

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

8th WUSA Council Meeting
3.30pm Tuesday August 29th 2006
Room – 3.122

Meeting Minutes

Present:

Hayley Conway (General Representative) - **Chair**
Nicholas Kafer (Honorary Secretary)
Callum Blanchard (Honorary Treasurer)
Jenna Fletcher (Womyn's Representative)
Karlee Jones (Queer Representative) – arrived 3.52pm
Chad Stronarch (Welfare Coordinator)
Mitchell Thompson (Indigenous Representative)
Matt Barden (Education Campaigns Coordinator)
Ben Coughlin (General Representative)
Joel Bryant (General Representative) – arrived 4.08pm
Hilary Goh (General Representative)
Nick Dugonics (General Representative)
Amber Silk (General Representative)
Gareth Ward (General Representative)

Observers: Katie Cherrington (WUSA Office Administrator), Tim Roach, Cassandra Hay (later General Representative), Beth Patchett (later Media Coordinator) and David Moodie.

MEETING OPENED AT 3.45pm

06/CM08/01

Gareth Ward/Nicholas Kafer

It was moved that Hayley Conway be appointed Chair for the 8th WUSA Council meeting.

CARRIED unanimously

1. Apologies

06/CM08/02

Nicholas Kafer/Matt Barden

It was moved that WUSA accept the apologies of Jess Moore (President), Maddy Phelan (General Representative), Simon Frew (General Representative) and Nathan Barton (General Representative)

CARRIED unanimously

2. Minutes of the Previous Meeting

06/CM08/03

Gareth Ward/Matt Barden

It was moved that WUSA hold-off approval of the 7th Council Meeting minutes until the next Council Meeting.

CARRIED

For 11

Against 1 (Ben Coughlin)

Abstained 0

Minutes from the 7th Council Meeting had not yet been made available to the Council due to the Secretary's recent poor health.

Karlee Jones arrived (3.52pm)

3. Business Arising

Nil.

4. Correspondence

Nil.

5. Standard Operations Business

Election of members to casual vacancies:

1. Environment Representative --

Nominees: Nick Dugonics

NICK DUGONICS WAS ELECTED UNNAPOSED.

Joel Bryant arrived (4.08pm)

2. Media Coordinator --

Nominees: Beth Patchett, Tim Roach

BETH PATCHETT ELECTED.

3. General Representatives (× 3) --

Nominees: Cassandra Hay, Paola Harvey, Carla Morgan

ALL THREE ELECTED UNOPPOSED.

Katie Cherrington acted as Returning Officer for these elections.

6. President's Report

N/A

7. Representatives' Reports

Karlee Jones (Queer Rep.) reported on the success of Queer (formerly Sexuality)

Week, and commented that there were a few isolated incidents of queerphobia.

8. General Business

06/CM08/04

Gareth Ward/Ben Coughlin

It was moved that WUSA vote motions **06/CM08/04** and **05** en bloc.

CARRIED unanimously

06/CM08/05

Callum Blanchard/Jenna Fletcher

It was moved that the WUSA Council release funds of \$59.40 as payment for a listing in the White Pages.

Budget Line: WUSA Advertising

CARRIED

06/CM08/06

Matt Barden/Jenna Fletcher

It was moved that the WUSA Council release funds of up to \$1000 for the purchase of a portable battery-powered public announcement system.

Budget Line: Strategic Assets & Spending Purchases

CARRIED

06/CM08/07

Gareth Ward/Jenna Fletcher

It was moved that WUSA donate \$1000 to the UOW Men's Hockey Team for inter-state competition.

Budget Line: Events Coordinator

CARRIED

For 11

Against 2 (C. Blanchard, B. Coughlin)

Abstained 2

MEETING MOVED IN CAMERA

06/CM08/08

It was moved that WUSA move into General Discussion to discuss Motion

06/CM08/09.

CARRIED unanimously

06/CM08/09

Nicholas Kafer/Matt Barden

It was moved WUSA authorize the Personnel Committee to negotiate the Office Administrator's Enterprise Bargaining Agreement with the NTEU. In lieu of conflict of interest, Gareth Ward, Ben Coughlin and Mitchell Thompson are authorised to replace members of the Committee.

CARRIED unanimously

MEETING MOVED OUT OF CAMERA

06/CM08/10

Callum Blanchard/Nicholas Kafer

It was moved that WUSA Council release funds of \$216.02 to reimburse Jess Moore for stationary purchases

Budget Line: Office and Administration Expenses (Stationary)

CARRIED unanimously

06/CM08/11

Callum Blanchard/Nicholas Kafer

It was moved that the WUSA Council authorise the Office Administrator to purchase stationary on behalf of WUSA up to the amount of \$250 per month as necessary to replenish stationary supplies.

Budget Line: Office and Administration Expenses (Stationary)

CARRIED unanimously

06/CM08/12

Nicholas Kafer/Matt Barden

It was moved that the WUSA Council approve the release of \$8000 for the provision of childcare subsidies to undergraduate students using Kids' Uni. The funding originally provided has not managed to cover the subsidy for a full year. Furthermore, the Council calls upon the President to write to Kids' Uni and UniCentre stating that Council reserves the right to reconsider childcare funding next year.

Budget Line: Long Term Capital Investment (Post-VSU)

06/CM08/13

Nicholas Kafer/Nick Dugonics

It was moved that the WUSA Council accept the proposed date for the upcoming WUSA elections, as proposed by the University Council Secretariat. The elections will be held between the 4th and 6th of October, nominations must be in to the Returning Officer (RO) by 22nd September. WUSA appoint Mr Chris Grange (or his appointed nominee) as RO for the elections.

CARRIED

For 12

Against 1

Abstained 2

06/CM08/14

Gareth Ward

It was moved that Motion **06/CM08/15** be tabled till the 9th WUSA Council Meeting.

LOST

For 3 (G. Ward)

Against 12

Abstained 0

06/CM08/15

Nicholas Kafer/Nick Dugonics

It was moved that in light of the IT contract with Zeffa ending (as of 16 August 2006), WUSA hire Mr David Moodie to undertake temporary IT work for the Council. Zeffa have offered to provide minimal training in regards to the operation of WUSA's key systems; in addition, the WUSA website needs updating so it is more easily accessible for students. Mr Moodie would be hired for a trial period, at a rate of \$25/hour, with a maximum of six hours per week. This trial period will be extinguished by the 9th Council Meeting (to be held before the 13th of September), and replaced with a permanent IT position for the Council.

Budget Line: IT Support (funds allocated for after Zeffa contract)

CARRIED
For 14
Against 1 (B. Coughlin)
Abstained 0

06/CM08/16

Jenna Fletcher/Nicholas Kafer

It was moved that WUSA release up to \$200 for 'Reclaim the Night'.

Budget Line: Women's Representative

CARRIED unanimously

06/CM08/17

Nicholas Kafer/Nick Dugonics

It was moved that WUSA release the following amounts, as agreed by the Clubs & Societies Collective:

- a) Up to \$1000 for be distributed amongst the three Engineering Clubs (Civil, Materials & Metallurgy, Mechatronic) for the 2006 Engineering Ball.
- b) \$300 to be released for the UOW Bike Collective for the purchase of 12 bicycles to stock the bike bank.

Budget Line: Clubs & Societies Collective

CARRIED unanimously

06/CM08/18

Emergency Motion

Mitchell Thompson/Nicholas Kafer

It was moved that WUSA endorse the amended 2006 Indigenous budget, as approved by the Indigenous Collective (UOW Indigenous Student Association). See Attachment **A**.

MEETING CLOSED 5.41pm

Signed as a true and accurate record:

Chairperson

Nicholas Kafer
Hon. Secretary

Explanatory Note:

- **Motion Coding**
The coding for motions consists of four important pieces of information:
 - 1) Year (i.e. 06)
 - 2) Type of Meeting (i.e. CM = Council Meeting)
 - 3) Meeting number (i.e. CM06 = Council Meeting No. 6)
 - 4) Motion number (i.e. 01, 02...25...99, etc)
- **Example 06/CM08/01**
In the year 2006, Council Meeting number 8, Motion number 1.

Attachment A

Amount	Distribution
\$1,000	Jerseys
\$300	Registration for Indigenous Games
\$1,898	Airfares (Qantas)
\$1,802	Towards Hotel accommodation