

# UNIVERSITY OF WOLLONGONG

## STUDENT'S ASSOCIATION

Minutes of the Finance Meeting of the XXXth SRC held on Thursday, 23<sup>rd</sup> January 2003 at 1.30pm in Kemira Room.

---

Present: Michael Szafraniec – President  
Daniel Simpkins – Sexuality Officer  
Siobhan Christian – Media Officer  
Will Hudson – Vice President  
Simon Bruzzone – Hon. President  
Seth Lawrence – Activities Officer

Observers:

Meeting opened at 1.30pm

---

### 1. APOLOGIES:

Resolution      Fin1/03      M. Szafraniec / S. Christian

It was moved that the apology of Sophie Williams be accepted.

CARRIED

### 2. GENERAL BUSINESS:

Motion      Fin M1/03      M. Szafraniec / S. Christian

It was moved that the \$3000.00 released in resolution 02/186 be given the budget line of General Expenses created in resolution 02/274 and that the invoice F22639 from Unicentre be paid in accordance with resolution 02/186

TABLED TO GO TO NEXT ORDINARY MEETING

Resolution      Fin 2/03      M. Szafraniec / S. Lawrence

It was moved that the SRC release \$325.00 from the Staff Training Budget for Sue Bollinger (Admin) to attend a MYOB Training Seminar.

CARRIED

Resolution      Fin 3/03      M. Szafraniec / W. Hudson

It was moved that \$700.00 be allocated to purchase a redundant disk for the SRC server. Primary use is to safeguard business system data. Budget line to be IT Budget. A further \$50.00 to be released for network cables.

CARRIED

It was moved that the emergency invoices list attached be approved for payment throughout the year en bloc. This list is in case there is no quorum for an SRC meeting for the invoices to be accepted and Sue can go ahead and pay them. Invoices to be sighted by the President or Vice-President or by Media, Treasurer.

CARRIED

With the amendment that the Vice-President can sign in the absence of the President

Resolution          Fin 4/03          M. Szafraniec / S. Lawrence

It was moved that the SRC find out from University Admin. If as the head of the department, the President of the SRC is allocated a car space pursuant to the University Reg. Governing the use of car spaces.

CARRIED

Resolution          Fin 5/03          S. Christian / W. Hudson

It was moved that \$700.00 be released for the purchase of SRC uniform (shirts) for office Bearers and Gen. Reps. Budget line to be determined by finance committee following this resolution is ratified at an SRC Ordinary Meeting.

CARRIED

Resolution          Fin 6/03          S. Christian / M. Szafraniec

It was moved that \$1500.00 be released for the President and Media Officer and Gareth Ward to attend NUS in Melbourne on the 27<sup>th</sup> January to the 3<sup>rd</sup> February 2003. Flights to be reimbursed by NUS. Accommodation of \$60.00 per night times 7 nights totalling \$420.00 for two people and \$55.00 per night for 3 nights totalling \$165.00 for the further one person.

Total is \$442.00 for flights and \$473.00 for accommodation totalling \$1500.00.

CARRIED

With the amendment of three personal cheques to be made out for the individual amounts.  
Monies to come out of Conferences Budget line.

Resolution          Fin 7/03          M. Szafraniec / S. Christian

It was moved that \$924.00 be released for the 2003 skill-share weekend at Mt Keira Scout Camp from the 8<sup>th</sup> to the 9<sup>th</sup> February 2003. \$16.50 per person times 2 days times 28 people. Money to come from Conferences Budget Line.

CARRIED

Resolution          Fin 8/03          S. Christian / M. Szafraniec

It was moved that relevant conference allowance as per constitution be released for the 28 members to attend the 2003 skill-share weekend at Mt Keira Scout Camp on the 8<sup>th</sup> & 9<sup>th</sup> February 2003 for consumables and supplies. Money to come from Conferences Budget Line.

CARRIED

Resolution          Fin 9/03          M. Szafraniec / S. Lawrence

It was moved that in the event of an emergency whilst on conference, a petty cash amount of \$250.00 be made available from conference Budget Line.

CARRIED

Meeting closed at 2.30pm.

Signed as a true and accurate record.

---

(Chairperson)