

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

3rd WUSA Council Meeting
3.30pm Monday March 20th 2006
Room – Belmore room

Meeting Minutes

Present:

Jess Moore (President)
Justin McKinnon (Honorary Secretary)
Amelia Rhodes-Moylan (General representative)
Grant Coleman (Media Officer)
Simon Frew (General Representative)
Jenna Fletcher (Womyn's Representative)
Karlee Jones (Queer Representative)
Toby Kell (International Students Representative)
Jenna McConnachie (Education Campaigns Coordinator)
Ben Coughlin (General Representative)
Jeff Barret (Events Coordinator)
Nathan Barton (General Representative) - departed 5.00pm
Peter Dickson (General Representative) - departed 5.00pm
Maddy Phelan (General Representative)
Hayley Conway (General Representative) – departed 4.30pm

Observers: Katie Cherington (Returning Officer), Callum Blanchard, Kevin, Will,
Matt

MEETING OPENED AT 3.45

1. Apologies

06/CM03/01

Justin McKinnon/Jess Moore

It was moved that WUSA accept the apologies of Gareth Ward (General Representative), Chad Stronach (Welfare Coordinator), Emma Wade (General representative), Matt Huxley (General Representative), Paola Harvey (Environment Officer), Rejeli James (Disabilities Representative)

CARRIED unanimously

2. Minutes of the Previous Meeting
06/CM03/02

Jess Moore/Justin McKinnon

It was moved that WUSA accept the minutes of the 2nd WUSA council meeting of 2006 (**06/CM02**), a friendly amendment was made to the minutes as such Nathan Barton's objection for motion **06/CM02/18** was noted.

CARRIED
FOR 14
AGAINST 1 (Ben Coughlin)

3. Business Arising

Honorary Treasurer was declared after secret ballot after a secret ballot resulting in Callum Blanchard being elected.

Elected Honorary Treasurer: Callum Blanchard

Unsuccessful: Peter Dickson

4. Correspondence

5. Standard Operations Business

6. President's Report

7. Representatives' Reports

Media officer Grant Coleman reminded that the deadline for articles for the next edition of the tertangala is April 10th 2006.

8. General Business

06/CM03/03

N.Barton/P.Dickson

WUSA condemn President Jess Moore for her unconstitutional practices in the first meeting of 2006. Note: Jess encountered a technical error as the email list Reps@uow.edu.au did not actually have all reps listed, hence not all reps received the emailed agenda, which was the nature of the complaint. The use of the WUSA website for posting the agenda is to be looked into ASAP, preferably before the next meeting.

LOST
FOR 3
AGAINST 11
ABSTAIN 1 (Ben Coughlin)

06/CM03/04

N.Barton/P.Dickson

WUSA Office have all locks replaced due to many years of unsatisfactory release of keys. All keys be released under strict guidelines with proper documentation for set periods of time.

CARRIED
FOR 8
AGAINST 1
ABSTIAN 7

06/CM03/05 PROCEDURAL MOTION

It was moved that WUSA suspend the agenda and move to motion 12 of the agenda.

LOST
FOR 3
AGAINST 3
ABSTAIN 10

06/CM03/06 PROCEDURAL MOTION

It was moved that WUSA suspend the agenda and move to motion 14 of the agenda

CARRIED
FOR 11
AGAINST 1
ABSTAIN 3

06/CM03/07

It was moved the WUSA vote on motions **06/CM03/08, 06/CM03/09, 06/CM03/10, 06/CM03/11, 06/CM03/12 and 06/CM03/13** en bloc.

CARRIED UNANIMOUSLY

06/CM03/08

J.Moore/J.McConnachie

It was moved that the WUSA president or WUSA treasurer be allowed to authorise cheque payments for students in regard to second hand book sales without council approval.

CARRIED UNANIMOUSLY

06/CM03/09

J.Moore/J.McConnachie

It was moved that WUSA approves payment of \$141.60 to Illawarra Newspapers Holding P/L for advertising of office manager job vacancy. Budget Line: Office and Administration expenses

CARRIED UNANIMOUSLY

06/CM03/10

J.Moore/J.McConnachie

It was moved that WUSA approves payment of outstanding debts from last year to the following list of creditors:

Danka (for paper) 327.25

Adept security \$175.10

Telstra

Budget Line: Office and Administration expenses

CARRIED UNANIMOUSLY

06/CM03/11

J.Moore/J.McConnachie

It was moved that the WUSA council approve writing off debt for salary overpayments of \$1492.61 in 2004. These were incurred due to a late notification of a change in honorarium for 2 representatives.

WITHDRAWN

06/CM03/12

J.Moore/J.McConnachie

It was moved that the WUSA council approve payments of invoices from January and February 2006 in accordance with the attached list of creditors, up to the amounts indicated (ATTACHMENT D)

Budget Line: Office and Administration expenses

CARRIED UNANIMOUSLY

06/CM03/13

J.Moore/J.McConnachie

It was moved that WUSA approve a petty cash allowance of \$500 to be reimbursed as needed. The release of petty cash must have WUSA council approval and come from budget line: office and administration.

CARRIED UNANIMOUSLY

Hayley Conway departed at 4.30

06/CM03/14 PROCEDURAL MOTION

It was moved that WUSA suspend the agenda and move to motions 13, 20, 21, 26, 31, 32, and 33 of the agenda.

CARRIED
FOR 11
AGAINST 3 (Nathan Barton)
ABSTAIN 1

06/CM03/15

J.McConnachie/J.Moore

It was moved that WUSA rename motions 31, 32, 33 of the agenda motions 29, 30, 31 (due to incorrect numbering on the agenda)

CARRIED UNANIMOUSLY

06/CM03/16

J.McConnachie/J.Fletcher

It was moved that WUSA approve the attached Education Action Collective budget (attachment C) and release these funds immediately for spending. Attachment amended so that funds from badge maker to come from asset acquisition and strategic spending budget line.

CARRIED
FOR 11
AGAINST 3
ABSTAIN 1

06/CM03/17

PROCEDURAL MOTION

It was moved that WUSA suspend the agenda and move to motion 30 of the agenda

CARRIED UNANIMOUSLY

06/CM03/18

J.Moore/J.Fletcher

It was moved that WUSA release \$200 to the Thai Student Association for the Sang Gran Festival which will take place on the 13th April 2006, on condition the festival has approval by buildings and grounds. Budget Line: International Students.

CARRIED UNANIMOUSLY

06/CM03/19

J.Moore/J.McConnachie

It was moved that WUSA convert the front room at WUSA (existing bookbank) to a space for clubs and societies, collectives, free uni, and general student use, and that meeting table be available for bookings via reception.

CARRIED UNANIMOUSLY

06/CM03/20

J.Moore/J.McConnachie

It was moved that WUSA release up to \$800 to refurbish the front room of WUSA (the existing bookbank) with large tables, chairs, couches and coffee tables.
Budget line: asset acquisition and strategic spending

CARRIED
FOR 14
AGAINST 0
ABSTAIN 1 (Jeff Barrett)

06/CM03/21

J.McConnachie/J.Moore

It was moved that WUSA Council release \$180.24 to Hayley Conway in reimbursement for travel and registration at ASEN training camp. Budget Line: Environment.

TABLED

Nathan Barton departed 5.00pm
Peter Dickson departed 5.00pm

5.00 pm Meeting Adjourned – quorum lost