

WOLLONGONG UNDERGRADUATE STUDENT'S ASSOCIATION

6th WUSA Council Meeting
Thursday, June 19th 2008
Room – WUSA Office

Minutes

Present

Brendan Cook (Secretary) – acting chair
Martin Laird (Disabilities)
Patrick Kennedy Bates (Education)
Sarah Woodcroft (Events) – *elected*
Tim Rouen (External Students)
Chris Monnox (Global Solidarity)
Jess Di Blasio (Welfare) – minutes
Hailey Sutton (Womyn's)
Kirri Piper (General Representative)
Brodie Galloway (General Representative)
Catherine Garner (General Representative)
Dylan Harrison (General Representative)
Toby Kell (General Representative)
Mark Putvinas (General Representative)

Observers

Jacq Dollard (Frontdesk)

Meeting opened at 13:28

08/CM06/01

PROCEDURAL MOTION

C. Garner

It was moved that the meeting be suspended until 13:45.

CARRIED unanimously

- Toby Kell left the meeting at 13:45 -

08/CM06/02

PROCEDURAL MOTION

C. Garner

It was moved that Brendan Cook chair the meeting

CARRIED unanimously

- Brendan Cook assumed the Chair -

WOLLONGONG UNDERGRADUATE STUDENT'S ASSOCIATION

1. Apologies

08/CM06/03

M. Putvinas

It was moved that apologies be accepted from the following representatives: Allison Jeffares (Media), Bec Nash (Queer), Jun Lin Koh (International Students), Layne Brown (Indigenous), Hong (Henry) Jiao Shao (General Representative), Luke McGregor (General Representative), Michael Dicker (General Representative), Nikki Low (General Representative), and Adam Knobel (General Representative).

CARRIED unanimously

2. Minutes of the Previous Meeting

08/CM/06/04

H. Sutton

It was moved that Council accept the minutes from the 5th WUSA Council Meeting.

CARRIED unanimously

3. Correspondence

Letter from Chris Grange – Funding Offer for Tertangala and Media Officer (Attachment A)

08/CM06/05

PROCEDURAL MOTION

H. Sutton

It was moved that Standard Operations Business be heard after all other business, including Emergency Motions.

CARRIED unanimously

4. Representatives' Reports

Nil

5. General Business

08/CM06/06

H. Sutton/C. Monnox

It was moved that the Student Representative to the University OH&S Committee convene a meeting of the WAC before Week 2 of Spring Session and ensure that the University's OH&S Officer is invited to attend. It was also moved that a report on any findings made by the WAC be presented to the Council Meeting following the first committee meeting. Also, the Representative will request attendance at the next WUSA staff meeting to be briefed regarding ongoing OH&S issues in the office.

CARRIED unanimously

08/CM06/07

T. Rouen/C. Monnox

It was moved that the following monthly quotas be established for printing and photocopying, with each printed page being valued at 5 cents:

- Representatives: \$5 (100 pages)
- Collectives and Clubs: \$20 (400 pages)
- Staff: unlimited

CARRIED unanimously

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It was moved that up to \$2 000 be released in order to cover expenditure related to WUSA activities during O-Week and Week 1. This includes:

Barbecues	\$1 000
University Parking Permits for raffle	\$200
Officeworks vouchers for raffle	\$100
Treasure Hunt / Orienteering Prize	\$400
Band commissions	\$200
Miscellaneous	\$100

CARRIED unanimously

08/CM06/16 EMERGENCY MOTION S. Woodcroft/H. Sutton

It was moved that up to \$500 be released from the Event Coordinator's budget to cover events planned for Spring Session. This will include parties and activities designed to engage with the student community, with expenditure to be determined by the events collective.

Budget line: Events – Projects, Campaigns, and Theme Week

CARRIED unanimously

08/CM06/17 EMERGENCY MOTION M. Putvinas/C. Monnox

It was moved that \$1 179 be released in order to cover the purchase of material to promote services offered by WUSA. This will include:

- 2 000 brochures \$793 (inc. GST)
- 1 000 beer coasters \$286 (inc. GST)

Budget line: Discretionary Spending – WUSA Advertising

CARRIED unanimously

08/CM06/18 EMERGENCY MOTION P. Kennedy Bates/C. Garner

WUSA releases up to \$800 for the transport, accommodation, and conference registration of activists from the Education Action Collective to travel to the 2008 National Union of Students Education Conference, held in Brisbane from June 25th to 27th. Accommodation will be in hostels and transport will be carbon neutral where possible. The maximum amount of funding to be distributed to each UOW delegate will be as follows:

- Patrick Kennedy Bates - \$200
- Tim Rouen - \$200
- Chris Monnox - \$200
- Catherine Garner - \$200

All recipients of funding will be required to submit a report on their activities at the conference to the following Council Meeting. The Education Conference will be an important opportunity for members of WUSA Council to share skills in student leadership and policy development, particularly with representatives from regional campuses.

Budget line: Collectives, Clubs, & Societies – Unallocated Grants

CARRIED unanimously

7. Standard Operations Business

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08/CM06/19

PROCEDURAL MOTION

P. Kennedy Bates

It was moved that Jacq Dollard be appointed Returning Officer for all elections conducted during the Council Meeting.

CARRIED unanimously

There are vacancies for the following positions:

Events Coordinator

Nomination(s) received from:

- Sarah Woodcroft

Sarah Woodcroft ELECTED unopposed

University OH&S Committee Student Representative

Nomination(s) received from:

- Toby Kell

Toby Kell ELECTED unopposed

WUSA OH&S Workplace Advisory Committee (WAC) Delegate

Nomination(s) received from:

- Catherine Garner

Catherine Garner ELECTED unopposed

Honorary Treasurer

Nomination(s) received from:

- Luke McGregor

Luke McGregor ELECTED unopposed

Meeting closed at 14:05