

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS
MEETING No 07/2015

A meeting of the Union Board of Directors was held on Wednesday 23rd September 2015 at 4.00 pm in the Board Room.

PRESENT:

Ms Megan Lane	Chair
Mr Josh Bolitho	Deputy Chair
Ms Jillian Molloy	Elected
Mr Tom Lingafelter	Elected
Ms Ashely Griffiths	Elected
Mr Tom Lindenmayer	appointed
Ms Belinda Farrelly	Executive Director
Mr James Waugh	PARSA Rep
Mr Chris Wilson	ANUSA Rep

IN ATTENDANCE:

Mr Allan Harkins	Business Manager
Ms Kylie Wharton	Minutes Secretary

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Mr Ben Kremer and Mr Ben Gill.

1.2 Directors' Interest

No Director's interest were declared

1.3 Matters Arising from the Minutes

In the minutes for meeting 3rd of September it was declared that Mr Ben Kremer was an executive on the Tuggeranong Community Council which should have read that Mr Tom Lindemayer was an executive on the Tuggeranong Community Council.

1.4 Minutes of Board Meeting No 06/2015

The Board resolves to accept the minutes of Board Meeting No 05/2015 held on Thursday 16 July 2015 with the amendment from 1.3

1.5 Chair's Report: Open discussion Items

The Chair at the beginning of the meeting proposed that the Student Union Board adopt the Standing Orders that is currently used by ANUSA

Motion accepted (BM 43/2015 T Lindenmayer/ J Bolitho)

A strategy meeting planned for Friday 18th of September will be rescheduled due to poor predicted attendance. A weekend meeting will be considered to encourage better attendance

The Chair, Deputy and General Manager have a meeting with Chris Grange in October to discuss a number of issues including the redevelopment. Chris will be invited to address our board in the October Board meeting.

The Chair and Jillian Molloy have prepared a report for the Board in regards to social media. This report will be circulated for discussion in the October Board meeting

The Chair has requested data from ANUSA regarding our Food Aid program so as we can see the trend in meals and make sure no student was missing out

Report has been accepted by the Board

1.6 Chair's Report: Confidential Items:

There were no confidential items to report on

1.7 Other Confidential items

There were no confidential items to report on

2. General Managers report

- The General Manager will extend an invitation to Chris Grange to attend a Board meeting to discuss the redevelopment and the role he sees for the Union.
- The General Manager and his senior staff will be attending the TAG conference on the Gold Coast from Sunday 27th September to Wednesday 30th September.
- Octoberfest will be held on the 15th October and the Board is requested to lend a hand in setting up.

- Agenda items need to be discussed for the OGM so we can post the appropriate notices around the building and get it up on the website
- The General Manager along with Jillian Molloy have begun to investigate the possibility of selling the Perceval painting and have been in touch with both Sotheby's and Menzies Auction Houses. It appears that the work would not achieve the current valuation of \$110k so it is suggested that we should put the sale on hold until the market improves. The General Manager has also suggested that we have the Perceval revalued by the Universities Art valuer to ensure the current market value is reflected on the asset register
- We have had an increase in the use of the DOSA located at the rear garden of the bar since the implementation of the Smoke Free Campus. This has not increased trade as most people use the facility and leave directly afterwards. Whilst this is not good for us in relation to returns, the potential health benefit to staff and students can't be ignored.

The board noted the General Manager's report

3. Management Reports: Finances

The board discussed the finances as of 31 August 2015.

The Board resolves to accept the Management reports (Finance) for the period ending 31 August 2015.

(BM 42/2015 A Griffiths/ J Molloy)

4. Finance Committee Report

No report for this meeting. Agenda item for next Board meeting

5. Social Committee Report

No report for this meeting. Agenda item for next Board meeting

6. Strategic Planning Committee Report:

No report for this meeting. Agenda item for next Board meeting

7. General Business

- Belinda Farrelly has suggested that we get a list of legal firms from ANUSA to approach regarding the constitutional review. The College of Law may be able to provide an academic to do a review.

The Board approves Josh Bolitho and Megan Lane to proceed with gathering this information and to circulate a list of names when obtained.

Motion approved (BM44/2015 J Molloy/A Griffiths)

- Negotiation between the Bar Manager and Woroni. The Bar manager would like exposure in the Woroni of concerts before they happen in return a number of free tickets to be given to Woroni. A MOU to be drafted and agreed upon by the Student Union and Woroni
- Belinda Farrelly has suggested that all committees should set their meeting dates in advance to make it easier for all committee members. Josh, Megan, Jillian and Al will sort out dates and advise
- A concern of the Board is that at the time of their first meeting after elections an agenda item is to vote on the bonuses of the previous chair and deputy chair. As there is no current KPI's to work with to determine if a bonus should or not be paid it is proposed that the decision is made by the Board before the election of a new board in March.

It is proposed that this is referred to the Strategic Review Committee to review the process and remuneration of the Chair and Deputy Chairs
Bonus

Josh Bolitho abstains

Motion approved (BM 45/2015 T Lingafelter/ A Griffiths)

- At the beginning of the meeting the board voted to adopt the Standing Order for meetings as used by ANUSA. However it has been noted that the Union may already have a Standing Order and that will need to be investigated. Meetings should have an orderly but not stifled meeting style and should begin on time as soon as quorum is met.

In the first order an updated or new Standing Order for the Student Union Meetings will be prepared by the Chair

Motion approved (J Bolitho/ A Griffiths)

There being no further business the meeting was closed at 5.05pm