



**Adelaide
University
Union**

Adelaide University Union
Board Meeting Agenda
December 2021

14-12-2021



Mission, Vision and Values

Vision

Our belief is that an educated, engaged and passionate community can change the world for the better.

Mission

The Union strives to enrich the student experience by ensuring:

- I. that the student voice is heard and valued;
- II. that the full range of student communities is fostered and engaged;
- III. the health, safety and wellbeing of students which allow for development, both individually and collectively.

Values

Our values lie at the heart of what we do and our commitment to these principles will allow for our individual differences to be overcome.

- Accessible Education

The Union recognises that education is one of the most powerful determinants in a person's life and that it must be accessible for all students regardless of social or economic status.

- Diversity

The Union recognises that within the student community there are many communities defined by gender, ethnicity, faith and economic status, etc. Each community possesses a unique student experience and we value, embrace and promote that diversity.

- Partnership & Community

The Union believes that the University experience will be richer for students if it includes interaction with a broader range of community partners, whether they be social, cultural, sporting, charitable or business.

- Professionalism

The Union recognises that the task of representation requires the highest standards of ethical behaviour, efficacy, and service, as well as management and professional skills all aimed at delivering benefits for students.

- Democracy

The Union is committed to a student organisation governed by the students of the University of Adelaide and seeks to foster and strengthen democratic decision-making processes.



Adelaide University Union Board Meeting Agenda

For the meeting on 14th of December 2021

In the Board Room at 5:30pm

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. Casual Vacancy Left by Billy Zimmerman **OO**

Recommendation:

The Board resolves to not fill the Casual Vacancy left by Billy Zimmerman.

4. Unstarred Agenda Items **OO**

Recommendation:

That all unstarred items are approved.

5. Minutes of Previous Meeting **OO**

Recommendation:

That the Board accepts the minutes of the meeting of the 30th November 2021 as a true and accurate record.

6. Appointment of Board Secretary **OO**

Recommendation:

That the Board appoint Chuyue (Angela) Qin to be the Board Secretary.

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

8. Clubs Committee Chair's Report* **LA**

9. Student Media Chair's Report* **IT**

10. SRC President Report **AB**

11. Election of the ONE (1) Executive Members* **OO**

Recommendation:

That the Board appoints Idris Martin as the Returning Officer.

12. Any Other Business*

13. Close:

Next Meeting: 12/01/2022

Close of Submissions: COB 05/01/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Luke Allen (LA)

Isaac Trumble (IT)

Ana Obradovic (AO)



Adelaide University Union Board Meeting Minutes

For the meeting on 30th November 2021

Boardroom at 3pm

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

Meeting started at 3:04pm.

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.

3. Minutes of Previous Meeting

CQ

Recommendation:

That the Board accepts the minutes of the meeting of 24th November as a true and accurate record.

Moved: Oscar Zi Shao Ong

Seconded: Ulian Cox

CARRIED

4. AUU President's Report

CQ

Chair was passed to Oscar Zi Shao Ong at 3:08pm. Chuyue (Angela) Qin delivered her report and thanked the board.

Oscar Zi Shao Ong acknowledged the hard work and leadership that Chuyue (Angela) Qin has contributed to the board.

Oscar Zi Shao Ong moved a motion.

Recommendation:

That the Board commends the leadership of Chuyue (Angela) Qin.

Moved: Oscar Zi Shao Ong

Seconded: Oliver Douglas

CARRIED

Chair was passed to Chuyue (Angela) Qin at 3:10pm.

5. Any Other Business

Oscar Zi Shao Ong raised that he will be declaring any conflict of interest as they arise since he is elected to the university council and the term starts in March.

6. In-Camera Items

CQ

Ivan Jankovic left the room at 3:11pm.

The board moved in-camera at 3:11pm.

The board moved ex-camera at 3:32pm.

7. Close:

The meeting was closed at 3:32pm.

Next Meeting: TBA

Close of Submissions: TBA

Persons Responsible for Agenda Items:

Chuyue (Angela) Qin (CQ)

Oscar Zi Shao Ong (OO)

To: AUU Board
Subject: AUU President's Report
Date: 07/12/2021

1. 2022 Meeting Dates

The 2022 meeting dates has already been determined and made available in the AUU website. I have also informed the SRC President and Student Media of the dates of the ex-camera meetings.

2. Meetings with the Executive Officer

I have been regularly meeting up with Gary about the progress of O'Week preparations next year. The faculty has been pushing for online O'Week which is not desirable for us.

3. Compulsory Vaccinations

We are monitoring closely the vaccinations requirements of the state. We are anticipating the University will announce compulsory vaccinations for all students at staff looking at Flinders now have announced. In an event of compulsory vaccinations announced in Adelaide University, all board directors and AUU staff will be required to be vaccinated.

4. Meetings with the University

Meeting with Dave Lamb & Michael Physick

We have planned meetings for the year, with a frequency of once per month.

5. Clubs Committee Meeting

I have been in discussion with Luke about the next Clubs Committee meeting.

Yours Sincerely,
Oscar Zi Shao Ong
AUU President

To: AUU Board
Subject: SRC President's Report
Date: 03/12/2021

Dear Mr Ong,

Below is a report on the SRC's work in achieving the KPIs and obligations as set out in the funding agreement.

As our term began on the 1st of Dec, the SRC has not established formal policies. Submissions are being made by SRC Council members to the General Secretary in preparation for our first meeting on Dec 9th.

Our training days (Dec 8-9) include a two hour Safer Campus Training, as per AUU training requirements. Members will be introduced to their roles and responsibilities and encouraged to engage seriously with their new roles.

SRC council members have informally discussed plans for O-Week, including the counter guide. The Dec 9th meeting will formally vote on what our plans for this event will look like.

SRC council members have informally raised committees they feel they are best suited to. Formal recommendations will be made via the SRC President once all members have had the opportunity to put themselves forward.

The SRC President has communicated formally with DIDA to better understand how the SRC can serve students with disabilities and mental health concerns. We hope to collaborate in the future with events targeted at mental health.

The SRC President plans to communicate shortly with Roseworthy and Waite students to reach a clearer understanding of how our SRC can serve them in 2022.

We are excited about our plans for 2022 and will update you accordingly.

Kind regards,
Ana Obradovic
SRC President