

MINUTES

MEETING: BOARD OF DIRECTORS

HELD ON: 6 December 2019

TIME: 1:03pm to 1:56pm

LOCATION: Cullen Room

USU BOARD

Connor Wherrett, President

Lachlan Finch, Vice President

Maya Eswaran, Honorary Treasurer

Decheng Sun, Honorary Secretary

Zizheng Bai, Director

Caitlin Brown, Director

Nick Forbutt, Director

Ruolin Ma, Director

Yinfeng Shen, Director

Di Wang, Director

Zimeng Ye, Director

Jane Drummond, Senate Appointed Director

Liliana Tai, Immediate Past President

USU STAFF

Alexis Roitman, Chief Executive Officer

Sandra Hardy, Director of Human Resources

Rebecca Sahni, Director of Finance

Alistair Cowie, Director of Infrastructure

Jess Reed, Director of Operations

Jodi Tweed, Head of Student Programs

Ashlea Wallington, Director of Entrepreneurship and Innovation

Angela Dwyer, Assisting Board Secretary

Compiled by Dane Luo, Board Secretary.

MINUTES

1. Opening
<p>The meeting opened at 1:03pm.</p> <p>The President delivered the Acknowledgement of Country.</p>
1.1 Apologies and Leaves of Absence
<p>Apologies were received from Marie Leech, Senate Appointed Director.</p> <p>Resolved B200/19 That the apology of Marie Leech be accepted. Mover: Jane Drummond Seconder: Yinfeng Shen 12 For / 0 Against / 0 Abstain</p>
2. Meeting Administration
2.1 Business Arising from the Minutes Not Addressed Elsewhere
<p>No business arising from the Minutes not addressed elsewhere.</p>
2.2 Open Question Time
<p>No questions were asked.</p>
2.3 Motions on Notice
<p>No motions were placed on Notice.</p>
3. Matters for Discussion
3.1 2020 Budget
<p>Connor Wherrett clarified the recommendation that the Board would like additional time to review the proposed 2020 Budget after review and approval from the Finance Committee. The USU will submit a two month budget for January and February 2020 based on the actuals of 2019.</p> <p>Rebecca Sahni spoke to the budget. January and February are based on the actuals for the previous year. Normally created on the actuals of the prior year compared to the budget of the same year and including any one off such as Welcome Week. If anything comes up during the time of January and February, it will be brought to the attention of the board. Comfort to approve 2 months.</p> <p>Maya Eswaran added CRM and graduations will not be affecting these two first months. Same intentions as previous month.</p> <p>Jane Drummond clarified that sample table schedule has 3 payments. Rebecca Sahni highlighted that this is a sample to help understand payment structure and will not be falling in January.</p>

Alexis Roitman suggested to the Board that there is no 2020 Operational Plan and logically the Budget and Operational Plan should work hand in hand. She believes it is prudent to do this although doesn't see a material impact of this.

Resolved

B201/19

That the Board notes the 2020 Budget.

Mover: Lachlan Finch

Seconder: Zizheng Bai

12 For / 0 Against / 0 Abstain

3.2 Confidential Business

Resolved

B202/19

That the Board move *in camera*.

Mover: Yinfeng Shen

Seconder: Di Wang

12 For / 0 Against / 0 Abstain

Resolved

B203/19

That the Board move *ex camera*.

Mover: Lachlan Finch

Seconder: Ruolin Ma

12 For / 0 Against / 0 Abstain

4. Close of Meeting

4.1 Matters for Disclosure

No matters for disclosure.

Nick Forbutt announced that the Ramsay Centre is walking away from the University and was proud of the passed motion by the USU.

4.2 Next Meeting

The next meeting of the Board of Directors is scheduled for Tuesday 28 February 2020 from 1:00pm to 3:00pm in the Cullen Room.

The meeting closed at 1:56pm.