

Isaac Trumble moved that the motion to be put.

Recommendation:

Regarding the power granted in Clause 21 of the AUU Constitution, this Board resolves to amend:

Interaction with Media Policy (as stipulated in Appendix II)

and authorises the EO to alter the Master Copy accordingly.

Moved: Isaac Trumble

Seconded: Oliver Douglas

CARRIED

8. Any Other Business

9. In-Camera Items

CQ

The meeting was closed at 7:51pm.

10. Close:

Next Meeting:

3pm 30th November

Close of Submissions:

23rd November

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)