

MINUTES

MEETING: BOARD OF DIRECTORS

HELD ON: 21 July 2020

TIME: 1:03pm to 3:32pm

LOCATION: Online via Zoom

BOARD OF DIRECTORS

Ruolin Ma, President, Chair (via audio-visual link)

Nick Forbutt, Vice President (via audio-visual link)

Caitlin Brown, Honorary Treasurer (via audio-visual link to 4:26pm)

Yinfeng Shen, Honorary Secretary (via audio-visual link)

Benjamin Hines, Director (via audio-visual link)

Ruby Lotz, Director (via audio-visual link)

Kailin Qin, Director (via audio-visual link)

Nicholas Rigby, Director (via audio-visual link)

Belinda Thomas, Director (via audio-visual link to 4:25pm)

Di Wang, Director (via audio-visual link)

Prudence Wilkins-Wheat, Director (via audio-visual link)

Jane Drummond, Senate Appointed Director (via audio-visual link to 4:26pm)

Marie Leech, Senate Appointed Director (via audio-visual link to 4:26pm)

Connor Wherrett, Immediate Past President (via audio link)

USU STAFF

Jess Reed, Acting Chief Executive Officer (via audio-visual link)

Dane Luo, Board Secretary (via audio-visual link)

OBSERVERS

Lara Sonnenschein (via audio-visual link)

MINUTES

Pursuant to article 11.2(c) of the *Constitution*, the President received a request for a Special Meeting signed by Belinda Thomas, Jane Drummond, Marie Leech and Connor Wherrett.

<p>1. Opening</p>
<p>The meeting opened at 3:10pm.</p> <p>The Chair delivered the Acknowledgement of Country.</p>
<p>1.1 Apologies and Leaves of Absence</p> <p>Due to the global COVID-19 pandemic, the meeting was conducted online via audio-visual link.</p> <p>The BOARD OF DIRECTORS agreed to conduct this meeting via audio-visual link.</p>
<p>1.2 Disclosure of Conflicts of Interest</p> <p>No disclosures of conflicts of interest.</p>
<p>2. Meeting Administration</p>
<p>2.1 Minutes of the Previous Meeting</p> <p>The draft Minutes of the BOARD OF DIRECTORS held on 26 June 2020 was tabled and taken as read.</p> <p>Resolved B125/20 That the Minutes of the BOARD OF DIRECTORS held on 26 June 2020 be approved as a true and correct record. Mover: Marie Leech Seconder: Di Wang 10 For / 0 Against / 3 Abstain Ruby Lotz, Belinda Thomas and Prudence Wilkins-Wheat abstained.</p>
<p>2.2 Business Arising from the Minutes Not Addressed Elsewhere</p> <p>No business arising from the Minutes not addressed elsewhere.</p>
<p>2.3 Open Question Time</p> <p>No questions.</p>
<p>2.4 Motions on Notice</p> <p>No motions on Notice.</p>
<p>3. Matters for Decision</p>
<p>3.1 Confidential Business</p>

Resolved

B126/20

That the BOARD OF DIRECTORS move *in camera*.

Mover: Nick Forbutt

Seconded: Caitlin Brown

13 For / 0 Against / 0 Abstain

The BOARD OF DIRECTORS moved *in camera* at 3:15pm.

Resolved

B127/20

That the Confidential Minutes of the BOARD OF DIRECTORS held on 26 June 2020 be approved as a true and correct record.

Belinda Thomas left the meeting at 4:25pm. Caitlin Brown, Marie Leech and Jane Drummond left the meeting at 4:26pm.

Resolved

B128/20

That the BOARD OF DIRECTORS move *ex camera*.

Mover: Benjamin Hines

Seconded: Yinfeng Shen

9 For / 0 Against / 0 Abstain

The BOARD OF DIRECTORS moved *ex camera* at 4:34pm.

3.2 Meetings of the BOARD OF DIRECTORS

Dane Luo presented a motion regarding the dates of meetings of the BOARD OF DIRECTORS.

The BOARD OF DIRECTORS agreed to defer the motion for consideration at the next meeting.

3.3 Other Matters for Decision

No other matters for decision.

4. Matters for Discussion

4.1 Other Matters for Discussion

No other matters for discussion.

5. Matters for Noting

5.1 Other Matters for Noting

There are no other matters for noting.

6. Close of Meeting**6.1 Matters for Disclosure**

There are no matters for disclosure.

6.2 Next Meeting

The next meeting of the BOARD OF DIRECTORS is scheduled for Friday 31 July 2020 from 1:00pm to 3:00pm online via Zoom.

The meeting closed at 4:35pm.