# THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 06/2016

A meeting of the Union Board of Directors was held on Thursday 16th June 2016. Meeting opened at 4.03 pm in the Board Room.

**PRESENT:**

Mr Tom Lindenmayer Deputy Chair

 Mr Tom Lingafelter Elected

 Ms Monique Blasiak Elected

Ms Jemma Cavanagh Elected

Ms Belinda Farrelly Executive Director

Mr Ben Gill ANUSA representative

**IN ATTENDANCE:**

 Ms Kylie Wharton Minutes Secretary

# MINUTES

**1. FORMAL MATTERS**

* 1. **Apologies**

Apologies were received from Ms Jillian Molloy, Mr Josh Bolitho and Mr Allan Harkins.

 **1.2 Directors’ Interest**

No Directors’ interest declared.

**1.3 Minutes of Board Meeting No 05/2016**

The Board resolves to accept the minutes of Board Meeting

No 05/2016 held on Thursday 26 May 2016.

 Motion accepted (BM18/2016 T Lindenmayer/ M Blasiak)

**1.4 Matters Arising from the Minutes**

**Action Item 1**: MOU to be signed with Woroni re: bar. Gigs

Tom Lindenmayer has provided the new editor in chief with a copy of the MOU that he will show to the Woroni Board. Tom will find out the date of the next Woroni Board meeting.

Open

**Action item 2:** Constitution: Chair and Deputy to review constitution then report finding and recommendations to Board

Open

**Action item 3:** Student survey; Social Committee to develop and distribute

A series of questions have been formulated by the Social Committee which will be forwarded to the Board for approval and then sent to the Social Media Officer to put on our Social media by next semester. Tom Lindemayer to follow up with Jillian Molloy

 No further action items

**1.5 Chair’s Report: Open discussion Items**

The Chair was absent from this meeting and therefore the Deputy Chair provided a short report.

The Deputy Chair discussed the need for all Board members to become more active on the Board especially with the redevelopment.

All Board members are considered to be part to the Strategic Planning Committee unless they opt out.

The Strategic Planning Committee will have a meeting to start discussion in reference to the update of the Constitution and some talking points will be circulated before the meeting for consultation by the board. It has also been suggested that the Strategic Planning committee meetings to become part of the monthly Board meeting agenda

The Deputy Chair will forward a written report to the Board

The Board noted the Deputy Chairs report

* 1. **Chair’s Report: Confidential Items:**

There were no confidential items to report on

* 1. **Other Confidential items**

There were no other confidential items to report on

**2. General Managers Report**

As previously advised the General Manager will circulate his report to the Board on his return to duties

**3. Management Reports: Finances**

The finances will also be circulated to the Board on the General Managers return to duties.

**4. Finance Committee Report**

No Meeting was held however the Chair of the Finance Committee reported on his meeting with Chris Grange re the SAFF process. A Finance Committee meeting will be held in the coming week and all interested parties are invited to attend. The submission of a possible SAFF bid for 20 – 30k from the Student Union for grants and maybe the food program as to learn the process.

**5. Social Committee Report**

No Meeting was held

**6. Strategic Planning Committee Report:**

 No meeting was held

**7. General Business**

The Board evaluation questionnaire to be sent to all Board Members to be filled out and returned to the Office Manager by 9th July 2016

The absence of the Post Graduate board member was raised. Tom Lindenmayer will speak to him and advise outcome.

Another meeting regarding the redevelopment will be held on July 22nd. Tom and Monique will discuss the progress of the Food Van idea with the GM. Due to the tight timelines we will need to have a plan ready.

It has once again been raised that the Chairs report to the Board needs to be provided before the meeting and ideally with all the other board papers.

There being no further business the meeting was closed at 4.41pm