



12th WUSA Council Meeting.
15.00 Thursday November 26th, 2008
Room – WUSA Office

Meeting Minutes

Present

Brendan Cook (President) – Chair
Martin Laird (Disabilities Representative)
Patrick Kennedy-Bates (Education Campaigns Coordinator)
Tim Rouen (External Students Representative)
Chris Monnox (Social Justice Representative) – Minute person
Hailey Sutton (Womyn’s Representative)
Daniel Crameri (General Representative)
Toby Kell (General Representative)
Geoffrey Pidcock (General Representative)
Mark Putvinas (General Representative)
James “Ollie” Tier (General Representative)

Meeting opened 15:58

1. Apologies

01/CM12/08

H. Sutton

It was moved that apologies be accepted from the following representatives:
Sarah Woodcroft (Events Coordinator), Nyssa Murray (Indigenous Co-Representative),
Nathaniel Kennedy (Indigenous Co-Representative), Charly Lindsay (General
Representative), Annie Zhou (International Students Representative), Rebecca Nash (Queer
Representative), Skye Parsons (General Representative), Allison Jeffares (Tertangala
Coordinator), Paul Dunwell (General Representative), and Catherine Garner (General
Representative).

CARRIED unanimously

2. Minutes of the Previous Meeting

02/CM12/08

C. Monnox

It was moved that the minutes from the 11th WUSA Council Meeting be tabled.

NOT CARRIED
For: 4

Against: 6
Abstentions: 1

3. Correspondence

Nil.

4. Standard Operations Business

Nil.

5. Representatives' Reports

None submitted.

6. General Business

03/CM12/08

H. Sutton/J. Tier

It was moved that WUSA Council release \$100.00 (including GST) to cover late payment application fees for 2 Indigenous students who have been requested to pay a \$50 late fee to have their application papers looked at and even to be considered to be a student at UOW- Faculty of Creative Arts.

Budget Line: Indigenous Representative

CARRIED
For: 9
Against: 1
Abstentions: 1
(Toby Kell)

04/CM12/08

It was moved that the Budget line NUS Affiliation be increased from \$2 000.00 to \$6 000.00.

Budget line: NUS Affiliation

WITHDRAWN

It was noted by the Chair that NUS had requested \$10 000.00 for affiliation fees, rejecting WUSA's application for a fee waiver. Council discussed this figure and decided that given the declining state of the Association's finances and that as a Union we must prioritise the immediate welfare needs of students, it would not be feasible to pay the amount requested.

05/CM12/08

H. Sutton/C. Monnox

It was moved that the WUSA Council ask James Tier to apply to serve as a Justice of the Peace for WUSA members, and endorse his application.

CARRIED unanimous

06/CM12/08

H. Sutton/C. Monnox

It was moved that the budget line Sundry be increased from \$1 300.00 to \$1 700.00.

Budget line: Sundry

CARRIED unanimously

07/CM12/08

It was moved that the WUSA release \$322.50 to cover the GST involved in sending delegates to the NUS National Conference.

Budget line: NUS Affiliation

WITHDRAWN

08/CM12/08 PROCEDURAL MOTION G. Pidcock

It was moved that Council hear emergency motions 09/CM12/08 and 10/CM12/08.

CARRIED unanimously

09/CM12/08 EMERGENCY MOTION J. Tier/M. Laird

It was moved that the budget line Discretionary Spending – WUSA Advertising be increased to \$2 750.00.

CARRIED unanimously

10/CM12/08 EMERGENCY MOTION J. Tier/M. Laird

It was moved that \$2 750.00 be released to cover the cost of two WUSA advertisements in the WUSA/WUPA 2009 wall planner.

CARRIED unanimously

Meeting closed 16:45