

UNIVERSITY OF WOLLONGONG

STUDENTS' ASSOCIATION

Minutes of the 9th Ordinary Meeting of the XXVIIIth SRC held on Friday 19 October 2001 at 12.30 p.m. in Function Room 4.

Present: John Finlayson (President)
 Matt Adam (Vice-President) – left 1.21
 Stephen Federici (Acting Hon. Secretary, Gen. Rep.)
 Scott Caine (Hon. Treasurer)
 Shau Teo (Environment Officer)
 Hayley Kemsley (Activities Officer) – left 1.14
 Jared Chan (Gen. Rep.)
 Neil Keyzer (Gen. Rep.)
 Amanda Craig (Gen. Rep.)
 Catherine Blakey (Gen. Rep.) – arrived 1.02, left 1.47
 Troy Maltby (Acting ATSI Officer)

Observer: Ian Gallaway (CPSU)

Meeting opened at 12.58 p.m.

1. APOLOGIES:

Resolution 01/174

M.Adam/H.Kemsley

It was moved “that the SRC accept the apologies from Bence Szabo (Education Officer) and Kelly Anne Stewart (Sexuality Officer)”.

CARRIED

2. MINUTES OF THE PREVIOUS MEETING:

Resolution 01/175

H.Kemsley/S.Teo

It was moved “that the SRC accept the Minutes of the 7th Ordinary Meeting, 8th Ordinary Meeting and 1st Executive Meeting with the amendment of the attendance record to show Catherine Blakey’s return at 12.45 p.m. after leaving at 12.37 p.m.”.

CARRIED

Resolution 01/176

M.Adam/J.Finlayson

It was moved “that the SRC suspend Standing Orders to allow Ian Gallaway to speak about the Enterprise Bargaining Agreement”.

CARRIED

.../2

Resolution 01/177

N.Keyzer/J.Finlayson

It was moved “that the SRC endorse the University of Wollongong Students’ Representative Council Enterprise Agreement”.

CARRIED
For – 6
Abstained – 1 – S.Teo

Resolution 01/178

S.Federici/A.Craig

It was moved “that the SRC reluctantly release \$52,569.00 (include GST) to cover NUS membership under threat of legal action, as the SRC feels this fee is excessive due to postgraduate membership arrangements with the Council”.

CARRIED
For – 5
Abstained – 2
J.Finlayson

Resolution 01/179

S.Federici/J.Finlayson

It was moved “that the SRC pass funds for a new jug/kettle, water boiler. Attached are options A and B. It is envisaged that an option A or B is picked then funds allocated to carry out the option. After discussions option A can be purchased”.

CARRIED

Resolution 01/180

A.Craig/S.Teo

It was moved “that the SRC pay Budget Rent a Car for \$308.00 for car hire to travel to National Aboriginal Students Conference in Canberra to be taken from Aboriginal & Torres Strait Islander budget”.

CARRIED

Lost quorum at 2.19 p.m.

Stephen Federici
Acting Hon. Secretary

Signed as a true and accurate record

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(Chairperson)