USU BOARD PRESENTATION

Andrew Mills & HODs

24 June 2022
OPEN SESSION
Governance
Governance

- The USU Annual General meeting was successfully held on 30 May with an attendance of 70 members.
- The USU Executive elections were completed on 2 June. Congratulations to the new Executive Directors, Committee members and Portfolio holders. A new Sem 2 Calendar of meetings will be circulated soon.
- The incoming Board Induction offsite program has been developed and is scheduled for 21-22 July.
Governance

• **COVID** Omicron – 12 cases in May-June

• **WHS** – 7 reportable cases in May including 3 due to the NTEU strike action. Other cases resolved.

• Policies: Pitcher Partners has been commissioned to develop a **Business Continuity Plan** and **Incident Response Plan** and expected to take 6 weeks or so to complete. This work will be led by Rebecca Sahni – Dir. Finance.

• **Trademarking USU logos**: ongoing. We asked USYD to prepare and submit trademark applications to IP Australia to protect USU logos. This pathway is necessary as the USU logo contains protected elements from the USYD logo (shield and lion).
Student Programs
Student Programs

- VTeam Social
- USU x CET Campus Tour
- How To Life
- USU Day Trips: MCA
- USU Debating Easterns Contingent
Marketing, Membership & Communications
Membership Headlines

Total Members as @ 31 May 2022 = 32,465
(27,863 Free; 4,602 Rewards)

• Income for May was $3,465 against a budget of $500. A positive variance of +$2,965. YTD we are also tracking well ahead of budget +$58,703. Approx. $118K worth of invoices were raised ($32,220 for E12 and $86,000 for Colleges)

• May Activities focused on:
  • Mainly Elections including audits, member communications during elections + pre-planning, activations on campus
  • Ongoing work for the new website and transition to Freshdesk
  • Preparations for Party @ Manning 2.0
  • Preparations for Gala Dinner including Life Membership + Fellowship
  • Preparations for the Annual General Meeting + related work post-AGM
  • Ongoing adjustments and feedback for the Membership Terms and Conditions, in discussion with Thomson Geer
Key Projects:

- Courtyard Cafe & Bar new ID: design completed
- Holme Building signage: concept completed
- Verge Gallery signage: concept completed
- Election result assets: completed
- VTeam asset design update: completed
- Comedy Night promo: completed

Digital Summary:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>FOLLOWERS</th>
<th>MONTHLY ACCOUNT GROWTH</th>
<th>TOTAL MONTHLY ENGAGEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>USU Facebook</td>
<td>29,011</td>
<td>+61 followers</td>
<td>4.19%</td>
</tr>
<tr>
<td>USU Instagram</td>
<td>15,840</td>
<td>+240 followers</td>
<td>6.20%</td>
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<tr>
<td>USU Twitter</td>
<td>2,407</td>
<td>+16 followers</td>
<td>1,291 impressions</td>
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<tr>
<td>USUeats Instagram</td>
<td>2,888</td>
<td>+57 followers</td>
<td>5.13%</td>
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</table>
People & Culture
## Recruitment Snapshot (Live figures)

<table>
<thead>
<tr>
<th>Recruitment</th>
<th>Permanent/Fixed Term</th>
<th>Casualls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Live</td>
<td>6</td>
<td>60*</td>
</tr>
<tr>
<td>Filled</td>
<td>2</td>
<td>3#</td>
</tr>
<tr>
<td>Upcoming</td>
<td>9</td>
<td>10*</td>
</tr>
</tbody>
</table>

* Approximate number, need for casual roles may increase depending on the current student casuals’ availabilities.

* Semester 2 recruitment planning underway
WHS incidents cont.

• This includes all incidents, whether to staff or third parties which occur at USU places of work.

• All cases have been reviewed and appropriate action taken where necessary.

• Three of the incidents occurred during the period of industrial action taken by the NTEU and unfortunately involved delegates at the conference which was taking place at the time.

• Police were called in one of the cases as the individual concerned wanted to make a statement. However, the Police did not deem it to be assault and did not follow up. All 3 were reported to Protective Services and the University’s Director of Workplace Relations.
Commercial Operations
Events on Campus

The Dreggs

NOASIS

Candlelight Concerts

Market Day

Euphoria Party

Candlelight Concerts
OUTLETS UPDATE:

May 2022
Holme Improvements
Finance Dept welcomed back to Holme Building

Marketing & Student Programs Depts now co-locating, creating the Holme Hub
Broken water pipe in Science Road shuts down Holme Building
COMING UP...
UPCOMING GIGS

CHLOE WOLFE @ MANNING  
FRIDAY 17TH JUNE  
8PM

EMO NIGHT @ MANNING  
SATURDAY 18TH JUNE  
8PM

DOR DOR NIGHTCLUB FT. AHMAD SAEBI  
SATURDAY 25TH JUNE  
8PM

THE ACCAPELLICANS 10YR ANNIVERSARY  
30TH JUNE/1ST JULY  
7.30PM

MACHINE GIRL @ MANNING  
WEDNESDAY 22ND JUNE  
8PM

JUST A GENT @ MANNING  
FRIDAY 24TH JUNE  
8PM

HOBBY HANGOUT SYDNEY  
SATURDAY 2ND JULY  
11.30AM

REMA - RAVE & ROSES  
SUNDAY 17TH JULY  
8PM

All tickets available from: www.manningbar.com
Coming Up

• SEN Conference 27-28 June to be attended by several USU staff, including CEO and COO.
• Meeting with Prof. Annamarie Jagose, DVC and Provost – 1 July
• Board Induction program: 21-22 July (offsite)
• New USU Website – ETA August
• New Finance System / ERP vendor proposal to Finance Committee
• Welcome Fest Sem 2: Week 1, August
Q: Who is this and what are they doing?

A:
Thank you to our outgoing Directors

President: Prue Wilkins-Wheat

VP: Ruby Lotz

Director: Vikki Qin

Hon Tres.: Ben Hines

Senate-Appt Director: Marie Leech

Hon Sec.: Belinda Thomas

IPP: Irene Ma
Thanks for everything!!