



Minutes of Board Meeting

Tuesday 13th January 2015

Meeting Commenced 6:09pm

Location Jeffrey Smart Building JS6-13 City West Campus

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President), Jeff Johnstone, Nikita Ahluwalia, Vanessa Byrt-Trenorden, Jay Joseph, Alex Robinson, Abby Ellis, Kevin Palmer, Louise Greaves, Dale Ong, Lenny Ho, Daniel Randell (General Manager), Jason Bilberry (Policy and Research Officer)

Advisors: Arthur Siow, Nick Anderson

Uni SA Observer: Allan Tabor

1. Meeting Opening

The meeting is opened by the President

1.1. Apologies

Gail Quiban

Luke Rogers (Absent)

Action: Agenda of February meeting to include Gail's apology

1.2. Previous Minutes

1.2.1. Confirmation of minutes

Action: December minutes to be amended to recognise that Allan Tabor was not present

Motion that the Board confirm and accept the Minutes of the December 2014 Meeting

Moved by:	L Lawrie	Seconded by:	J Johnstone
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

1.2.2. Matter Arising /Action Log

Item 2.6 completed

Item 2.8 completed

2. Matters for Decision

Item 2.1 Deferred to next meeting.

2.2 Filling Vacancy on Academic Board – Lia

Dale Ong nominates and is elected unopposed.

2.3 Staff Title Changes - Daniel

Motion that the Board endorse the General Managers recommendation to change Tom’s role title to Marketing & Communications Coordinator and Rebekka’s role title to Activities Coordinator.

Moved by:	L Lawrie	Seconded by:	K Palmer
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Item 2.4 deferred to end of meeting

3. Matters for Noting

3.1 Presidents Report

Motion that the representative role descriptions be amended so that they will include that all current representatives are to give a handover to their incoming

Moved by:	L Lawrie	Seconded by:	A Ellis
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Action: Jason to amend representative position description for future use

3.2 Board Member Reports

Lia invites any representative who would like to speak to their report.

3.1 Finance Report

4. Any other business

Action: Reps to email Daniel with sizes for t-shirts

2.4 Advisor Honoraria

Motion that the board approve a \$7,000 per annum Advisor Honoraria effective 1st January and that Advisor Honoraria be tied to that of the Student Representative.

Moved by:	L Lawrie	Seconded by:	A Robinson
Passed:	<input checked="" type="checkbox"/> Yes	10 in favour. 2 abstentions.	
	<input type="checkbox"/> No		

Motion that in the event of the replacement of an advisor the honoraria payment will be reviewed.

Moved by:	V Byrt-Trenorden	Seconded by:	A Hooper
Passed:	<input checked="" type="checkbox"/> Yes	Unanimous	
	<input type="checkbox"/> No		

Meeting closed 7:39pm