



16:00, 12th March 2009, WUSA Space
Council Meeting 3

Meeting Minutes

Present

Aijay Adams
Annie Zhou
Vanessa Organo
Allison Jeffares
Hailey Sutton – Chair
Sarah Woodcroft
Chris Monnox
Christian Meek
Tim Rouen
Kathryn Ryan
Kirri Piper
Jess Di Blasio
James Tier
Samita Rai
Warren Hudson
Ryan Gould
Nathanial Kennedy
Brendan Cook – Minute-person
Catherine Garner (elected)
Bede Crasnich (elected)
Patrick Harrison (elected)

Meeting opened at 16:20.

Apologies

09/CM03/01

B. Cook

It was moved that apologies be accepted from the following representatives:

Nyssa Murray, Skye Parsons, Martha Johnson, Chris, Meaney, and Megan Zingel.

CARRIED unanimously

Minutes

09/CM03/02

S. Woodcroft

It was moved that the minutes from Council Meeting 2 be tabled.

CARRIED
For: 16
Against: 0
Abstentions: 1

Correspondence

09/CM03/03

A. Adams

It was moved that the following correspondence be tabled:
Email from Martin Laird re: Resignation (Brendan Cook)

CARRIED
For: 16
Against: 0
Abstentions: 1

Standard Operations Business

Casual Vacancies

09/CM03/04

PROCEDURAL MOTION

K. Ryan

It was moved that Robyn Debbes be appointed as Returning Officer for the duration of the meeting.

CARRIED unanimously

Mature Age Student Representative

One nominee (no election):

- Jessie Warren

JESSIE WARREN ELECTED

Ethno-Cultural Representative

Two nominees:

- Bede Crasnich
- Warwick Goodsell

BEDE CRASNICH ELECTED

Social Justice Representative

Three nominees:

- Nick Rouen
- Charly Lindsay
- Patrick Harrison

PATRICK HARRISON ELECTED

Womyn's Representative

Two nominees:

- Charly Lindsay
- Catherine Garner

CATHERINE GARNER ELECTED

Representative Reports

09/CM03/05

B. Cook

It was moved that Council accept the following reports:

Hailey Sutton – President’s Report (written report)

Vanessa Organo – NSW Government transport services focus group (oral report)

Sarah Woodcroft – WUSA Social events report back (oral report)

Jess Di Blasio – Queer Collective “Fair Day” (oral report)

CARRIED unanimously

Kathryn Ryan left

General Business

09/CM03/06

PROCEDURAL MOTION

B. Cook

It was moved that Council hear Emergency Motion 09/CM03/07 next.

CARRIED unanimously

09/CM03/07

EMERGENCY MOTION

K. Piper/S. Greenshields

It was moved that a further \$150 be released to cover costs relating to the Queer Collective’s Fair Day, to be held on 18th March.

Budget line: Student Services – Collectives: Queer

CARRIED unanimously

09/CM03/08

B. Cook/J. Tier

WUSA Council calls on the Rudd Government to guarantee that revenue raised by any Student Services Fee is directed towards student-run organisations rather than to University Administrations, to ensure that student money remains in the hands of students. WUSA further calls for the full repeal of Voluntary Student Unionism, recognising that the damaging effects of VSU extend beyond funding shortfalls and that Union strength can only exist when membership is collective and universal.

CARRIED

For: 12

Against: 3

Abstentions: 4

09/CM03/09

PROCEDURAL MOTION

B. Cook

It was moved that discussion of motion 09/CM03/11 end and that the motion be put.

FAILED

For: 7

Against: 9

Abstentions: 3

- (b) Campaigning to defend and extend the rights of its Members within the University and the community;
- (c) Facilitating and nurturing existing and potential Association Collectives;
- (d) Providing access for all students of the University, regardless of their Membership status, to Association Collectives, whilst recognising the right of collectives addressing women's, queer and Indigenous issues to restrict access to women, queer and Indigenous students respectively; and
- (e) Seeking to increase the Association's membership and build the environment and social justice movements through education and campaigning;
- Appointing Robyn Debbes as the Association's first Public Officer, as the current WUSA Administration Officer; and
- Authorising Brendan Cook to make the application for incorporation.

CARRIED
 For: 17
 Against: 2
 Abstentions: 0

09/CM03/15

B. Cook/J. Tier

It was moved that a new budget line of \$195 be created for costs associated with incorporation:
 Administration Expenses - Incorporation

CARRIED
 For: 17
 Against: 2
 Abstentions: 0

09/CM03/16

B. Cook/J. Tier

It was moved that \$195.00 be released to cover costs required for incorporation:
 \$105 fee for application for incorporation
 \$90 fee to reserve a name
Budget line: Administration Expenses - Incorporation

CARRIED
 For: 17
 Against: 2
 Abstentions: 0

09/CM03/17

B. Cook/J. Tier

It was moved that up to \$1 000.00 be released to cover legal advice provided to WUSA regarding the incorporation process, and that all expenditure be fully disclosed to Council upon receipt of an invoice.
Budget line: Administration Expenses – Solicitor's Fees

CARRIED
 For: 17
 Against: 2
 Abstentions: 0

09/CM03/18

J. Tier/S. Woodcroft

That Council release up to \$24 000.00 for payment upon invoice of costs associated with the publication of the Tertangala. Robyn Debbes will authorize funding released from this budget line.

Budget line: Student Services - Tertangala

CARRIED unanimously

09/CM03/19

V. Organo/J. Tier

That up to \$400 be released to fund train fares and accommodation for Environment Collective activists to travel to Newcastle for the *People's Blockade of the World's Biggest Coal Port* on 21st March in Newcastle. Further, that WUSA Council endorses this action and calls on the NSW Labor Government to reverse its decision to double coal exports from Newcastle Harbour.

Budget line: Student Services – Collectives: Environment

CARRIED
For: 16
Against: 1
(W. Hudson)
Abstentions: 2

Allison Jeffares left

09/CM03/20

J. Tier/A. Adams

That up to \$300 be released to pay for badge components to be purchased from 'Badge-a-minit'.

Budget line: Student Services – Collectives: Rebranding

CARRIED unanimously

09/CM03/21

B. Cook/A. Adams

That WUSA Council approves the payment of all incidental invoices falling under Office and Administration expenses to speed up the payment of bills up to the sum of \$500.00. Robyn Debbes will authorize funding released from this budget line.

Budget line: Office expenses (entire budget line)

CARRIED unanimously

09/CM03/22

PROCEDURAL MOTION

B. Cook

It was moved that motions 09/CM03/23 and 09/CM03/24 be heard en bloc.

CARRIED unanimously

09/CM03/23

J. Tier/ B. Cook

That WUSA Council release up to \$50.00 (including GST) to purchase A3 Laminating machine.

Budget line: Office expenses - Strategic Assets

CARRIED unanimously

09/CM03/24

J. Tier/B. Cook

That WUSA Council release up to \$135.00 (including GST) to purchase A3 laminate pouches so that WUSA student membership cards can be made up.

Budget line: Office expenses - Stationery and Postage

