

**UNIVERSITY OF WOLLONGONG**

**STUDENTS' ASSOCIATION**

Minutes of the 2<sup>nd</sup> Executive Meeting of the XXXth SRC held on 29<sup>th</sup> April 200 at 11.00 a.m.

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Present: Michael Szafraniec (President)  
William Hudson (Vice-President) – arrived at 11.38am  
George Pride (Welfare Officer)  
Siobhan Christian (Media Officer)  
Seth Lawrence (Activities Officer)  
Daniel Simpkins (Sexuality Officer) – by phone – left at 11.15am  
Ben Eyles (Education Officer)  
Emma Zhang (Overseas Students' Officer)  
Julie Baker (Womens' officer)  
Simon Bruzzone (Hon. Treasurer) – arrived at 11.40am

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**Resolution**      **Exec.2-03/1**      B. Eyles / G. Pride

It was moved that the SRC accept the reports of Siobhan Christian, Michael Szafraniec, Emma Zhang, George Pride, Seth Lawrence, and William Hudson.

CARRIED

**Resolution**      **Exec.2-03/2**      S. Lawrence / B. Eyles

It was moved that the SRC release \$1500.00 from the IT Budget to purchase operating system software and applications software.

CARRIED

**Resolution**      **Exec.2-03/3**      G. Pride / B. Eyles

It was moved that the SRC change the Job Title and description of Jeff Thom's position to Business Analyst as the job required to do is a total business systems upgrade including practices and procedures, not just an IT upgrade.

CARRIED

**Resolution**      **Exec.2-03/4**      B. Eyles / S. Lawrence

It was moved that the SRC release \$3405.00 from Conference Budget line to pay for five (5) people to attend NUS NSW Small and Regional Conference over three days – 2<sup>nd</sup> to the 5<sup>th</sup> May 2003. Costs inclusive of food, and accommodation \$227.00 per person per night. Transport of \$48.00 per day for Terago plus petrol. This monies to be released to the President, Michael Szafraniec and is conditional upon all receipts being presented.

CARRIED  
Abstained – 1

**Resolution**      **Exec.2-03/5**      G. Pride / D. Simpkins

It was moved that the Computer Officer of the SRC put all SRC business systems passwords in the SRC safe. This is so that in the case that something happens to Jeff the system can be maintained.

CARRIED

**Resolution**      **Exec.2-03/6**      S. Lawrence / G. Pride

It was moved that the SRC release \$30.00 for Coins Pool Comp and \$50.00 prize money for Alex Hadaya to run pool comp on Thursday. Total of \$80.00 per week for SRC pool comp to come from Activities Budget Line, every week until end of session.

CARRIED

**Resolution**      **Exec.2-03/7**

B. Eyles / G. Pride

It was moved that the SRC condemn and remove Jo Kowalcyk from any further negotiations with the SRC for her involvement in inciting students to disturb, interrupt and possibly defame the University of Wollongong Student Association 2003 and SRC President and Executive at the AGM of 2003. Further the SRC ask of both Jo and the NTEU why an external union rep is getting involved in student politics and the business of the UOW Students' Association, and demand that Jo be removed from her role and a new NTEU rep be appointed by the NTEU.

CARRIED

Abstained – 1  
Julie Baker

Meeting closed at 11.53am

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Chairperson