

UNIVERSITY OF WOLLONGONG

STUDENT'S ASSOCIATION

Minutes of the 1st Ordinary Meeting of the XXXth SRC held on Tuesday, 14th January 2003 at 10.00am in Kemira Room 4.

Present: Michael Szafraniec – President
Will Hudson – Vice President
Siobhan Christian – Media officer
Simon Bruzzone – Honorary Treasurer
Seth Lawrence – Activities Officer
Hannah Solomons – Students with Disabilities officer
Emma Zhang – Overseas Students Officer.
Daniel Simpkins – Sexuality Officer
Julie Baker – Women's officer
Andrew Wilson – Welfare Officer
Sharon Barbaro – Gen. Rep.
Brys Tanner – Gen. Rep.
Carmen Baker – Gen. Rep.
Sophie Williams – Gen. Rep.
James Corrick – Gen. Rep.
Daniel Stefanic – Gen. Rep.

Observers: George Pride
Mark Auld

Meeting opened at 10.20 am.

Opening Welcome Address – Acknowledgement and Recognition of the Traditional land Owners, the peoples of the Yuin and Tharawal Nations and the discrimination that their people have suffered during the continued settlement of this land.

1. APOLOGIES:

Resolution 03/1 S. Williams / J. Corrick

That the SRC accept the apologies of the following XXXth SRC members: -

Marina Matrevski – Hon. Secretary
Ben Eyles – Education Officer
Jamie Demos – Aboriginal & Torres Strait Islander Officer

Gareth Ward – Gen. Rep.
Brendan Lyon – Gen. Rep.
Christopher Hewitt – Environment Officer
Ben Jones – Gen. Rep.

CARRIED
UNANIMOUS

1. MINUTES OF PREVIOUS MEETING

Due to the fraudulent nature of the last meeting of the XXIXth SRC, the minutes of this meeting were tabled until such time as the Hon. Secretary of the XXIXth SRC is present to discuss the events that took place.

1. BUSINESS ARISING

Minutes were not accepted; therefore there was no business arising.

1. ELECTIONS

Resolution 03/2 S. Christian / W. Hudson

It was moved that the SRC accept the election of the following Finance Committee members: -

Michael Szafraniec – President
Will Hudson – Vice President
Siobhan Christian – Media officer
Simon Bruzzone – Hon. Treasurer
Daniel Simpkins – Sexuality Officer
Seth Lawrence – Activities officer
Sophie Williams – Gen. Rep.

CARRIED
UNANIMOUS

1. EXECUTIVES' REPORTS

Resolution 03/3 S. Williams / J. Corrick

It was moved that the SRC accept the verbal reports of the President, Media Officer, Treasurer and Activities Officer.

CARRIED
UNANIMOUS

1. GENERAL REPRESENTATIVES' REPORTS

NIL

1. GENERAL/ADJOURNED BUSINESS

Resolution 03/4 S. Christian / S. Lawrence

It was moved that the SRC employ Dan Morgan and Mark Boxall as temporary casual staff to assist the media officer with the Student Calendar and University Survival Guide.

CARRIED
UNANIMOUS

Resolution 03/5 S. Williams / B. Tanner

It was moved that the SRC support the No War Rally, held on the 8th February 2003 at Fred Moore Home. The demands of the rally are

- No war on Iraq
- No Blood for Oil
- No Australian support.

CARRIED
FOR 14
AGAINST 0
ABSTAINED 1 – D. SIMPKINS

Resolution 03/6 S. Williams / J. Corrick

It was moved that the SRC donate \$200.00 to the No War collective to come out of the Grants and Donations budget line.

CARRIED
FOR 14
AGAINST 0

Resolution 03/7 S. Christian / S. Williams

It was moved that the SRC release \$100.00 for a recharge card for the Media officer's Mobile phone immediately and seek to ensure the Media Officer's phone be placed on a plan rather than be a pre-paid phone. The monies are to come from the media operations budget line.

CARRIED
UNANIMOUS

Resolution 03/8 J. Corrick / W. Hudson

It was moved that the SRC speak to Administration to try to obtain a free or discounted car park for Sue and Bart (Administration) to share during session, as it is difficult to find parking when returning from Trustees. In the event that the University Administration refuses to provide a space for free or discounted the SRC is to release \$483.00 for the purchase of a reserved parking space for Sue and Bart as stated above.

CARRIED
UNANIMOUS

Resolution 03/9 J. Corrick / S. Williams

It was moved that the SRC pay the attached invoices en bloc with the exception of the XXIXth president's phone bill.

CARRIED
UNANIMOUS

Resolution 03/10 S. Christian / S. Lawrence

It was moved that the SRC add \$4000.00 to the Media wages budget. These monies are to be transferred from budget lines decided upon by the finance committee.

CARRIED
UNANIMOUS

Motion M03/1 J. Corrick / S. Williams

It was moved that the Sexuality Officer of the XXXth SRC step down from their position to allow a more qualified person to take office. The reason behind this is personal based, due to the fact that Wollongong has one of the highest rates of male gay suicide in Australia. Someone that had not had to deal with the feelings around this area would not be appropriate to these people and therefore could endanger the lives of young people at this university. (James Corrick)

MOTION TABLED UNTIL SUCH TIME AS THE SEXUALITY OFFICER IS
DEEMED UNFIT TO CONTINUE HIS POSITION BY THE XXXTH SRC

DISCUSSION

It was resolved that the criticisms of the office bearer may be valid, but it was also noted that the office bearer was democratically elected unopposed for the position and as such was the only individual at the university to have the courage to represent the student body in matters of sexuality. It was also resolved that until such time as the current officer bearer no longer wants the position or is deemed to be acting contrary to the goals and commitments of the organization, the member shall remain the elected office bearer and therefore may only be removed the XXXth SRC as per the Constitution regarding the removal of members by a special resolution of the XXXth SRC.

Motion 03/2

It was moved that the SRC pay the attached emergency cheques without the approval of the entire SRC. These invoices are to be sighted and signed by the President. In the event of the President 's absence, then the Vice-president must sight and sign the invoices, should the Vice-president be unavailable then the Hon. Treasurer may sight and sign the emergency invoices only.

TABLED UNTIL MORE INFORMATION IS GIVEN TO THE XXXTH SRC ABOUT
THE EMERGENCY INVOICES

1. STUDENT QUESTION TIME

NIL

Meeting closed at 12.45pm.

Siobhan Christian
Acting Hon. Secretary

Signed as a true and accurate record.

(Chairperson)