

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 04/2014

A meeting of the Union Board of Directors was held on Thursday 31 July 2014 at 4.03 pm in the Board Room.

PRESENT:

Mr Joshua Orchard	Chair
Ms Megan Lane	Deputy Chair
Ms Alice Dawkins	Elected
Mr Luke Powter	Elected
Mr Cameron Wilson	ANUSA Representative

IN ATTENDANCE:

Ms Kylie Wharton	Minutes Secretary
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MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Mr Steve O'Connor, Mr Mark Greib, Mr Aizaz Syed and Mr Alan Harkins.

1.2 Directors' Interest

No interests were declared.

1.3 Confidential Items

(1.3.1 Business Managers Bonus for 2013 financial year)

Observers were asked to leave the room for this item.

1.4 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.5 Minutes of Board Meetings No 03/2014

The Board resolves to accept the minutes of Board Meeting No 03/2014 held on Thursday 29 May 2014.

Motion accepted.

(BM08 /2014 M Lane/ A Dawkins)

2. REPORTS

2.1 Chair

- The Chair discussed that it has been a slow month due to the absence of students on campus due to holidays etc
- The Chair and Deputy Chair had a meeting with the University that included the DVC to discuss the future of the Union building and the student union in its current form. The Chair and Deputy Chair have been advised that the university is in the later stages of the proposal for redevelopment of Union Court and that the new building will be handled in house rather than the Union having ownership and due to this the Union will need to work towards financial viability.
- Chair will be providing a summary of his report to all board members prior to the scheduled board meetings.

The Board noted the Chair's report.

2.2 Business Manager

Due to the apology of the Business Manager a verbal report was not presented.

3. MANAGEMENT REPORTS (FINANCE)

The board discussed the finances as at 30 June 2014.

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

Motion accepted

(BM09/2014 J Orchard/M Lane)

4. Audited statements for the 2013 Annual Accounts

An email was circulated to all Board members on the 12th June 2014 in relation to approving the audited statement for 2013.

Moved by Josh Orchard 2nd Megan Lane (Signatories to the Audited Statements)

Results 7 responses in favour

5 no response

0 abstained

Carried by majority

5. KPI's for Chair and Deputy Chair

A list created by the Chair and Deputy Chair of potential KPI's will be sent out to all Board Members for their comments and amendments. It is also recommended that the board Members have their own KPI's. This will be discussed at the next Board Meeting

6. Ploughman's/ Pajenka's privatisation

Due to the absence of Board Members the issue of privatisation will be addressed at the next Board Meeting.

7. Social Sub Committee recommendations

The ANU Union website to contain up to date information about upcoming events, Union Directors and opening hours of shop-fronts controlled by the union. The Director's to advise administration of contact details to be published on the website. Create more professional channels of communication for Directors to interact with clients, students and staff

The Board moves that the website be updated immediately by administration staff and that the ANU Union purchase the domain @ANUUNion on Google and pay \$8/year to create chair@ANUUnion.com.au and Deputy.Chair@ANUUnion.com.au

Motion carried

(BM10 /2014 M Lane/C Wilson)

There have been growing calls for ANU Union to become more transparent and accountable to the student body about how they operate. ANUU social committee recommends to the Board that ANUU renames the ANU Bar Facebook page as ANU Union and uses this as its primary forum for interacting with students and staff. The Facebook page will continue to be bar heavy but is also used to circulate notice of monthly Board meetings, share minutes and interact with members and that this role is the responsibility of the Deputy Chair of ANUU in 2014 in conjunction with the Bar Manager

The Board moves to allow the Deputy Chair to be responsible for all social media for the ANUU till the expiry of the Deputy Chairs term in March 2015

Motion carried

(BM11/2014 M Lane/L Powter)

The social subcommittee will investigate the possibility of renaming the ANU Bar and report back at the next board meeting.

The ANUU Board will once again provide capital grants to clubs and societies. There will be 5 grants at \$2,000 per grant. The rules and regulations and the awarding of capital grants will be decided by a subcommittee.

Motion carried

(BM12/2014 M Lane/A Dawkins)

8. General Business

There was no general business.

There being no further business the meeting closed at 503pm