

## UNIVERSITY OF WOLLONGONG

### STUDENT'S ASSOCIATION

Minutes of the 2nd Ordinary Meeting of the XXXth SRC held on Thursday, 13th February 2003 at 12.30pm in Kemira Room 4.

Meeting adjourned until 1.30pm due to lack of quorum and moved to SRC Office.

---

Present: Michael Szafraniec - President  
William Hudson - Vice President  
Siobhan Christian - Media Officer  
Simon Bruzzone - Hon. Treasurer  
Julie Baker - Womens' Officer  
Hannah Solomons - Disabilities Officer  
Seth Lawrance - Activities Officer  
Timothy Meagher - Gen. Rep.  
James Corrick - Gen. Rep.  
Ben Caldwell - Gen. Rep.  
Daniel Stefanic - Gen. Rep.  
Brys Tanner - Gen. Rep.  
Ben Jones - Gen. Rep.  
Anas Hadaya - Gen. Rep.  
Sharon Barbaro - Gen. rep.  
Brendan Lyon - Gen. Rep. - by phone left at 2.30pm

Observers: Nil

Meeting opened at 2.00pm.

---

#### **1 APOLOGIES**

Resolution 03/11 J. Corrick / S. Bruzzone

It was moved that the apologies be accepted of Sophie Williams, Chris Hewitt, Gareth Ward, Andrew Wilson, Marina Mitrevski, Carmen Baker, Darren Smith, Ben Eyles, Emma Zhang.

CARRIED  
Abstained 1  
Hannah Solomons

Resolution 03/12 W. Hudson / S. Christian

It was moved that the agenda be suspended and the meeting discuss General Business due to time constraints.

CARRIED

#### **2 GENERAL BUSINESS**

Resolution 03/13

J. Corrick / B. Jones

It was moved that the SRC pay the attached invoices 'en bloc'.

CARRIED

Resolution 03/14

T. Meagher / B. Caldwell

It was moved that the attached motions be moved 'en bloc'.

**a** - It was moved that \$100.00 be moved from Activities Budget line to buy more equipment for banner making.

**b** - It was moved that the SRC release \$1000.00 from Projects & Campaigns budget to be available for use by the Womens' Officer for International Womens' Day on thursday March 6th.

**c** - It was moved that all members elected to the SRC be involved in an office working bee for cleaning and restructure purposes.

**d** - it was moved that a sign reading "XXX SRC ELECTION IN ..... WEEKS" and "XXX SRC PRESENTS THIS WEEK:- .....". To be placed on the SRC side of Unibar on the corner of duck pond lawn. To present a new face for SRC and stop the lawn from dying as people will use the path.

**e** - It was moved that the SRC release \$200.00 from Bands Budget for bands on March 5th International Student Strike Day.

**f** - It was moved that the SRC also provide a BBQ for Student Strike on March 5th on the Duck pond lawn.

**g** - It was moved that the SRC, in accordance with the objects of the Association, release \$200.00 to Inter-Halls as a donation towards the Inter varsity Water Polo competition scheduled for March 9th at URAC. It is proposed that these monies come from the grants & Donations Budget Line.

**h** - It was moved that the SRC express its urgent desire for the University of Wollongong to create a Disability Discrimination Action Plan as described under the Disability Discrimination Act (1992). This involves the reviewing of current activities and setting up policies, programs and goals to change any direct / indirect discrimination.

**i** - It was moved that General Correspondence to SRC members be duplicated via e-mail to reduce paper usage by the SRC if requested.

CARRIED

Resolution 03/15

J. Baker / S. Christian

It was moved that the SRC release \$117.00 to help fund the Self Defence class as per the attached e-mail and invoice. Budget line to be Projects & Camps.

CARRIED

Resolution 03/16

J. Corrick / W. Hudson

It was moved that the attached phone account be paid to avoid cancellation - the SRC to pursue Amanda Craig (President XXIXth SRC) for reimbursement as well as related costs.

CARRIED

Resolution 03/17

W. Hudson / S. Lawrence

It was moved that the SRC demand Happy Bellies to cease trading while in breach of the NSW Food Act 1989. To ensure this, the SRC requests the keys back from Happy Bellies to the space they currently occupy and organise meeting with Happy Bellies collective to ensure guidelines and laws of the Food Act 1989 are adhered to. If keys are not received, then new locks will be installed.

CARRIED  
Against - 2  
D. Stefanic  
J. Corrick

Abstained - 2  
B. Caldwell  
B. Tanner

Resolution 03/18

S. Lawrence / B. Caldwell

It was moved that the SRC seek to build a portable stage that can be moved on to the duck pond for bands and speakouts. This is to be researched by Activities officer.

CARRIED

Resolution 03/19

S. Lawrence / J. Corrick

It was moved that the SRC employ Jeff Thom as a temporary casual for the implementation and upgrade of the Business Systems. The terms of employment are as follows:-

Temporary position (12 months) position, reviewed after 12 months. Casual three hours per week.

Salary is to come from IT Budget Line.

Requirements of Position:-

Implement the upgrade of all Business Systems as per "BUSS SYS" reports with the aid of Jeff Gilmore (Computer Support).

The position is answerable to the Office Manager (President) as per constitution and Regs. Gov. Office.

This position to be advertised after one month as per Regs. Governing Personnel.

CARRIED

Resolution 03/20

S. Lawrence / J. Corrick

It was moved that the SRC look into changes that are to be made to the Constitution and all Regulations. To do this a committee of seven (7) is to be created. Committee to be made up of one (1) independent student of the SRC. Changes are to be made available to all SRC members one (1) week before submission for ratification.

CARRIED

Resolution 03/21 J. Corrick / B. Caldwell

It was moved that the President of the SRC pursuant to clause 9 & 10 of the Constitution seek from the University Administration a student membership list for administrative and advocacy purposes. All privacy laws must be adhered to in regards to this information. this information is not to be distributed on whole or in part. If the list cannot be provided due to privacy reasons, then access to be given to the President of the SRC on behalf of all members of the Association.

CARRIED

Resolution 03/22 A. Hadaya / S. Bruzzone

It was moved that the SRC release \$150.00 from Activities Budget line for the registration and equipment for the SRC soccer team in the URAC competition "Lunchtime Sports" all left over monies to be returned.

CARRIED

Resolution 03/23 H. Solomons / B. Caldwell

It was moved that the attached invoice 5593584 be paid from IT Budget line.

CARRIED

Resolution 03/24 H. Solomons / J. Corrick

It was moved that the SRC organise for a representative to ask "Kids Uni" to create special places for 'occasional' day care' during examination periods and the days where school children are on holidays for one or more days when uni goes back. Also, that a plan be decided on for what to do if they refuse to comply.

CARRIED

Resolution 03/25 B. Lyon / B. Caldwell

it was moved that the SRC produce business cards ready for those who want them in quantities of 50 per person. Money to come from Finance Committee designated budget line.

CARRIED

Resolution 03/26 H. Solomons / S. Lawrence

It was moved that the SRC allocate funding and designate a person to design eye-catching badges for all the SRC Members to wear during O-Week. The badges should show their positions and names and should be placed in pigeon holes once they have been made up by the appointed person. Hannah Solomons.

CARRIED

Resolution 03/27 W. Hudson / S. Lawrence

It was moved that Varun Hudson (Vice-President) be made a third signatory of the SRC bank accounts to allow the efficient processing of wages and cheques fortnightly in the absence of the President and Hon. Treasurer.

CARRIED

Resolution 03/28 J. Corrick / S. Christian

it was moved that the SRC release \$2479.40 to purchase a new computer for the Admin. Secretary as per the attached quote. This is due to the computer crashing daily and as all financial matters are kept on that computer there is the danger of losing information or the data becoming corrupt. Budget line:- Computer Hardware.

CARRIED WITH AMENDMENT:

Up to that amount is cleared pending approval of a flying minute with suggested alternatives.

Resolution 03/29 T. Meagher / B. Tanner

It was moved that the SRC set a date for the Annual General Meeting of Tuesday, 25th march 2003 at 12.30pm at a venue to be advised.

CARRIED

Resolution 03/30 S. Lawrence / H. Solomons

It was moved that upon review of workplace practices, it has been discovered that all employees of the SRC are lacking all legal requirements to be employed by the SRC. As such a restructure process is proposed and has been made available to both staff and SRC members. Part of the restructure process requires an election of a restructure committee. Proposal before council is to accept and follow restructure process and if so then create an election for restructure committee of five (5) persons.

CARRIED

Resolution 03/31 D. Stefanic / T. Meagher

It was moved that the SRC donates some money to victims of the Canberra bush fires. Preferably a sufficient amount to be advised by Finance Committee.

CARRIED  
Against - H. Solomons

Resolution 03/32 J. Corrick / S. Stefanic

It was moved that the SRC increase the leave entitlement account by \$3049.00 to cover costs of staff annual leave and long service leave. Budget line to be determined by Finance Committee

CARRIED

Resolution 03/33

S. Bruzzone / S. Lawrence

It was moved that the SRC, in accordance with the objects of the Association, release \$200.00 to Weerona Residents Association to part fund an O-week Karaoke Night scheduled for 24th February at the Unibar. It is proposed that this money come from a budget line to be determined by finance committee.

CARRIED

Resolution 03/34

S. Lawrence / B. Eyles

it was moved that invoice 60768 from Redfern Legal Centre Publishing for the purchase of 8th Edition Law Handbook for the use of SRC Presidents, be paid. Budget line to be determined by Finance Committee.

CARRIED

Resolution M03/3

J. Corrick / S. Lawrence

It was moved that the \$3000.00 released in resolution 02/186 be given the budget line of General Expenses created in resolution 02/276 and that the invoice F22639 from unicentre be paid in accordance with resolution 02/186.

TABLED

Meeting closed at 3.30pm

Signed as a true and accurate record.

Siobhan Christian  
Acting Hon. Secretary

---

(Chairperson)