

Resolutions of the AAT Council

5 July 2018

#	Resolution
1	<p>Chair's Term</p> <p>The AAT Council will appoint a Chair for a term of one year, with the possibility of renewal for a second year.</p>
2	<p>Acting Chair</p> <p>The AAT Council appoint Prof Chris Tinney (UNSW) as the inaugural Chair of the AAT Council.</p>
3	<p>Instrument Scientist</p> <p>The AAT Council are in broad support regarding Chris Lidman's proposal on the management of the Instrument Scientist roles by the large program teams.</p>
4	<p>Astronomical support services</p> <p>The AAT Council supports a program which provides, per night of service given, either a \$300 honorarium OR one night of Director's time in return for volunteers from the Australian astronomy community undertaking astronomical support roles.</p>
5	<p>Service Time Suspension</p> <p>The AAT Council resolve to remove the provision of service mode on the AAT.</p>
6	<p>Deputy Chair</p> <p>Julia Bryant was appointed as Deputy Chair to the AAT Council.</p>
7	<p>Conflicts of Interest</p> <p>AAT Council adopts the following policies in regards to the management of conflicts of interests:</p> <ol style="list-style-type: none">1. A Council Member who holds any office, or possesses any property, by which, whether directly or indirectly, duties or interests might be created in conflict with his or her duties or interests as a member of the AAT Council must declare that conflict to the Council, as well as the nature, character and extent of the conflict.2. A Council member who has a material personal interest in a matter that is being considered at a meeting of the Council<ol style="list-style-type: none">a. must not be counted in a quorum;b. must not vote on the matter; andc. must not be present while the matter is being considered at the meeting.3. A Conflict of Interest register will be maintained by Council, in which members declare their potential conflicts of interest.

8	<p>Resolutions</p> <p>AAT Council resolutions will be made public unless the Council indicates otherwise. The SSO Director's report will also be made public.</p>
9	<p>ATAC nominations process</p> <p>The AAT Council delegates the ATAC nominations process to AAL, in accordance with its normal committee appointments procedures. AAL is to make a recommendation to the AAT Council, presented along with a list of all applicants. The AAT Council will then approve all appointments.</p>
10	<p>Technical Secretary</p> <p>The AAT Council endorses AAL's undertaking the entirety of the AAT Technical Secretary role.</p>
11	<p>AATUC</p> <p>The size and composition of the AAT Users' Committee will remain as for the previous AAO Users' Committee: 6 members, with a preference that this include 2 international members when possible. The nominations and appointment process will be undertaken in the same manner as for the ATAC case.</p>
12	<p>ATAC and AATUC membership</p> <p>Members of ATAC and the AATUC (previously the AAOUC) will complete their terms as appointed to those committees under the AAO.</p>
13	<p>New Instruments</p> <p>Researchers must obtain the support of the AAT Council and SSO Director before seeking external funding (such as LIEF) to build instruments. Once funding is secured, a more detailed plan should be presented to the AAT Council. Note this is not a guarantee of <i>time</i> for the instrument group.</p>
14	<p>Director's Time</p> <p>The AAT Council delegates the assignment of Director's Time (not to exceed 10% of the nights available) to suitable activities and instruments, consulting with ATAC before each semester, reporting that assignment to the AAT Council at the Council's next scheduled meeting, and reporting on the outcomes of that Director's Time at the Council's next scheduled meeting following each semester.</p>
15	<p>Paid Time (CONFIDENTIAL)</p>