

UNIVERSITY OF WOLLONGONG

STUDENT'S ASSOCIATION

Minutes of the 5th Ordinary Meeting of the XXXth SRC held on **9th April 2003** at **12.30pm** in **Belmore Room**.

Present: Michael Szafraniec - President
Will Hudson - Vice-President
Marina Mitrevski - Hon. Secretary
Simon Bruzzone - Hon. Treasurer
Seth Lawrence - Activities Officer
Jaymee Demos - Indigenous Officer
George Pride - Welfare Officer
Darrin Smith - Gen. Rep
Gareth Ward - Gen. Rep
Ben Caldwell - Gen. Rep
Ben Jones - Gen. Rep.
Anas Hadaya - Gen. Rep.
Brys Tanner - Gen. Rep.
Daniel Stefanic - Gen. Rep.
James Corrick - Gen. Rep.
Brendan Lyon - via phone

Observers: None

Meeting opened at **12:50pm**

1 APOLOGIES

Resolution 03/91 **[moved / seconded]**

It was moved that the SRC accept the apologies of Ben Eyles, Siobhan Christian, Julie Baker, Carmen Baker, Sophie Williams, Tim Meagher

CARRIED

2 MINUTES OF PREVIOUS MEETING

Resolution 03/92 G. Pride / S. Lawrence

It was moved that the SRC accept the Finance Committee minutes.

CARRIED

Resoulution 03/93 G. Ward / J. Corrick

It was moved that the SRC accept Ordinary meeting minutes with following amendments

res 03/77 O wk not theme wks
res 03/81 redundant as need quotes
res 03/82 as above
res 03/86 moved by Seth

CARRIED

Resoultion 03/94

S Bruzzone / S. Lawrence

It was moved that the SRC accept minutes of restructure committee minutes.
Amendment: Accept the first Restructure Committee minutes and table the
second Committee minutes.

CARRIED

3 BUSINESS ARISING

NIL

4 ELECTION OF VACATED POSITIONS

Resolution 03/95

Moved / Seconded

It was moved that the SRC hold the election for Interhall SRC representative,
First past post system, Returning Officer George Pride, Welfare Officer.

Nominations: Ben Jones
James Corrick
Michael Szafraniec
Ben Caldwell

Result: Ben Caldwell is declared elected

CARRIED

5 PRESIDENTS' REPORT

Resolution 03/96

It was moved that the SRC accept the President's Report

CARRIED

6 EXECUTIVES' REPORTS

Resolution 03/97

S. Bruzzone / W. Hudson

It was moved that the SRC accept the following executive reports ATSI
Officer, Welfare Officer, Activites Officer, Vice-President, Treasurer.

CARRIED

7 GENERAL REPRESENTATIVES REPORTS

Resolution 03/98

G. Pride / B. Caldwell

It was moved that the SRC accept the following Gen Rep reports, James
Corrick, Brys Tanner, Anas Hadaya, Ben Jones, Gareth Ward.

Seth Lawrence – Activities Officer
Hannah Solomons – Diffabilities Officer
Simon Bruzzone – Hon. Treasurer
Daniel Simpkins – Sexuality Officer
Alex Hadaya – Gen. Rep.
Tim Meagher – Gen. Rep.
James Corrick – Gen. Rep.
Ben Caldwell – Gen. Rep.
Gareth Ward – Gen. Rep.
Darrin Smith – Gen. Rep.
Ben Jones – Gen. Rep.

Meeting opened at 12.30 pm.

Resolution 03/102 S. Bruzzone / G. Pride

It was moved that the President and Disabilities Officer's reports be accepted.

CARRIED

Resolution 03/103 S. Lawrence / A. Hadaya

It was moved that \$50.00 a week be made available for a pool comp to be run on Thursday, 4.30pm to 5.30pm by Alex, this money to come from Activities Budget line. Further talk with Unibar to finalise this.

CARRIED

Resolution 03/104 S. Christian / S. Lawrence

It was moved that \$3000.00 be made available to M. Szafraniec for internal restructure. The monies from Projects & Camps. Budget line. All receipts be presented and to include two signatures (President and Hon. Treasurer).

CARRIED
Abstained – 1
Brys Tanner

Resolution 03/105 S. Lawrence / G. Pride

It was moved that up to \$5000.00 be released from Projects & Camps. Budget Line to purchase a safe.

CARRIED

Resolution 03/106 S. Bruzzone / J. Corrick

It was moved that \$200.00 be donated to Leukaemia Foundation to come from Grants & Donations Budget Line.

CARRIED
Against – 1
Hannah Solomons

Resolution 03/107

G. Ward / B. Caldwell

It was moved that Alex Czarnecki's resignation be accepted as she is six month's pregnant.

CARRIED
Amendment – Congratulate her as well.
CARRIED UNANIMOUS

Resolution 03/108

H. Solomons / S. Lawrence

It was moved that the SRC create advertising / signage in the SRC in languages other than English so that Overseas and ethnic students have equality as regards to their rights.

CARRIED

Resolution 03/109

H. Solomons / J. Corrick

It was moved that the SRC undertake the post-card campaign regarding the Nelson Review and Students with Disabilities

CARRIED
Against – 5
G. Ward
B. Caldwell
A. Hadaya
T. Meagher
G. Pride

Motion M03/7

H. Solomons / J. Corrick

It was moved that the SRC members bind themselves and their staff to minimum standards of non-discriminatory language and conduct as regards to people with disabilities. SRC to issue sign.

TABLED

Motion M03/8

B. Jones / J. Corrick

It was moved that a temporary soup kitchen be established to provide vegan soup to students one morning per week starting in week eight. Costs to come from Welfare Budget line with cost being offset by a gold coin donation. Set up cost would include twenty (20) mugs at \$0.50 each. Total cost of ingredients would approach \$20.00. To be run by Ben Jones and one other. To include soups other than vegan soup – soup of the week.

TABLED

Resolution 03/110

J. Corrick / G. Pride

It was moved that as per resolution 03/28 that the computer from this resolution be obtained as the money that could have been saved, has been wasted on wages due to computer failure and speed.

CARRIED
Abstained – 1
D. Smith

Resolution 03/111

J. Corrick / Brys Tanner

It was moved that the SRC support 'No Occupation of Iraq' by all means available.

CARRIED
Against – 4
Liberals

Resolution 03/112

S. Bruzzone / W. Hudson

It was moved that the SRC release \$15000.00 to be paid as a donation to Careers Services.

CARRIED

Resolution 03/113

B. Jones / G. Pride

It was moved that Gareth Ward be given \$500.00 for Accommodation and expenses for the second round of NUS National Executive Committee. Meetings in Adelaide, receipts to be included.

CARRIED
Against – 1
Abstained – 2
B. Jones

Meeting closed at.....

Signed as a true and accurate record

Marina Mitrevski
Hon. Secretary

(Chairperson)