

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

4th WUSA Council Meeting
5pm Tuesday May 15 2007
Room – WUSA

Meeting Minutes

Present:

Liz Larbalestier (President) – Chairperson
Jay Fletcher (Honorary Secretary)
Lizzy Scally (Women’s Representative)
Matt Barden (Global Solidarity Officer)
Adam Knobel (Media Coordinator)
Nick Rouen (Education Campaigns Coordinator)
Carla Morgan (Welfare Representative)
Layne Brown (Indigenous Representative)
Simon Frew (General Representative)
Clinton Mead (General Representative)
Levi Garry (General Representative)
Grace Tin (General Representative)
Brodie Galloway (General Representative)
Matt Sly (General Representative)

MEETING OPENED AT 5:25pm

1. Apologies

07/CM04/01

Jay Fletcher/Nick Rouen

It was moved that WUSA accept the following apologies: Paola Harvey, Callum Blanchard, Levi Garry, Kristen Wall, Mimi Su, Jeff Donoghue, Melissa Ngo

CARRIED

2. Minutes of the Previous Meeting

07/CM04/02

Jay Fletcher/Nick Rouen

It was moved that WUSA accept the minutes of the 3rd WUSA Council Meeting

CARRIED

3. Business Arising

Nil.

4. Correspondence

Nil.

5. Standard Operations Business

Election of Members to Casual Vacancies:

07/CM04/03

Anthony Strik/Jay Fletcher

It was moved that WUSA elect Jason Hart as Returning Officer for the election of casual vacancies.

CARRIED

1. 1 x External Students Representative

Nomineess:

Tim Rouen

07/CM04/04

Jay Fletcher/Anthony Strik

It was moved that WUSA accept Tim Rouen as the only nomination and therefore elect him WUSA External Representative.

CARRIED

TIM ROUEN ELECTED

2. 3 x General Representative

Nominees:

Michael Park

Toby Kell

Chris Monnox

Ash Pemberton

ASH PEMBERTON, MICHAEL PARK, CHRIS MONNOX ELECTED.

3. 1 x Queer Representative

Nominees: Nikki Low

07/CM04/05

Jay Fletcher/Matt Barden

It was moved that WUSA accept Nikki Low as the only nomination and therefore elect her WUSA Queer Representative.

CARRIED

NIKKI LOW ELECTED

Nikki Low left 5:50pm

6. President's Report

Yet to receive written report

7. Representatives' Reports

Adam Knobel (Media Coordinator) spoke about copy for the Tertangala
Anthony Strik (International Representative) spoke about the concession
campaign
Jay Fletcher (Hon. Sec) spoke about the AGM

07/CM04/06

Nick Rouen/Anthony Strik

It was moved that Toby Kell be invited to speak.

CARRIED
For: 10
Against: 7
Abstained: 1

Frew (Events) spoke about bands on the duck pong lawn for spring session

Matt Sly left 6:15pm

8. General Business

07/CM04/07

Adam Knobel/Jay Fletcher

It was moved that WUSA use 5 of the \$20 unishop vouchers (as released
07/CM03/11) to encourage (and acknowledge) volunteers who create a
Tertangala website. Given decreasing revenue of WUSA under VSU, it is
important that WUSA take the Tertangala online to ensure its future existence.

CARRIED unanimously

07/CM04/08

Jay Fletcher/Matt Barden

It was moved that WUSA council release \$200 for payment of membership fee to
the National Liaison Committee for International Students in Australia for financial
year 2007/2008, as per invoice received from National Liaison Committee.

Budget line: International Students' Representative

CARRIED unanimously

07/CM04/09

Jay Fletcher/Matt Barden

It was moved that WUSA council revise Student loan procedures. That WUSA
also adopt the recommendations as in Attachment A. See Attachment A.

CARRIED

Jay Fletcher/Matt Barden

That WUSA council discuss WUSA bank account 67-583-8696 - balance \$17,467 credit. The account has been listed as inoperative by NAB because there have been no transactions since 18/4/06. Should we wish to continue this account, we need to make a deposit or withdrawal to remove its inoperative status.

WITHDRAWN

07/CM04/10

Jay Fletcher/Matt Barden

It was moved that WUSA council include the following in the 2007 Budget:
Invoice 011207 dated 16/3/07 WUPA
Momentum project contribution - \$6000

CARRIED unanimously

07/CM04/11

Layne Brown/Jay Fletcher

It was moved that the sum of \$1,600.00 be released from the indigenous budget to employ a Nyssa Arnold (trained, experienced and qualified in event management) to co-ordinate the indigenous games.

Budget Line: Indigenous Representative

CARRIED unanimously

07/CM04/12

Anthony Strik/Nick Rouen

It was moved that WUSA release up to \$570+GST to send the International Student Representative to the "National Liaison Committee" Annual Conference from the 8th July to 13th July 2007. The Conference cost is \$340+GST and the cost of flights is \$220+GST to Melbourne.

Budget Line: International Students Representative

CARRIED unanimously

Anthony Strik/Nick Rouen

Release up to \$200 for the National Liaison Committee affiliation. NLC is the peak representative body in Australia for all international students.

Budget Line: International Students Representative

WITHDRAWN

07/CM04/13

Nick Rouen/Clinton Mead

It was moved that a working group be established to prepare the Submission for the University Council review of WUSA. The working group will be open with work delegated such as gathering data, analyzing, preparing information, engaging with other campuses to gather information, with regards to models of representation and presenting WUSA as the peak student representative body. That an email be sent to reps a council to notify time of meeting. That the

meeting time also be sent out in WUSA's update email.

CARRIED unanimously

07/CM04/14

Nick Rouen/Frew

It was moved that the minutes of the Executive meeting be adopted and the actions supported by Council. ie. Research and Advocacy Officer overtime accepted.

CARRIED unanimously

07/CM04/15

Nick Rouen/Clinton Mead

It was moved that a working group be established to prepare and organise an event for WUSA members and the student body at large. The working group will be open to all WUSA members interested. That an email be sent to reps a council to notify time of meeting. That the meeting time also be sent out in WUSA's update email.

CARRIED unanimously

07/CM04/16

Nick Rouen/Clinton Mead

It was moved that a working group be created for WUSA to hold a fundraiser dinner to be held before the August 17th Uni Council meeting. This dinner is to raise the profile of students, increase the support network of WUSA. The dinner is intended to be open to all students, members, past WUSA members and Trade Unions. That an email be sent to reps a council to notify time of meeting. That the meeting time also be sent out in WUSA's update email.

CARRIED unanimously

07/CM04/17

Nick Rouen/Clinton Mead

It was moved that the employee entitlements account (WUSA bank account 67-583-8696 - balance \$17,467credit) be activated by adding \$1 to the account. This is to ensure that the account continues with the NAB and staff have entitlements set aside outside of the WUSA operational account. The account has been listed as inoperative by NAB because there have been no transactions since 18/4/06.

Budget Line: Administration

CARRIED unanimously

07/CM04/18

Jay Fletcher/Matt Barden

That WUSA release up to \$300 to buy a larger server back-up hard-drive. As requested by IT.

Budget Line: Assets and Requisitions

CARRIED unanimously

07/CM04/19

Jay Fletcher/Matt Barden

It was moved that WUSA release up to \$550 to help people pay for their registration to Queer Collaborations in July. Also that WUSA release up to \$100 for a BBQueer to help raise money to send people to QC in July.

Budget Line: Queer Representative

CARRIED unanimously

Attachment A:

Recommendations:

- Students are required to obtain Confirmation of Enrolment (COE) from Student Central to verify status of enrolment.
- All members can apply.
- Establish protocols with Student Central to ensure that upon payment of loan to student, SC receive a report from WUSA – this is to ensure that academic results will not be released until loans are repaid to WUSA. This is consistent with library fines etc currently utilised by the University.