

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 06/2014

A meeting of the Union Board of Directors was held on Wednesday 15th October 2014 at 4.03 pm in the Board Room.

PRESENT:

Mr Joshua Orchard	Chair
Ms Megan Lane	Deputy Chair
Mr Alex Bell-Rowe	Elected
Mr Luke Powter	Elected
Mr Mark Grieb	University Representative
Mr Henry Ladd	ANUSA Representative
Mr Ben Niles	PARSA Representative
Mr Josh Bolitho	Elected
Ms Alice Dawkins	Elected

IN ATTENDANCE:

Mr Tom Nock	Observer
Mr Cameron Wilson	Observer
Mr James Waugh	Observer
Mr Jack Guadie	Observer (ANUSA)
Ms Gemma Darmody	Minutes Secretary

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Mr Alex Bell-Rowe and Aizaz Syed.

1.2 Directors' Interest

Megan Lane – Deputy Chair declared interest – Executive elect

1.3 Confidential Items

Observers James and Jack were asked to leave the room for this item.

(1.3.1 Plowmans)

(1.3.2 Enigma- shop four)

(1.3.3 Rosies)

(1.3.4 Aizaz Syed)

1.4 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.5 Minutes of Board Meetings No 05/2014

The Board resolves to accept the minutes of Board Meeting No 05/2014 held on Thursday 31 August 2014.

Motion accepted.

(BM17 /2014 J Orchard/ M Lane)

2. REPORTS

2.1 Chair

The chair report finance discussed in confidential items.

A lot of events this month vital for revenue and student experience. Issue is that people don't know that the UNION runs these events.

Looking at ways to get it out there that the UNION is hosting Oktoberfest with the ANU BAR and major gigs.

Megan discussed that all photos that go up on social media will have watermarks showing ANU UNION. ANU Union Facebook page will be launched off the Oktoberfest as we got 12,000 hits last year. Megan arranged photographer and watermark and will load photos etc. on Saturday night.

Want more involvement in O week next year – so showing we host fantastic gigs and events this will increase student confidence with us.

Need to look at a casual graphic designer to work on upcoming event etc.

Woroni discussed that ANU Union/Bar to add our watermarks to what they publish.

Josh discussed rebranding of the union and a discussion is needed with the finance committee for a budget for an online revamp and advertising for functions, to increase revenue.

Application for directors can be listed on Face Book as well as applications for grants.

Really want to relaunch the union via new Facebook page over the next week.

Josh is meeting with Jack (ANUSA) and Suranga to discuss working together for O week.

Portfolio 2 at present, would like to increasing this to 3 ruminated to encourage more commitment.

Communication – work with functions

Social – work with bar manager

Finance- working with Allan.

Allows the DC and chair to focus on other issues next year and new members more defiance. Asked for feedback.

Alice – Fantastic idea, how do we get it rolling.

Josh – explained constitution change needed and a SGM and AGM.

This was discussed options for and against constitutional changes, and processes. Discussed how ANUSA, PARSA operate theirs.

Megan Lane moved to accept chairs report.
Luke Powter Seconded
Carried

(BM18/2014 M Lane/L Powter)

2.2 Business Manager

Allan presented his report.

Asked for help with Oktoberfest set up a 9am bar and then all come and enjoy.

Responsibility of sitting on board with meetings. Schedule them in and stick to it as much as possible.

Discussed requirement's for directed applications 200 words on why, objectives and what they can bring and CV max 2 pages. Applications close 1 week prior to next board meeting. Post Woroni – Josh to do. ANUSA to put on FB. Allan to do up notice to post up.

Union building tender – the board needs to become proactive in this issue as soon as possible.

Repair and maintenance grants- \$750,000 over 10 years ends this year. A new funding application to be submitted. Finance committee to put together something to present to board. Allan to put together a list of what and how much we have spent over the last 10 years.

Campus engagement – don't forget the union has resources to help with certain things; for example digital advertising. So please ask if we can help.

Working with ANUSA, PARSA, Woroni, Sport etc to build stronger relationships- developing a strategic plan for all student bodies, this should be a priority for this board to set things up for the next board to action and follow through on.

Josh Orchard moved to accept the business manager's report
Josh Bolitho second
Carried

(BM19/2014 J Orchard/J Bolitho)

3. MANAGEMENT REPORTS (FINANCE)

The board discussed the finances as of 30th September 2014.

The Board resolves to accept the Management reports (Finance) for the period ending 30th September 2014.

Josh Orchard moved to accept the management report (finance) t

Josh Bolitho second
Carried

(BM20/2014 J Orchard/J Bolitho)

4. Board meeting dates

Reset new dates.

5th November 2014 – 4pm

Last for the year. This meeting the remaining are to be set till the next election.

5. Social committee report

Facebook.

Photos

Grant schemes – outlines and requirements.

Facebook will advertise application process. Launch next week, open till 2 weeks prior to next board meeting. Megan said a lot of big groups are aware it is coming and are ready.

Social Committee decides and will table to board then the grant is approved.

Gaining more capital on campus – service provision activities shift the impression of bar activities.

Applications for social committee are open.

6. Finance committee report

Repairs and maintenance application

SAFF bid – date to be confirmed.

New auditor to be found for the Union as our past company is very expensive. Meeting with the company that sport use as they only pay \$8k.

7. Luke's motions

Josh read out.

Trading of business for the food outlets – kitchen operation times to be clearly displayed and adhered to. Website listing also.

Luke Powter moved to accept “Luke’s motion”

Josh Orchard second

Carried

(BM21/2014 L Powter/ J Orchard)

8. General business

Student involvement in feedback on needs and wants. – Make them feel like part of the UNION

Business not advocacy bodies.

New Facebook and social media will help engage the students in decisions process for the board.

Discussed the 4 main areas of concern from Aizaz letter.

KPIs

Remuneration for directors – all or just the 3 proposed portfolio.

Plans and policies would need to be in place.

AGM discussions to get it set up for next year.

Election process – needs to be discussed in an open forum. Talk to ANUSA, PARSA and other unis

Self interest- Josh Orchard addressed this as he felt it was directed to him; doesn't feel his involvement in the labour party affects his role as Chair on the union. Discussed the breach of duties penalties, as it stands in the constitution now.

There being no further business the meeting closed at 5.42pm