



3:30PM, Thursday 4th June 2009
COUNCIL MEETING 6

MEETING MINUTES

Present: Hailey Sutton (chair), Jess Di Blasio, Kirri Piper, Aijay Adams, Patrick Harrison, Tim Rouen, Daniel Crameri, Annie Zhou, Sarah Woodcroft, Christian Meek, Warren Hudson, Catherine Garner, Vanessa Organo, Chris Monnox, Bede Crasnich, Stef Greenshields, James Tier, Mark Putvinas, Ryan Gould, and Brendan Cook (minutes).

Observers: Jess Moore, Charly Lindsay, and Jacq Dollard.

Meeting commenced 3:55PM.

PROCED. It was moved that the Council Meeting be conducted 'in camera' due to the confidential nature of the matters raised in general business.

Mover: B. Cook

CARRIED
For: 9
Against: 9
Abstentions: 1

PROCED. It was moved that Charly Lindsay and Jess Moore be invited to speak to Council.

Mover: T. Rouen

CARRIED
For: 12
Against: 4
Abstentions: 3

PROCED. It was moved that 'student question time' be conducted for a period of twenty (20) minutes prior to any other business.

Mover: C. Garner

CARRIED unanimously

Jess Moore and Charly Lindsay directed a number of questions to WUSA Representatives regarding items of business on the meeting's agenda. Hailey Sutton and Brendan Cook responded.

1. APOLOGIES

Table Apologies: Nyssa Murray, Nathaniel Kennedy, Kathryn Ryan, Martha Johnson, Skye Parsons, Samita Rai, Megan Zingel, Jessie Warren, and Allison Jeffares.
Mover: B. Cook

CARRIED unanimously

2. MINUTES

Table Minutes from Council Meeting 5 and Executive Meeting 3.
Mover: B. Cook

*CARRIED
For: 18
Against: nil
Abstentions: 1
(M. Putvinas)*

3. STANDARD OPERATIONS BUSINESS

Casual	1) Disabilities Representative	<i>No nominations received</i>
Vacancies	2) External Students Representative	<i>No nominations received</i>

4. REPORTS

Table	President's Report (oral)	<i>H. Sutton</i>
	Social Events (oral)	<i>S. Woodcroft</i>
	WUSA Executive (oral)	<i>T. Rouen</i>
	Environment Collective (oral)	<i>V. Organo</i>
	Social Justice Collective (oral)	<i>P. Harrison</i>
	Budget Report (oral)	<i>D. Crameri</i>
	Queer Collective (oral)	<i>J. Di Blasio and K. Piper</i>
	NUS Education Conference (oral)	<i>J. Tier</i>
	Mover: C. Garner	

CARRIED unanimously

5. GENERAL BUSINESS

PROCED. It was moved that Sarah Woodcroft chair the meeting.
Mover: B. Cook

*For: 15
Against: 2
Abstentions: 2*

Sarah Woodcroft assumed the chair.

09/CM06/01 It was moved that Council acknowledge the extremely dire financial situation of the Association by reducing annual budget allocations. Council does this with great reluctance, but accepts that there is currently no guarantee that WUSA will receive any form of funding from the University Administration in the short-term. The compulsory service fee appears uncertain to be implemented, and the UOW administration has been reluctant to guarantee that any additional funding will be granted (a situation which has been ongoing since serious funding negotiations began in 2007). Areas of spending which most affect students, including barbecues, collectives, safe sex provisions, and office services can be safeguarded from further cuts in the short-term, but an overall reduction in the budget is necessary. It was moved that WUSA accept the following amendments to the annual budget:

<u>Budget line</u>	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Strategic Assets	3000.00	-2000.00	1000.00
BookBank	2000.00	-1800.00	200.00
BikeBank	2000.00	-1800.00	200.00
Advertising	2000.00	-1800.00	200.00
Solicitors Fees	1000.00	-700.00	300.00
Social Events	7000.00	-4000.00	3000.00
O-Week	3000.00	-800.00	2200.00
Collectives - Unallocated	8000.00	-3000.00	5000.00
Rebranding	5000.00	-4500.00	500.00
Executive Training	1000.00	-800.00	200.00
Staff Training	1500.00	-500.00	1000.00
Conferences	2000.00	-500.00	1500.00
Pre-2009 Expenses	2400.00	250.00	2650.00
TOTAL	39900.00	-21700.00	17950.00

Moved: D. Crameri/H. Sutton

CARRIED
For: 16
Against: 1
(M. Putvinas)
Abstentions: 2

09/CM06/02 Further to motion 2, it was moved that WUSA immediately reassess staffing arrangements for the Association with a view to making necessary savings. It is an extremely unfortunate position to be in, but it is necessary that current budget allocations for staff be reduced in order to protect medium-term funding for services that students depend on. Council reaffirms its commitment to working with the NTEU and reaffirms its commitment to empowering Association staff to organise collectively through the Union, but recognises that the survival of our Student Union depends on Council finding savings.

It was moved that WUSA Council authorize Hailey Sutton, as WUSA Office Manager, to commence managing change procedures in negotiation with the NTEU. WUSA

further authorizes the Executive to action a final outcome on behalf of the Association.

Moved: H. Sutton/D. Crameri

FAILED
For: 8
Against: 8
Abstentions: 3

09/CM06/03 That an honorarium of \$1 500.00 be released to Tim Rouen for the second quarter of 2009, to be made in a single payment on June 30th.
Budget line: Honoraria - Tertangala Coordinator

Moved: C. Monnox/M. Putvinas

CARRIED
For: 14
Against: nil
Abstentions: 5

PROCED. It was moved that the meeting move 'out of camera'.
Mover: C. Monnox

FAILED
For: 4
Against: 12
Abstentions: 3

PROCED. It was moved that Hailey Sutton chair the meeting.
Mover: B. Cook

CARRIED
For: 17
Against: 1
Abstentions: 1

Hailey Sutton assumed the chair.

PROCED. It was moved that Council hear motion 09/CM06/04 before proceeding with the remainder of general business.
Moved: J. Di Blasio

CARRIED
For: 18
Against: 1
Abstentions: nil

09/CM06/04 That WUSA Council releases \$1 500 to pay for the travel, accommodation, and conference registration of 23 students, from the Queer Collective to travel to Canberra for the 2009 Queer Collaborations. Accommodation will be in hostels. The queer collective has already raised over \$1 000 to go towards QC from barbecues, bake sales, and the sale of chocolates.

Queer Collaborations is a national conference for all students who identify as queer, lesbian, bisexual, gay, transgender, genderqueer, asexual, intersex, curious, and pansexual. QC hosts various workshops, lecture-style plenaries and social events.

Wollongong Undergraduate Students' Association

The conference will run from July 13th to 18th at the Australian National University and the University of Canberra. Following the conference the queer collective will provide a report about the conference to council.

Budget lines:

Student Services – Collectives: Queer	\$750.00
Student Services – Student Development: Conferences	\$750.00

Moved: K. Piper/S. Greenshields

CARRIED
For: 15
Against: nil
Abstentions: 4

09/CM06/05 That WUSA release up to \$200 for the purchase of a new Tertangala distribution rack.

Budget line: Student Services – Collectives: Media

Moved: T. Rouen/M. Putvinas

CARRIED unanimously

09/CM06/06 That WUSA council release up to \$200 to fund the decorations for the Queer Collective's end of session gender-fuck party to be held on Saturday 6th June.

Budget Line: Student Services: Events: Social Events

Moved: S. Woodcroft/J. Di Blasio

CARRIED
For: 17
Abstentions: 1
Against: 1

PROCED. It was moved that motions 09/CM06/07 and 09/CM06/08 be heard en bloc.

Mover: J. Tier

CARRIED unanimously

09/CM06/07 That WUSA release up to \$300 for weekly performances on the Duckpond lawn on Wednesdays starting in Spring Session.

Budget Line: Student Services – Events: Social Events

Moved: S. Woodcroft/J. Tier

CARRIED unanimously

09/CM06/08 That WUSA release up to \$500 for costs associated with O-Week events. An agenda of activities will be made available to Council when it is completed.

Budget line: Student Services – Events: O-Week

Moved: S. Woodcroft/J. Di Blasio

CARRIED unanimously

PROCED. It was moved that motions 09/CM06/09 and 09/CM06/10 be heard en bloc.

Mover: C. Garner

CARRIED unanimously

09/CM06/09 It was moved that up to \$200 be released to cover activities for International Students during O-Week of Spring Session. This will include information and a n

internationally-oriented barbecue. Many International Students enroll in Spring Session rather than Autumn, so it is important that WUSA help support them.

Budget line: Student Services – Collectives: International Students

Moved: A. Zhou/J. Di Blasio

CARRIED unanimously

09/CM06/10 ICIS is currently working with the local Scouting group, and has begun organising camping activities for International students. The camp is going to take place in August, at Mt Keira, running for two day and involving an overnight sleep out. The funding will go toward the cost of renting the tent and sleeping bags. Approximately twenty students will be going to the camping site, which each being charged \$28 for two days and a sleeping bag. WUSA will be a sponsor for the event and will have the WUSA logo on any advertising material.

It was moved that up to \$400 be released to help fund a camping trip for International Students.

Budget line: Student Services – Collectives: International Students

Moved: A. Zhou/J. Tier

CARRIED unanimously

09/CM06/11 That WUSA release \$525 to cover the registration fees of the following delegates to the National Union of Students Education Conference to be held between July 8th and 10th at the University of Sydney and the University of Technology Sydney (maximum of \$75 per delegate):

- James Tier
- Hailey Sutton
- Brendan Cook
- Catherine Garner
- Chris Monnox
- Allison Jeffares
- Daniel Crameri

Budget line: Student Services – Collectives: Education Action

Moved: J. Tier/C. Garner

CARRIED

For: 16

Against: 2

Abstentions: 1

09/CM06/12 That WUSA Council condemns the recent violent murder of Dr. George Tiller and asserts its position as an organisation that supports a woman's right to choose. As a testament to this WUSA donates \$50 each to Reproductive Choice Australia and Medical Students for Choice (a total of \$100).

Budget Line: Student Services - Collectives: Womyn's

Moved: C. Garner/J. Di Blasio

CARRIED unanimously

09/CM06/13 That \$1 353.00 (incl. GST) be released to pay for Daley & Co invoice 14046 for trustee fees during the period 5/3/09 to 1/5/09

Budget line: Administration Expenses - Trustee Management Fees

Moved: D. Crameri/J. Di Blasio

CARRIED unanimously

09/CM06/14 That WUSA release \$200 from the Environment Collective budget for printing costs associated with the Climate Emergency Rally on June 13th at 12:00pm at the Wollongong Mall Amphitheatre.

Budget line: Student Services – Collectives: Environment

Moved: V. Organo/A. Adams

CARRIED

For: 14

Against: 1

Abstentions: 4

EMERGENCY MOTIONS

PROCED. It was moved that Council hear emergency motion 09/CM06/15.

Mover: S. Woodcroft

CARRIED unanimously

09/CM06/15 It was moved that \$199 be released for the UOW Business Conference 2009. The CSE Spark UOW Business Team is organising a Business conference in sep 4th for UOW students who interested in start own business. It's open invitation for sponsorship, where we can be a proud sponsor of the conference. Which we get Advertising coverage in all the Advertising materials and the conference website. Also, logo will be placed into individual programs to individual people who attend the conference and other promotion material can be placed into the show bags of the conference.

Budget line: Student Services – Student Development: Conferences

Moved: A. Zhou/J. Tier

CARRIED

For: 14

Against: nil

Abstentions: 5

QUORUM LOST

Meeting closed at 7:05PM.