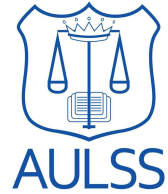


Adelaide University Law Students' Society Inc.

Minutes: Committee Meeting



Date: 30/08/21

Meeting Opened: 6:05pm

Meeting Closed: 7:00pm

Location: Lecture Theatre 231, Ligertwood Building and via Zoom

Meeting called by: Annabel Bramley

Minutes taken by: Annabel Bramley

Present (42):

1. Peter Tantalos*
2. Annabel Bramley*
3. Imogen Tonkin*
4. Chelsea Chieng*
5. Catherine Chhour^
6. Kirsty McGinlay^
7. Theodora Sevastidis^
8. Leon Kasperski*
9. Anthony Luppino^
10. Felix Eldridge^
11. Annie Yuan^
12. Bella Mickan^
13. Bhavna Gupta^
14. Nicolas Rich*
15. Christiana Michaels^
16. Sophie Tait^
17. Jenny Jung^
18. Ruby Stewart^
19. Isabelle Brewer^
20. Jackson Erhart-Bruce^
21. Kellie Elmes*
22. Hannah Jung^
23. Riki Theodorakakos^
24. Harry Yous^ (via Zoom)
25. Ayan Ali^
26. Isah Negi^
27. Benjamin McAdams^
28. Nadeesha Indigahawela*
29. Bryan Lau^
30. IkhwanFazli Bin Adi Bokharee^
31. Jessica March
32. Olivia Higgins
33. Divya Narayan*
34. Aditi Tamhankar^
35. Alexander Arthur^
36. Zachary Carter^
37. Aryan Banerjee^
38. Kane Mcaskill^
39. George Komninos^

- 40. Celena Lee^
- 41. Chloe Winter^
- 42. Shiv Gandhi^

**Member of the AULSS Executive*
^Members of the Committee

Valid apologies (0):

Invalid apologies (0):

Not present without notice (0):

Notice

Note: The following clauses of the Constitution are different than in the minutes of the previous meetings of the Society as changes made to the Constitution through the AULSS Special General Meeting were passed. Minutes going forward should now utilise the clauses below.

In accordance with clause 30 of the Constitution, notice of this meeting was circulated and uploaded before the Committee Meeting, following consultation with the President. An agenda and related documents for this Committee Meeting were circulated on 25/08/21.

Quorum

In accordance with clause 22(1) of the Constitution, there being at least half of the current Committee plus one in attendance (including at least two members of the Executive), quorum was present at the time the meeting opened.

Chairperson

In accordance with clause 24(1) of the Constitution, the President acted as Chairperson.

Executive reports

The Executive provided reports under clause 36 of the Constitution.

Agenda Items

Item: Statement of Acknowledgement of Country + Procedural Matters	
Presented by	Peter Tantalos
Discussion	<p>The Adelaide University Law Students' Society (AULSS) would like to acknowledge that the land we meet on today is the traditional lands of the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.</p> <p>Thank you everyone, this is our second to last Committee meeting, not including the AGM.</p> <p>Annabel: thank you to Harry for attending mid-hotel quarantine</p> <p>Annabel: a reminder that the primary purpose of today's Committee Meeting is to discuss Law Ball. The Executive Directors have been asked to keep the discussion of their Reports as succinct as possible to allow adequate time for Chelsea to explain the Law Ball processes and expectations on you as a Committee Member on the night. Because of this, she will be delivering her Report last. Does anyone have any questions?</p> <p><i>No attendees had any questions</i></p>

Agenda Items – Executive Reports

Item: President	
Presented by	Peter Tantalos
Discussion	<p>Deferred to written report with following additions:</p> <p>Welcome Jackson to the Committee.</p> <p><i>The Committee applauded</i></p> <p>Congratulations to the Hilarian for Issue 3, coming out Friday</p> <p>Let me know if you have any feedback on HAL series. Thank you for support.</p> <p>I note that the John Bray Mentorship program would be an expansion on our current mentor program for greater years.</p> <ol style="list-style-type: none"> 1. Meeting with Deane regarding the Merger of Faculties: <ul style="list-style-type: none"> • Melissa has left Adelaide Law School as of last Friday (27th August) • Peter Burdon will be the Acting Deane for four weeks with Christopher Symes • I am not too sure what is going to happen from here • I believe the Law School is seeing whether they can appoint a new Deane from the academics we already have • Nonetheless, I have been assured that the courses for next year won't be affected at all by Christopher Symes • Going forward, I cannot confirm the effect on courses unfortunately • Unfortunately, it also appears that the Faculty of Professions will be incorporating into the Faculty of Arts • All schools within these faculties are likely to be given a model template on how to run. Irrespective of our history, likely that the Law School is going to have to follow this template. • As a Law School we want to be able to maintain as much independence as possible. But this will require us as the AULSS to maintain advocacy and collaboration with Law School staff to push against what the university is doing • The good thing for undergraduate students is that it won't affect programs. It will mostly affect Masters opportunities and postgraduate certificates as the University is streamlining as many courses as they can to save money • Academic staff are also having to undertake auditing surveys to see where their focus is and on what areas of learning they are spending most of their time. The University's plan is to then use this data to streamline processes and undertake further cost-cutting • It certainly seems like a large-scale consolidation is occurring. However, it is still very up in the air as to what this will look like when the University decides they're 'out

	<p>the other side’. Hopefully they don’t do too much, but we also cannot be sure.</p> <ul style="list-style-type: none"> • Apologies that my update was a bit grim, but it seems that there is little we can do in this respect. Does anyone have any questions about this? • <i>No attendees responded</i> • If anyone would like to speak to me about it personally, please feel free. Or, as always, I am sure you can have a chat to your respective Executive Director. I am sorry about that one guys! <p>2. Blood Drive:</p> <ul style="list-style-type: none"> • I will be meeting with Divya and Nic soon to go through this and make sure the wheels are rolling well on this one • I will update the Committee as soon as we have some more concrete plans in place. But I think it is a really excellent cause and great to be mixing with different schools <p>3. AULSS Elections:</p> <ul style="list-style-type: none"> • The Returning Officer for AULSS Elections this year will be Franc DeZwart. Franc is very kindly filling this role for us again this year • The Executive Directors and I will be going through the Election Rules to ensure we avoid the possibility of any untoward or antisocial behaviour come election time • I will also be pushing for online elections. The AULSS has never run online elections before. However, with the current covid-19 situation I think it would be undemocratic not to allow students, who, through no fault of their own, are unable to come into the University to vote. What does everyone think about this? • <i>The Committee agrees that allowing online elections is appropriate given the current covid-19 situation</i> • Leon: do you have an idea of how this would work exactly? • Not at the moment. I will have to meet with Franc first to discuss <p><i>Peter asked the Committee if they had any further questions about his Report. As no one did, he ceased his Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Bella Mickan
Carried by	Leon Kasperski

Item: Vice-President	
Presented by	Annabel Bramley
Discussion	<p>Deferred to written report with the following additions:</p> <ol style="list-style-type: none"> 1. AULSS Seminar <ul style="list-style-type: none"> • I want the structure of the AULSS Seminar to be such that there is each Executive Director present and at least one Representative from each Portfolio • If the more niche Representatives could be there also that would be fantastic • I want to provide students with a realistic outlook on the AULSS, including the positions offered and their responsibilities. 2. Student Politics Elections <ul style="list-style-type: none"> • Just a reminder that the AULSS is an apolitical body. Please do not discuss politics or STUPOL in or around the office, especially during the upcoming STUPOL election period • Not only is this premise a part of the AULSS' Mission Statement, but it also just looks incredibly unprofessional 3. Wear It Purple Day <ul style="list-style-type: none"> • As an extra, I just wanted to inform everyone that it was Wear It Purple Day last week • <i>Annabel explained some statistics about LGBTQIA+ young people, namely the unfortunate mental health statistics associated with this group</i> • A reminder that an incredibly easy way to support the LGBTQIA+ community is to include your pronouns on your email signature. This small gesture recognises that gender is not binary, and we shouldn't assume people's gender on the basis of their name alone • If you ever have any questions about pronouns or your email signature, please feel free to ask! <p><i>Annabel asked the Committee if they had any questions about her Report. Annabel went through her budget and also asked if attendees had any questions about this. As they did not, Annabel ceased her Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Nicolas Rich
Carried by	Aryan Banerjee

Item: Treasurer	
Presented by	Imogen Tonkin
Discussion	<p>Deferred to written report with the following additions:</p> <ol style="list-style-type: none"> 1. GDLP Networking Night <ul style="list-style-type: none"> • A reminder to please add this event to your calendars. We want as much attendance as possible 2. Sponsorship <ul style="list-style-type: none"> • Leo Cussen informed me that MHFAT Australia are changing the way they fund activities soon, so the potential for this relationship to be ongoing is up in the air at the moment. However, Desi is really keen for it to continue if possible, so we will try our best to arrange something going forward <p><i>Imogen asked the Committee if they had any questions about her Report. They did not</i></p> <p><i>Imogen went through the updated budgets, noting the changes since Committee Meeting 6.</i></p> <p><i>Imogen asked if anyone had any questions about the updated budgets. As they did not, Imogen ceased her Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Nadeesha Indigahawela
Carried by	Aryan Banerjee

Item: Director of Careers	
Presented by	Leon Kasperski
Discussion	<p>Deferred to written report with the following additions:</p> <p>Boutique Law Firm Seminar:</p> <ul style="list-style-type: none"> • We currently only have one speaker confirmed which is a bit frustrating. We have tried to contact a number of people but unfortunately many people are busy. Does anyone know anyone who works in a Boutique Law Firm who would be interested in coming to speak to our student cohort? • <i>Various members of the Committee nodded, indicating that they did</i> • Christiana: yes. I do Leon. I think I know a couple. Shall we message you or another member of the Careers Portfolio with our contacts? • Leon: oh brilliant. Thank you so much Christiana (and also everyone else who seems to be nodding). If you could please message Anthony who is organising the event, that would be great • Anthony: yes. Thanks everyone. That would be great! <p><i>Leon spoke to his budgets, noting the changes since Committee Meeting 6. Leon asked the Committee if anyone had any questions about his Report or budgets. No one did. As such, Leon finished his Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Felix Eldridge
Carried by	Bryan Lau

Item: Director of Communications	
Presented by	Nicolas Rich
Discussion	<p>Deferred to written report with the following additions:</p> <p>A big welcome to Jackson who has come on board as our new Hilarian Editor</p> <p><i>The Committee applauded Jackson</i></p> <p>Hilarian:</p> <ul style="list-style-type: none"> Jenny: Issue 3 is coming out on Friday at the latest. The hard copies are meant to arrive in the office on Thursday, so it will be good to disperse some of these around the Law School for the online drop on Friday. Please repost and share our social posts to promote this. I have noticed a big lack in the Committee getting around our content. We would really appreciate your support Thanks Jenny <p><i>Nic went through his budgets, noting the changes made to it since Committee Meeting 6</i></p> <p>Does anyone have any questions about this or my Report?</p> <p><i>The Committee did not respond.</i></p> <p>In that case, I will finish up so we can get onto Chelsea asap!</p> <p><i>Nic ceased his Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	George Komninos
Carried by	Aryan Banerjee

Item: Director of Competitions	
Presented by	Kellie Elmes
Discussion	<p>Deferred to written report with the following additions:</p> <ol style="list-style-type: none"> 1. Competitions <ul style="list-style-type: none"> • Grand finals will be in Week 8 and they will go ahead in person. I encourage you all to come. • If anyone has any questions about any of the competitions, or my Report, feel free to message me or any of my Representatives • I want to say a big thank you to my Portfolio. We are almost finished with our events! • <i>The Committee applauded the Competitions Portfolio</i> <p><i>Kellie went through the Competitions budget, noting the changes since Committee Meeting 6.</i></p> <p><i>Kellie asked attendees if they had any questions about her Report. As they did not, she ceased discussion</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Aryan Banerjee
Carried by	Rikki Theodorakakos

Item: Director of Education	
Presented by	Nadeesha Indigahawela
Discussion	<p>Deferred to the written report with the following additions:</p> <ol style="list-style-type: none"> 1. Postgraduate Study Seminar <ul style="list-style-type: none"> • This is this Wednesday • Unfortunately, there are still very minimal registrations, so please come along if you can. Ikwhan has been working incredibly hard on it and we have a great group of people speaking • Nic: if nothing else, you could utilise the free coffee at the event! I also note that a post relating to this event is dropping tonight on our Facebook page. Please get around it 2. First Year Movie Night: <ul style="list-style-type: none"> • Our budget for this event has come back at \$500 • Tentatively, this will mean breaking even on the event if we charge \$10 a ticket <p><i>Nadeesha spoke to the updated Education Portfolio budget. Nadeesha asked the Committee if they had any questions about this or her Report. As they did not, she ceased discussion</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Bryan Lau
Carried by	Ikwhan Fazli Bin Adi Bokharee

Item: Director of Social Justice and Equity	
Presented by	Divya Narayan
Discussion	<p>Deferred to written report with the following editions:</p> <ol style="list-style-type: none"> 1. 30-Day Creativity Challenge: <ul style="list-style-type: none"> • Zac has also made a hashtag for the challenge which we would love to see being used throughout the event • I would encourage you all to get involved, you can choose something even vaguely creative, it's just about trying something different and shaking up your routine! <p><i>Divya went through the SJ&E budgets, noting the changes since Committee Meeting 6. Divya asked attendees if they had any questions about her Report or her budgets. As they did not, Divya finished her Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Aryan Banerjee
Carried by	Jessica March

Item: Director of Activities	
Presented by	Chelsea Chieng
Discussion	<p>Deferred to written report with the following additions:</p> <ol style="list-style-type: none"> 1. Law Ball <ul style="list-style-type: none"> • <i>Chelsea asked whether the Committee was excited for Law Ball</i> • <i>The Committee applauded</i> • <i>Chelsea showed the Committee a number of maps of Adelaide Oval</i> • <i>Nadeesha: just to confirm, where do we enter? Where are we ticketing?</i> • <i>Chelsea explained that guests would enter from the South Gate, across from the bridge. This would mean that Committee members would be ticketing and wristbanding around here. Chelsea explained there would be a table for this to occur</i> • <i>Chelsea reminded the Committee of the importance of not letting anyone through without having scanned their ticket and wristbanding them</i> • <i>I note that the Adelaide Oval Security will also be there to help, so feel like you can lean on them if you need extra help</i> • <i>Aryan: if a student doesn't have their University ID is that okay?</i> • <i>Annabel: yes. As long as they have some form of government-issued ID, they will be allowed in</i> • <i>Chelsea explained the process for using the Eventbrite app to scan students in</i> • <i>Imogen: if you're not sure how to use the app, please speak to your Director/ one of the Executive Directors asap!</i> • <i>George: I don't know about anyone else, but my Eventbrite app is really screwed up at the moment</i> • <i>Various members of the Committee nod in general agreeance</i> • <i>Peter: Aryan – perhaps you could take a look at this as a matter of urgency?</i> • <i>Aryan: sure!</i> • <i>Annabel: also – with wristbanding – if a student doesn't want you to put their wristband on for them (understandable due to covid), then please make sure they at least put it on in front of them. Security are incredibly strict and if they find someone without a wristband they may be quite heavy handed</i> • <i>Imogen: also, a note on conducting yourself at your shift. Please make sure you can still stand when you attend your shift</i> • <i>The Committee laughs</i> • <i>Good point Imogen. At your shift you are representing the AULSS and the Committee, so please behave</i> • <i>Annabel: and on behaviour – please do not break anything and support/encourage your friends not to break anything.</i>

	<p>It truly costs so much more than you think you replace things</p> <ul style="list-style-type: none">• <i>Annabel explains how in her year of running Law Ball someone broke the 'LB19' sign 5 minutes before the event finished and it ended up costing the AULSS approximately \$500</i>• We have also had some exiting news today re our After Party locations. Chloe did you want to speak to this?• Chloe: sure thing! So, today we have confirmed Atlantis Bar. Restrictions have made organising the after party spots a bit complicated. We would have liked to have one big location where everyone could go, but unfortunately that simply cannot happen• Chloe: instead:<ul style="list-style-type: none">○ Lion Arts Factory are reserving 200 seats for us○ Fat Controller have reserved a drink card on arrival for ticket holders○ Atlantis have another three after parties on that night so they cannot offer us a discount, but will be a fun time nonetheless• Annabel: have you asked Super California? They are usually happy to host us?• Chloe: not yet but I can!• Imogen: noting the multiple after parties, will there be a separate area for Law Ball guests at Atlantis?• Chloe: I am not sure. I will get back to you on that one!• <i>Chelsea then explained the eating arrangements on the night, explaining that food would be served from 8pm-10pm</i>• Now that we have gone up to a 750 person capacity, Adelaide Oval will serve platters of food to the tables• There are no select seats, so you can choose your table and where you would like to sit. You will be required to sit there during food service, but afterwards you can go wherever you like!• Leon: is there a football game on that night?• Annabel: I don't think so. I think there is one on on Friday night though• Annabel: Chelsea, will there be the cloak room again?• Yes, for sure! A post about this is going up on the Facebook event tonight• Catherine has also organised some awesome prizes for the night including a \$50 Yo-Chi voucher, \$50 Howling Owl voucher and a Holey Moley voucher. It should be an awesome night I am super excited!• <i>The Committee applauds</i> <p>2. Discussion Points:</p> <ul style="list-style-type: none">• <i>The Committee thoroughly enjoyed the idea of having a 'Best Mask' award at Law Ball</i>• Hannah: will we have to wear our masks when are taking professional photos at Law Ball?
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	<ul style="list-style-type: none"> • That is a really great question Hannah. I am not 100% sure. Let me confirm this with Adelaide Oval and get back to you • Nadeesha: I think perhaps because it is a private function you won't? <p><i>Chelsea asked the Committee if they had any other questions about Law Ball or any of the activities of the Activities Portfolio. The Committee did not.</i></p> <p>I have not included a budget in this Report as I wanted to focus heavily on Law Ball. However, I can quickly get this up on the computer if you would like to see.</p> <p>Imogen: this might be a good idea just for completeness Chelsea</p> <p><i>Chelsea then showed the Committee her updated Activities budget quickly, noting the changes since Committee Meeting 6. Chelsea asked attendees if they had any questions. As they did not, she finished her Report</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Bella Mickan
Carried by	Kirsty McGinlay

Agenda Items – Other Business

Item: Other Business	
Presented by	Annabel Bramley
Discussion	<p><i>Annabel asked the Committee whether there were any other items they wished to be discussed before the meeting was closed.</i></p> <p>Nicolas: I would just like to say that there are few things going up on the socials over the next coming days. Please be vigilant of these and engage with the content to increase visibility.</p>
Conclusions	As above.
Votes	N/A
Action items	N/A
Moved by	Leon Kasperski
Carried by	Peter Tantalos

Agenda Items – Reminder of Next Meeting on 04/10/21

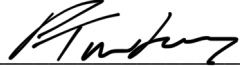
Item: As Above	
Presented by	Annabel Bramley
Discussion	<p>A reminder that our next Committee meeting will be held on Monday 4th October at 6pm in Ligertwood 231.</p> <p>Peter: If no one has any other comments, I declare this meeting closed at 7:00pm.</p> <p><i>No one had any other comments.</i></p> <p><i>The meeting was therefore closed.</i></p>
Conclusions	N/A
Votes	N/A
Action items	N/A
Moved by	Nicolas Rich
Carried by	Chelsea Chieng

Meeting closed at 7:00pm ACST

Signed by the member who presided at this meeting pursuant to s 51(1)(b)(ii) of the *Associations Incorporation Act 1985* (SA):

Name: Panagiotis Tantalos

Position: President

Signature: 

Date: 30 November 2021