

## University of Wollongong Students' Representative Council

Minutes of 4<sup>th</sup> Executive Meeting of the XXXI Students' Representative Council held on Thursday 29<sup>th</sup> July 2004, SRC space, UniCentre Building, University of Wollongong.

### Present:

Ben Jones (President)  
Rhys Bortignon (Hon. Secretary)  
Cassandra Harris (Education Officer)  
Daniel Simpkins (Hon. Treasurer)  
Annaliese Constable (Media Officer) – left at 2:18pm.  
Daniel Brown (Sexuality Officer)  
Amy Parish (Women's Officer)

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### **Meeting opened at 1:06pm by Ben Jones (President)**

#### **04/Exec4/01**

**D. Brown / A. Parish**

It was moved that the SRC accept the apologies of Tim Canosa.

CARRIED

#### **04/Exec4/02**

**D. Brown / A. Parish**

It was moved that the SRC partially reimburse Amy Parish for the costs of attending the NOWSA 2004 Conference (registration and travel) in Lismore. Amount to be released is \$200.00 from the Other Conferences Budget Line.

CARRIED

#### **04/Exec4/03**

**D. Brown / C. Harris**

It was moved that the SRC put on the SRC website the bus timetables of the buses that service the University of Wollongong.

CARRIED

#### **04/Exec4/04**

**A. Constable / C. Harris**

It was moved that the SRC conduct a day of action against the Howard Government to be held on August 19<sup>th</sup>.

CARRIED

For: 5

Against: 0

Abstain: 1 (R. Bortignon)

#### **04/Exec4/05**

**A. Constable / D. Brown**

It was moved that the SRC release \$30.00 to Kmart to subsidize the purchasing of 3 heaters for the Tertangala staff. Budget Line: General Office Supplies.

CARRIED

**04/Exec4/06**

**A. Constable / C. Harris**

It was moved that Jeff Gilmore, computer technician, include every available edition of the Tertangala for 2004 on the SRC website.

CARRIED

**04/Exec4/07**

**A. Constable / C. Harris**

It was moved that Jeff Gilmore, computer technician, produce business cards for the Media Officer that were requested 3 months ago.

CARRIED

**04/Exec4/08**

**C. Harris / A. Constable**

It was moved that the SRC direct the Personnel Committee to inspect the review of the Administrative Secretary done by the past President and if necessary conduct another review as soon as possible and recommend to the SRC an appropriate step.

CARRIED

**04/Exec4/09**

**C. Harris / R. Bortignon**

It was moved that the SRC direct the computer support person to remove the unratiified minutes of the 1<sup>st</sup> meeting off the Personnel Committee that was held on Tuesday 19<sup>th</sup> May 2004.

CARRIED

**04/Exec4/10**

**D. Brown / C. Harris**

It was moved that the SRC release up to \$200.00 from Activities-Projects and Campaigns Budget Line to Tristan Espstein for reimbursement of Bike Repair Tools upon sight of receipts.

CARRIED

**Meeting closed by Ben Jones (President) at 2:22pm**

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**Signed as a true and accurate record**

\_\_\_\_\_  
(Chairperson)

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(Date)