

UNIVERSITY OF WOLLONGONG

STUDENTS' ASSOCIATION

Minutes of the 7th Ordinary Meeting of the XXXth SRC held on 5th June 2003 at 11.30am in the Belmore Room.

Present: Michael Szafraniec – President
Simon Bruzzone – Hon. Treasurer
Seth Lawrence – Activities Officer
Siobhan Christian – Media Officer
George Pride – Welfare Officer
Julie Baker – Women's officer
Daniel Simpkins – Sexuality Officer
Hannah Solomons – Disabilities Officer – left at 1.30pm
Jaymee Demos – ATSI officer – left at 1.30pm
James Corrick – Environment Officer
Emma Zhang – International Students Officer
Brendan Lyon – Gen. Rep. Arrived at 11.50am – left at 12.11pm arrived at 12.20pm
Darrin Smith – Gen. Rep. – left at 1.30pm
Brys Tanner – Gen. Rep.
Daniel Stefanic – Gen. Rep.
Alex Hadaya – Gen. Rep.
Ben Jones – Gen. Rep.
Carmen Baker – Gen. Rep.
Justin Shaw – Gen. Rep.
Paul Taylor – Gen. Rep.
Ben Caldwell – Gen. Rep. – arrived at 11.50am

Observers: Derek Sallans
Daniel Brown
Kobie Howe
Annaliese Constable
Julia Stevens
Elissa Carroll
Peter Warburton
Scott East

Meeting opened at 11.40am.

1 APOLOGIES

Resolution 03/131 J. Corrick / S. Bruzzone
It was moved that the SRC accept the apologies of Sophie Williams – Gen. Rep., Sharon Barbaro – Gen. Rep., Gareth Ward – Gen. Rep., Ben Eyles – Education Officer.

CARRIED

2 MINUTES OF PREVIOUS MEETING

Resolution 03/132

S. Lawrence / H. Solomons

It was moved that the SRC adopt the 6th Ordinary Minutes with the following additions: -

- Special Resolution – Moved S. Bruzzone Seconded S. Christian
Changes to Regulations Governing Allowances.
3.3 to read - President allowance shall be \$24,000.00 per annum and Media
officer allowance shall be \$22,000.00 as of 2003. This shall be reviewed by each
new administration of the SRC.

CARRIED BY 2/3 MAJORITY

Abstained – 3

Brys Tanner

Daniel Stafanic

Ben Jones

- Resolution – Moved G. Pride Seconded S. Lawrence
It was moved that the SRC top up the loans scheme with \$500.00 to come from
Welfare Budget Line

CARRIED

CARRIED

Resolution 03/133

S. Lawrence / P. Taylor

It was moved that the minutes of the Executive Meeting be accepted with the
amendments of resolution 03/6 should state James Corrick seconded.

CARRIED

2 **BUSINESS ARISING**

NIL

2 **ELECTION OF VACATED POSITIONS**

NIL

2 **PRESIDENTS' REPORT**

Resolution 03/134

S. Christian / G. Pride

It was moved that the SRC accept the President's report.

CARRIED

Resolution 03/140

S. Christian / G. Pride

It was moved by special resolution ‘that the SRC remove Gareth Ward General Representative member of the XXX SRC under clause 47 of the University of Wollongong Student Association Constitution’.

CARRIED

Resolution 03/141

J. Demos / G. Pride

It was moved that Indigenous Awareness Week be held between July 26th and August 1st in order to align with NAIDOC and Indigenous Awareness Week here on campus. The amount of \$2000.00 is requested to be released to fund the scheduled activities from Theme Week Budget Line if more money is needed then bring back to SRC meeting.

CARRIED

Resolution 03/142

G. Pride / S. Lawrence

It was moved that the SRC release \$150.00 to International House Residents Association for the hire of a fairy floss machine for a games day on Saturday including SRC signage.

CARRIED

Resolution 03/143

E. Zhang / G. Pride

It was moved that the SRC release monies from Conferences Budget Line to allow Will Hudson, Emma Zhang and Alex Hadaya to attend International Students Conference in Adelaide including registration fee of \$253.00 and \$300.00 airfare and \$62.00 per night accommodation. Conference is on the 5th July to 12th July in Adelaide. Will included as Secondary International Officer.

CARRIED

Resolution 03/144

J. Corrick / S. Bruzzone

It was moved that the attached invoices be paid en bloc pending Finance Meeting to determine Budget Line of invoices. Cleaning and WB Sport Supplies invoices not approved for payment. Include in en bloc invoices Hertz invoice.

CARRIED

Resolution 03/145

J. Corrick / P. Taylor

It was moved that the SRC release funds to the sum of \$2320.00 from the Conferences Budget Line and the Sexuality Budget line in order to enable eight (8) students to travel to Melbourne for the six (6) day Queer Collaborations Conference. Conference is on 6th to 12th July 2003. Receipts pending.

CARRIED

Abstained – 1

Ben Caldwell

Resolution 03/146 B. Jones / J. Baker

It was moved that the SRC will produce a sign directing female students to the whereabouts of the newly located women's space. At the discretion of the Women's Officer.

CARRIED

Resolution 03/147 J. Corrick / B. Jones

It was moved that the SRC recognise that the presence of male(s) in the Women's Space is unacceptable under any circumstances. A sign should be made and hung in the Women's Space making this apparent/ except with permission of the Women's Collective.

CARRIED
Abstained – 1
Ben Caldwell

Resolution 03/148 J. Corrick / S. Bruzzone

It was moved that the SRC release \$2000.00 from Conferences Budget Line for travel costs to get Shev, Seth, and Mick, Seth, Amy & Grant to National Education Conference in Adelaide.

CARRIED

Motion 03/10 S. Lawrence / S. Bruzzone

It was moved that the SRC look into the complete refurbishment of the SRC similar to that of the book bank (B & G). Hopefully done for next session

TABLED
TO GO TO RESTRUCTURE COMMITTEE

Motion 03/11 S. Lawrence / S. Bruzzone

It was moved that Mick order pizza now to the value of \$50.00 to be payed out of petty cash. Amendment: for next meeting and to contact Dominos.

TABLED

Resolution 03/149 H. Solomons / J. Corrick

It was moved that James tell the meeting about his discussions with kids Uni as per the resolutions passed in the 2nd and 3rd Ordinary Meetings and following that, the SRC develop a plan of how we are going to tackle the problems with waiting lists and occasional care, to be drawn up and displayed at the next meeting.

CARRIED

Resolution 03/156 G. Pride / S. Bruzzone

It was moved that Lance Barrie receive \$200.00 from Grants and Donations Budget Line to help him represent UOW in France as a part of the youth “Wolves” team at an international tournament between the 11th and 26th of June.

CARRIED

Resolution 03/157 J. Corrick / B. Jones

It was moved that the SRC release a further \$1,200.00 from resolution 03/128, for more students from UOW to attend SOS. To come from Conferences Budget Line. Break-up is: 17 students @ \$150.00 each. Total of \$2500.00

CARRIED
Abstained – 3
A. Hadaya
B. Caldwell
C. Baker

Resolution 03/158 E. Zhang / B. Jones

It was moved that the SRC get a complete email list of all non-Australian students on campus (undergraduate students). This is to be kept in the safe in the SRC under Privacy Policy Guidelines. To be accessed only by the President and International Students Officer.

CARRIED

Resolution 03/159 E. Zhang / S. Lawrence

It was moved that the SRC release \$15.00 to Emma Zhang for transportation expenses for NLC NSW conference on Saturday of Week 10 at NSW University from Projects and Campaigns Budget Line.

CARRIED

Resolution 03/160 G. Pride / J. Shaw

It was moved that the SRC release \$200.00 for funding to be contributed towards a band for a woolshed barn-dancing event tonight by Weerona College Residents Association. To come from Activities Budget Line.

CARRIED

Resolution 03/161 J. Baker / S. Bruzzone

It was moved that the SRC release \$50.00 to Julie Baker to attend Women’s Conference in Sydney on the Weekend provided receipts are supplied. To come from Projects and Campaigns Budget Line.

CARRIED

Resolution 03/162

G. Pride / B. Lyon

It was moved that the SRC purchase a lockable cabinet for the condom cabinet so as to control wastage of condoms, lubes and dams. Keys to be given to Sexuality Officer and President each year to come from Welfare Budget Line.

CARRIED

3 **STUDENT QUESTION TIME**

NIL

Meeting closed at

Signed as a true and accurate record.

George Pride
Acting Hon. Secretary

(Chairperson)