

**UNIVERSITY OF WOLLONGONG
STUDENT'S ASSOCIATION**

Minutes of the 1st Restructure committee Meeting of the XXXI SRC held on the Thursday the 26 of February 2004 at 5.00pm in the Novotel Lobby (Wollongong Branch)

Present: Michael Szafraniec (President)
Seth Lawrence (Vice President)
Varun William Hudson (Honorary Secretary)
Simon Bruzzone (Honorary Treasurer)

Observers: Sharon Barbaro

Meeting open at 5.00

1. APOLOGIES:

Resolution 04/R1 S. Lawrence / S. Bruzzone
It was moved that the SRC Restructure committee accept the apology from Matt Daly.
CARRIED

2. MINUTES OF THE PREVIOUS MEETING

Nil

3. BUSSINESS ARISING

Nil

4. SRC RESTRUCTURE COMMITTEE MEMBERS REPORTS

Resolution 04/R2 V. Hudson / S. Bruzzone
It was move that the SRC Restructuring committee accept the reports from the following elected members: Michael Szafraniec, Varun William Hudson, Seth Lawrence and Simon Bruzzone.

CARRIED
Unanimously

5. GENERAL/ADJOURNED BUSINESS

Resolution 04/R3 S. Lawrence / S. Bruzzone
It was moved that the SRC Restructure Committee accept the University of Wollongong Cash Receipting and Banking Policy.

CARRIED
Unanimously

Resolution 04/R4

S. Lawrence / S. Bruzzone

It was moved that the SRC Restructure Committee accept the University of Wollongong Asset Disposal Policy

CARRIED

Unanimously

The SRC restructure committee had decided that the University of Wollongong Council recommendations would adversely affect the Status of the SRC and its ability to function as an autonomy department within the university. Thus further discourse on some key points in the recommendations will need to occur between the President of the SRC and the Pro Vice-Principal (Administration). The committee has also expressed concern with the time period given to the SRC by the University Council to implement the recommendations

Resolution 04/R5

S. Lawrence / S. Bruzzone

It was moved that the SRC Restructuring Committee accept the new structural layout of the office that was presented by Michael Szafraniec

CARRIED

Unanimously

The Physical Changes to the current layout of the SRC

The SRC Restructuring committee had determined that the following action plans and time line for the changes to the arrangement of SRC office be the most efficient.

- 1) The SRC approval of the floor layout and the purchasing of new equipment (27/02/2004)
- 2) The purchase order of the approved items (27/04/2004)
- 3) The Delivery of the ordered items (14 days). Thus new items should arrive on the 12th of March 2004.
- 4) First week after the delivery:
 - 1) The Book Bank will be relocated to the space currently occupied by the Executive officers of the SRC.
 - 2) The President office will be relocated to the space currently occupied by the Book Bank of the SRC. (Note: the President new office will also be occupied by Honorary Secretary)
 - 3) The Front counter of the SRC will be relocated to the space currently occupied by the Executive officers of the SRC.
 - 4) The Tertangala will be relocated to the space currently occupied by the front counter and the administrator of the SRC.
 - 5) The Administrator of the SRC will be relocated to the space currently occupied by the President of the SRC.
 - 6) The Research Officer of the SRC will be relocated to the space currently occupied by the Media officer of the SRC and the Tertangala staffs.

- 7) The Computer Support Person of the SRC will be relocated to the space currently occupied by the Research Officer of the SRC.
- 8) The Executive officers and the General Representative of the SRC will be relocated to the middle section corridor of the SRC office (half of the space is currently used by the Tertangala Staffs).
- 9) The space currently occupied by the photocopiers will be used as a meeting room.

The New Constitution of the SRC.

The draft of the new SRC constitution had been presented and accepted by the Restructuring Committee. The Restructuring Committee has expressed some concern regarding certain ambiguities within the draft constitution. Thus the Restructuring Committee had recommended that a qualified lawyer be hired to write out the final draft. The Restructuring Committee had also expressed some concern regarding the time that it will take before the final draft is complete, due to the fact that the new constitution must be presented before the AGM of the SRC.

Resolution 04/R6

V. Hudson / S. Lawrence

It was moved that the SRC Restructuring committee draft a new job descriptions for all Executive members of the SRC. The Research Officer of the SRC will help perform this task.

CARRIED

Unanimously

Resolution 04/R7

V. Hudson / S. Lawrence

It was moved that the SRC Restructuring Committee accept and implement the new meeting procedures presented by the Honorary Secretary

CARRIED

The Changes to the layout of the Glasshouse (in front of the SRC)

The SRC Restructuring Committee has recommended that Seth Lawrence discuss with Unicentre about the SRC rights over the space.

6. STUDENTS QUESTION TIME

Sharon:- is the president currently single

President:- it depends on who is asking the question.

Sharon:- are we going to go to the North Gong after this meeting.

President:- We cant afford to drink here, so lets go.

Meeting Closed at 5.50pm

Signed as a true and accurate record.

Michael Szafraniec

Varun William Hudson

(Chairperson)

Honorary Secretary