



Monday 16th February 2008
2nd Council Meeting

Meeting Minutes

Present

Allison Jeffares
Christian Meek
Megan Zingel
Sarah Woodcroft
Daniel Crameri
Vanessa Organo
Hailey Sutton - Chair
Tim Rouen
James "Ollie" Tier
Samita Rai
Aijay Adams
Jess Di Blasio
Kirri Piper
Stef Greenshields
Kathryn Ryan
Brendan Cook - Minutes

Apologies

08/CM02/01

S. Woodcroft

It was moved that apologies be accepted from: Nathaniel Kennedy, Martha Johnson, Warren Hudson, Mark Putvinas, Chris Meaney, Nyssa Murray, Skye Parsons, Martin Laird, Chris Monnox

CARRIED unanimously

Minutes

08/CM02/02

K. Ryan

It was moved that Council table the minutes from Council Meeting 1 and Executive Meeting 1.
CARRIED unanimously

Standard Operations Business

08/CM02/03 **PROCEDURAL** **B. Cook**

It was moved that Council vote on motion 08/CM02/04 by secret ballot, and that Robyn Debbes act as Returning Officer.

CARRIED unanimously

08/CM02/04 **B. Cook**

It was moved that Council approve the application for a leave of absence made by Mark Putvinas (General Representative), from 19th February to 1st June 2009. (Attachment A)

CARRIED

For 9

Against 5

Abstentions 2

President's Report

08/CM02/05 **B. Cook**

It was moved that Council accept the following reports:

Hailey Sutton – Oral Report (written report distributed to representatives)

CARRIED unanimously

Representatives Reports

08/CM02/06 **S. Woodcroft**

It was moved that Council accept the following reports:

Brendan Cook – Oral Report re: Incorporation

Sarah Woodcroft – Oral Report re: WUSA social events

Tim Rouen – Oral Report re: Tertangala Survival Guide and student media conference

CARRIED unanimously

General Business

08/CM02/07 **B. Cook/J. Di Blasio**

It was moved that the following be released for WUSA activities during O-Week:

\$500 for barbecues

\$100 for workshops/seminars

\$350 condoms

\$50 miscellaneous

Total \$1 000

Budget line: Student Services – Events: O-Week

CARRIED unanimously

08/CM02/08 **J. Di Blasio/B. Cook**

It was moved that up to \$400 be released per month to cover the cost of weekly WUSA barbecues, to ensure that the Union continues to highlight student poverty on campus.

Budget line: Student Services - Barbecues

CARRIED unanimously

08/CM02/09

D. Cameri/J. Di Blasio

Release up to \$500 for the purchasing of cans for BBQs.

Budget line: Student Services - Barbeques
CARRIED unanimously

08/CM02/10

A. Jeffares/B. Cook

That WUSA release up to \$500 to purchase promotional cans of food to raise awareness of student welfare issues during O-Week.

Budget line: Student Services – Collectives: Welfare
CARRIED unanimously

08/CM02/11

J. Tier/K. Piper

It was moved that \$350 be released to cover materials to promote awareness of the Education Collective and education equity issues.

Budget line: Student Services – Collectives: Education

CARRIED unanimously

08/CM02/12

A. Adams/S. Woodcroft

It was moved that WUSA release \$200 for expenses relating to an NRL/AFL tipping competition.

Budget line: Student Services – Events: Social Events

WITHDRAWN

08/CM02/13

K. Piper/S. Greenshields

It was moved that \$400 be released to cover hiring costs and purchases for a 'Fair Day' held by the Queer Collective during Week 3.

\$190 for a lubeslide

\$60 for picnic food

\$150 for entertainment

Budget line: Student Services – Collectives: Queer

CARRIED unanimously

08/CM02/14

T. Rouen/D. Crameri

It was moved that WUSA hold a BBQ alongside the 'Staff v students' Bushfire Appeal Cricket match, and that up to \$100 be released to cover purchases.

Budget line: Student Services – Barbecues

CARRIED unanimously

08/CM02/15

A. Adams/J. Tier

That Council create a working group to examine how WUSA could better utilise its web presence. This working group will be headed by Mark Putvinas and AJ Adams. We request that all Council members assist by returning the survey sent out by Mark a few days ago.

CARRIED unanimously

08/CM02/16

PROEDURAL

B. Cook

It was moved that Council hear emergency motions 08/CM02/17, 08/CM02/18, 08/CM02/19, and 08/CM02/20.

CARRIED unanimously

08/CM02/17 EMERGENCY MOTION J. Di Blasio/B. Cook

That WUSA Council release \$962.00 (inc. GST) for reimbursement upon receipt to Robyn Debbes for annual enrolment fee and student materials – Human Resources Certificate IV, OTEN Training and Education Network.

Budget line: Office Staff – Staff Training

CARRIED unanimously

08/CM02/18 EMERGENCY MOTION A. Zhou/B. Cook

It was moved that WUSA release up to \$450 to be used to promote WUSA to international students, with a barbecue with dumplings and vegetables held on Wednesday 25th of February.

Budget line: Student Services – Collectives: International Students

CARRIED unanimously

08/CM02/19 EMERGENCY MOTION S. Woodcroft/ J. Tier

That WUSA release \$100.00 for food for the O-Week Party on February 25th.

Budget line: Student Services – Events: O-Week

CARRIED unanimously

08/CM02/20 EMERGENCY MOTION B. Cook/A. Adams

That WUSA Council release \$405.00 (inc. GST) to pay Imagetec Solutions invoice 1811584 \$288.75 dated 10/02/09 and part of invoice 1810586 \$115.50 dated 06/02/09 for coloured paper.

CARRIED unanimously

08/CM02/21 EMERGENCY MOTION T. Rouen/ B. Cook

That WUSA release an amount of \$450.00 to reimburse Tim Rouen for the purchase of a camera and accessories for the Tertangala media collective. This camera will assist in the production of this magazine and will also assist WUSA for events.

Budget line: Student Services – Strategic Assets

CARRIED unanimously

Closed at 16:10