

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

6th WUSA Council Meeting
1:30pm Wednesday June 13 2007
Room – WUPA Council Room

Meeting Minutes

Present

Elizabeth Larbalestier (President) – Chairperson
Matt Barden (Honorary Secretary)
Callum Blanchard (Honorary Treasurer)
Simon Frew (Event Coordinator)
Nick Rouen (Education Campaigns Coordinator)
Adam Knobel (Media Coordinator)
Carla Morgan (Welfare Coordinator)
Lizzie Scaly (Womens Representative)
Nick Dugonics – Environment Representative
Nikki Low (Queer Representative)
Anthony Strik (International Students Representative)
Jay Fletcher (Global Solidarity Officer) – elected
Tim Rouen (External Students Representative)
Ash Pemberton (General Representative)
Melissa Ngo (General Representative)
Clinton Mead (General Representative)
Michael Park (General Representative)
Chris Monnox (General Representative)
Paola Harvey (General Representative)
Chris Pettett (General Representative)

Observer(s)

Jason Hart (Advocacy & Research Officer)

Meeting opened 1:40pm

1. Apologies

07/CM06/01

Chris Pettett/Ash Pemberton

It was moved that the apologies of Ryan Gordon (Disabilities Representative), Layne Brown (Indigenous Representative), Grace Tin (General Representative), Matthew Sly (General Representative), Brodie Galloway (General Representative) and Kristen Wall (General Representative) be accepted.

CARRIED unanimously

2. Minutes of the Previous Meeting

07/CM06/02

Nick Rouen/Carla Morgan

It was moved that WUSA accept the Minutes of the 5th WUSA Council Meeting.

CARRIED unanimously

3. Business Arising

Motions 1-5 were tabled at the 5th WUSA Council Meeting

4. Correspondence

None

5. Standard Operations Business

Election of Members to Casual Vacancies:

1 x Global Solidarity Officer

Nominations: Jay Fletcher

07/CM06/03

Adam Knobel/Ash Pemberton

It was moved that WUSA elect Jay Fletcher as Global Solidarity Officer.

CARRIED

15 For

1 Abstaining (Chris Pettett)

6. President's Report

The President discussed WUSA's submission to the University Council.

07/CM06/04

Carla Morgan/Callum Blanchard

It was moved that WUSA accept the President's report.

CARRIED unanimously

7. Representatives' Reports

Adam Knobel (Media Coordinator) reported on the upcoming "Tertangala Art Show" and the search for students to take part in a Tertangala internship. He further discussed the need for Council members to advertise the \$5,000 worth of prizes released to maximise WUSA membership.

Melissa Ngo arrived at 1:45pm

Anthony Strik (International Students Representative) reported on the Academic

Senate's review of the grievance policies and VPA Chris Grange's urgent and failed hope to have these changes pushed through despite numerous gaps.

Simon Frew (Event Coordinator) reported on having the Duckpond Lawn booked for WUSA events throughout Spring Session and on the upcoming "all collectives" meeting to take place on Wednesday 27th June.

Callum Blanchard (Honorary Treasurer) reported on the progress of WUSA's audits. The audits for 2004-2006 should be completed by 29th June.

07/CM06/05

Nick Rouen/Carla Morgan

It was moved that WUSA accept the Representatives' Reports.

CARRIED unanimously

8. General Business

07/CM06/06

Nick Rouen/Carla Morgan

Leasing WUSA office space to CPSU: The CPSU has approached WUSA with a request to lease 1 office space from WUSA in exchange for an annual rental return. It was moved that the Executive investigate this matter further.

CARRIED unanimously

07/CM06/ 07

Simon Frew/Callum Blanchard

It was moved that WUSA call a rally for Friday Week 4 (August 17) to oppose the University Council review, to be held outside the meeting. In order to make this as large as possible, all collectives, clubs and societies, the NTEU and other Unions of the South Coast Labor Council and other groups in support of student unionism should all be contacted and encouraged to attend. It was further moved that WUSA Representatives sit in on the University Council meeting also.

CARRIED unanimously

07/CM06/08

Nick Rouen

It was moved that WUSA release up to \$750.00 for 10,000 postcards to be printed at UOW Printery to increase awareness of WUSA's advocacy service. Budget Line: Unallocated campaigns expenditure

WITHDRAWN

Nick Dugonics arrived at 2:20pm

07/CM06/09

Amendment

Anthony Strik

It was moved that 07/CM06/10 be amended to release “up to \$377” rather than “up to \$500”.

LOST
6 For
10 Against
3 Abstaining

*Elizabeth Larbalestier stepped down as Chairperson and appointed
Adam Knobel as Acting Chairperson*

Nikki Low arrived at 2:28pm

07/CM06/10

Procedural Motion

Nick Rouen

It was moved that Jason Hart be invited to speak.

CARRIED unanimously

07/CM06/10

Ash Pemberton/Jay Fletcher

It was moved that WUSA release up to \$500 for the June 23rd forum involving Terry Hicks to be held in Wollongong. This forum is an initiative of the Wollongong Stop Bush Committee and is endorsed by Students Against War. The cost will cover travelling (\$292) and accommodation (\$85) expenses for Terry Hicks, as well as some of the costs of the meeting venue. It was further moved that WUSA also endorses the event and that WUSA be noted as a sponsor and have its banner displayed at the event.
Budget line: Unallocated campaigns expenditure

CARRIED
11 For
8 Against
1 Abstaining

07/CM06/11

Procedural Motion

Nick Rouen

It was moved that Elizabeth Larbalestier resume the Chair.

CARRIED
18 For
1 Abstaining (Chris Monnox)

Elizabeth Larbalestier resumed the Chair.

Carla Morgan left at 2:48pm

07/CM06/12

Procedural Motion

Nikki Low

It was moved that 07/CM0613 be now put.

CARRIED
14 For
4 Against

07/CM06/13

Adam Knobel/Ash Pemberton

That WUSA create a \$2,500 budget line for Global Solidarity Officer, to bring this position in line with the other officer bearers and collectives.

CARRIED
12 For
4 Against (Nick Rouen)
2 Abstaining

Paola Harvey left at 2:54pm

Elizabeth Larbalestier stepped down as Chairperson and appointed Adam Knobel as Acting Chairperson.

07/CM06/14

Elizabeth Larbalestier/Nick Rouen

That Council releases up to \$220 to put a deposit to secure venue for the WUSA Dinner at the Hellenic Club on Saturday 4th August.
Budget Line: Unallocated Campaign funding

CARRIED unanimously

07/CM06/15

Procedural Motion

Elizabeth Larbalestier

It was moved that the meeting next hear 07/CM06/18.

CARRIED unanimously

07/CM06/16

Procedural Motion

Nick Rouen

It was moved that Elizabeth Larbalestier resume the Chair.

CARRIED unanimously

Elizabeth Larbalestier resumed the Chair.

07/CM06/17

Procedural Motion

Nick Rouen

It was moved that Jason Hart be invited to speak.

CARRIED unanimously

07/CM06/18

Clinton Mead/Nick Rouen

It was moved that, in regards to the release of money for newspaper advertisements in Resolution 07/CM03/10, written approval by at least 15 Council members be required for the advertisements to go ahead.

CARRIED
15 For
2 Against

07/CM06/19

Procedural Motion

Adam Knobel

It was moved that the meeting next hear 07/CM06/21.

CARRIED unanimously

Adam Knobel temporarily left the room.

07/CM06/20

Procedural Motion

Nick Rouen

It was moved that 07/CM06/21 be now put.

CARRIED
16 For
1 Against

Adam Knobel returned.

07/CM06/21

Emergency Motion

Lizzy Scaly/Jay Fletcher

It was moved that WUSA Council release up to \$300 to fund 4 women elected by the Women's Collective to attend the Network of Women's Students Australia Conference in Sydney from 2-5th July 2007.
Budget Line: Women's

CARRIED
17 For
1 Against

07/CM06/22

Elizabeth Larbalestier/Matt Barden

That Council endorse the WUSA Submission to the University Administration for the VSU Review.

WITHDRAWN

*Elizabeth Larbalestier stepped down as Chairperson and appointed
Adam Knobel as Acting Chairperson.*

07/CM06/23 Procedural Motion Elizabeth LARBalestier

It was moved that the meeting move into open discussion.

CARRIED
16 For
1 Against
1 Abstaining

Lizzy Scaly left at 3:16pm

07/CM06/24 Procedural Motion Elizabeth LARBalestier

It was moved that Jason Hart be invited to speak.

CARRIED unanimously

Jason Hart presented WUSA's draft submission to the University Council.

Callum Blanchard left at 3:34pm

Melissa Ngo left at 3:36pm

Point of Order

Matt Barden

That discussion be focussed on the motion at hand.

07/CM06/25 Procedural Motion

Matt Barden

It was moved that the meeting move out of open discussion.

CARRIED unanimously

07/CM06/26

Elizabeth LARBalestier/Matt Barden

- a. That Council direct the Executive of WUSA in the meeting to changes, deletions, and additions that must be carried out to ensure that the WUSA proposal is representative of the WUSA Council.
- b. That Council are involved in the correspondence of the Executive carrying out this work.
- c. That the final prepared submission be finished by Wednesday 20th June. Council members must then raise objections and if there is a majority of Council members with any objection to the final proposal changes will be made on that day.
- d. That endorsement be finalised by the President phoning all Council members and emailing.

CARRIED unanimously

Quorum lost at 4pm

07/CM06/27

Elizabeth Larbalestier

That WUSA Council pay up to \$660.00 to Design Factory Studio for the design of advocacy postcards to better advertise the advocacy service. After the initial 'it's all about you' designing there are hours left over from that budgeted for design. A recent survey that was done by WUSA found that very few students were aware of the advocacy officer service.

TABLED