

UNIVERSITY OF WOLLONGONG

STUDENTS' ASSOCIATION

Minutes of the 6th Ordinary Meeting of the XXXth SRC held on 15th May 2003 at 11.30am in the Belmore Room.

Present: Michael Szafraniec – President
Simon Bruzzone – Hon. Treasurer
Seth Lawrence – Activities Officer
Ben Eyles – Education Officer
Siobhan Christian – Media Officer
George Pride – Welfare Officer
Julie Baker – Women's officer
Daniel Simpkins – Sexuality Officer
Brendan Lyon – Gen. Rep. (by phone)
Darrin Smith – Gen. Rep.
Brys Tanner – Gen. Rep.
Daniel Stefanic – Gen. Rep.
Alex Hadaya – Gen. Rep.
James Corrick – Gen. Rep.
Ben Jones – Gen. Rep.
Carmen Baker – Gen. Rep.

Observers: Paul Taylor
Justin Shaw

Meeting opened at 11.40am.

1 APOLOGIES

Resolution 03/114 S. Lawrence / S. Bruzzone

It was moved that the SRC accept the apologies of Jaymee Demos (ATSI Officer), Emma Zhang (Overseas Students Officer), Sophie Williams (Gen. Rep.), Sharon Barbaro (Gen. Rep.), Tim Meagher (Gen. Rep.), Gareth Ward (Gen. Rep.)

CARRIED

2 MINUTES OF PREVIOUS MEETING

Resolution 03/114 S. Lawrence / S. Bruzzone

It was moved that the SRC accept the minutes of the previous meeting.

It was moved that Justin Shaw and Paul Taylor be accepted as elected to the positions of Gen. Rep.

CARRIED

5 **PRESIDENTS' REPORT**

Resolution 03/120 G. Pride / S. Lawrence

It was moved that the SRC accept the verbal report of the President.

CARRIED

6 **EXECUTIVES' REPORTS**

Resolution 03/121 G. Pride / S. Lawrence

It was moved that the SRC accept the verbal reports of Executives, Media Officer, Welfare Officer, Activities Officer, Dissabilities officer, Womens' Officer, Hon. Treasurer, and Education Officer.

CARRIED

7 **GENERAL REPRESENTATIVES' REPORTS**

Resolution 03/122 S. Lawrence / S. Bruzzone

It was moved that the SRC accept the verbal reports of General Representatives.

CARRIED

8 **GENERAL / ADJOURNED BUSINESS**

Resolution 03/123 W. Hudson / S. Lawrence

It was moved that the SRC reimburse Will Hudson \$20.00 for petrol for running around that needed to be done for the BBQ.

CARRIED

Resolution 03/124 S. Christian / S. Lawrence

It was moved that the SRC reimburse Siobhan Christian (Media Officer) \$15.10 (receipts supplied) for photo processing, camera batteries and visual arts diary for new layout editor.

CARRIED

Resolution 03/125

S. Lawrence / S. Bruzzone

It was moved that the SRC purchase 19 x 128mb USB XIRO thumbdrives with Dictaphone and playback mechanism at \$242.00 each including GST as per quote from Computer Hardware Budget (IT Budget).

CARRIED

Resolution 03/126

H. Solomons / S. Lawrence

It was moved that the SRC provide funds for the purchase of a poster advertising the rights of people with disabilities as outlined by the UN. To be purchased by the Diffabilities Officer.

CARRIED

Resolution 03/127

J. Corrick / S. Christian

It was moved that the SRC release \$1440.00 from Conferences budget line to go the enviro-collective to pay for 6 (six) students to attend Student of Sustainability Conference in July in Adelaide. \$70.00 per person for transport and \$170.00 per person for registration and accommodation.

CARRIED

Resolution 03/128

G. Pride / B. Eyles

It was moved that the SRC release \$200.00 to Interhalls Association for a sports day BBQ from Projects & Campaigns Budget Line.

CARRIED

Resolution 03/129

G. Pride / J. Shaw

It was moved that the SRC donate \$200.00 to Sam Wade for team UOW for the Oxfam Trailwalks between Newcastle and Sydney from Donations Budget Line.

CARRIED

Resolution 03/130

G. Pride / J. Shaw

It was moved that the SRC release \$200.00 to International House Residents Association and \$200.00 to Weerona Residents Association for International House Residents Association versus Weerona Footy this Sunday to cover costs of BBQ from Projects & Campaigns Budget Line.

CARRIED

9 STUDENT QUESTION TIME

NIL

Meeting closed at

Signed as a true and accurate record.

(Chairperson)