



4:30PM, Monday 17<sup>th</sup> August 2009  
COUNCIL MEETING

## MEETING MINUTES

### Present:

Jess Di Blasio, Kirri Piper, Pip Upcroft (elected), Stef Greenshields, Brendan Cook (minutes), Bede Crasnich, Catherine Garner, Allison Jeffares, James Tier, Hailey Sutton (chair), Sarah Woodcroft, Mark Putvinas, Daniel Cramer, Tim Rouen, and Annie Zhou.

Meeting opened at 16:45.

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### 1. ACKNOWLEDGMENT OF COUNTRY

Acknowledgment of country given by Stef Greenshields.

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### 2. ELECTION OF CHAIR

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

*CARRIED unanimously*

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### 3. APOLOGIES

**Table** Apologies received from: Kathryn Ryan, Patrick Harrison, Megan Zingel, Christian Meek, Chris Monnox, Warren Hudson, Jessie Warren, and Vanessa Organo.  
**Mover: S. Woodcroft**

*CARRIED unanimously*

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### 4. MINUTES OF PREVIOUS MEETING

**Table** Minutes from Council Meeting 7.  
**Mover: A. Jeffares**

*CARRIED*  
*For: 12*  
*Against: 1*



## 8. GENERAL BUSINESS

**09/CM08/01** It was moved that Council release up to \$100.00 to purchase a wireless microphone.  
Budget line: Student Services – Events: Social Events  
**Mover: S. Woodcroft / D. Crameri**

*CARRIED unanimously*

**09/CM08/02** It was moved that Council repeal the current Regulations Governing the Queer Space, and approve Attachment D as the new regulations.  
**Mover: J. Di Blasio / S. Greenshields**

*CARRIED*  
*For: 13*  
*Against: none*  
*Abstentions: 1*

**09/CM08/03** It was moved that Council release up to \$1 000 for ‘Sexuality and Gender Week’ activities, with funding to be distributed accordingly:

- Lube Slide \$200
  - 5x 5L bottles lubricant (\$35 each) \$175
  - Plastic \$25
- Workshops and events (‘Fair Day’ etc) \$350
- Venue hire and ‘Homo De Nile’ party \$200
- Banners & paint \$50
- Thank you gifts, decorations, miscellaneous etc \$200

Budget Line: Student Services – Events: Sexuality Week

**Mover: J. Di Blasio / C. Garner**

*CARRIED unanimously*

**Proced.** It was moved that Council hear emergency motions 09/CM08/04, 09/CM08/05, 09/CM08/06, 09/CM08/07, 09/CM08/08, 09/CM08/09, 09/CM08/10, 09/CM08/11, and 09/CM08/12.

**Mover: S. Woodcroft**

*CARRIED*  
*For: 13*  
*Against: none*  
*Abstentions: 1*

## EMERGENCY MOTIONS

**09/CM08/04** It was moved that Council approve working hours of up to 30 hours per week for Robyn Debbes until the end of Week 13. It was further moved that Hailey Sutton continue to determine those hours worked and any necessary correspondence with University payroll that may arise.

**Mover: B. Cook / D. Crameri**

*CARRIED*  
*For: 13*  
*Against: none*  
*Abstentions: 1*

**09/CM08/05** It was moved that Council release \$300 money for International Week. An international barbecue will be held on Tuesday 25<sup>th</sup> of August, and will also be used to promote an up-coming Hang Dog event for international students.  
Budget line: Student Services – Collectives: International Students  
**Mover: A. Zhou / S. Greenshields**

*CARRIED unanimously*

**09/CM08/06** It was moved that Council release \$350 to fund half the cost of ticket prices for an international student Hang Dog event and snacks to be provided. It will be held on Tuesday September 1<sup>st</sup>, with approximately 40 international students in attendance.  
Budget line: Student Services – Collectives: International Students  
**Mover: A. Zhou / J. Di Blasio**

*CARRIED unanimously*

**09/CM08/07** It was moved that Council release up to \$100 to fund students visiting the Villawood Detention Centre. The event will be sponsored by both WUSA and the LSS (Law Students' Society). Funding will go towards transport costs, gifts for detainees (including food and soft toys for children), and a barbecue at the detention centre. WUSA will also hold a fundraising barbecue on the 26<sup>th</sup> of August and advertise for food and toy donations to be made by students.  
Budget line: Student Services – Collectives: Welfare  
**Mover: J. Di Blasio / B. Cook**

*CARRIED unanimously*

**09/CM08/08** It was moved that Council alter the following budget lines:

<u>Budget line</u>	<u>Current Amount</u>	<u>Proposed Amount</u>
Strategic Assets	\$1 000	\$2 000
Barbecues	\$3 000	\$3 500
Social Events	\$3 000	\$2 000
Collectives: Unallocated	\$5 000	\$4 000

**Mover: B. Cook / A. Adams**

*CARRIED*  
*For: 12*  
*Against: none*  
*Abstentions: 2*

**Proced.** It was moved that motions 09/CM08/09, 09/CM08/10, 09/CM08/11, and 09/CM08/12 be heard en bloc.  
**Mover: C. Garner**

*CARRIED*  
*For: 12*  
*Against: none*  
*Abstentions: 2*

**09/CM08/09** It was moved that Council release \$751.30 (inc. GST) to pay Illawarra Business Equipment for invoice 10729 for a new laser printer.  
Budget line: Office Expenses – Strategic Assets  
**Mover: S. Greenshields / B. Cook**

*CARRIED unanimously*

**09/CM08/10** It was moved that \$605.00 (inc. GST) be released to pay for Daley & Co invoice 14754 for trustee fees during the period 2<sup>nd</sup> May 2009 to 24<sup>th</sup> July 2009.

Budget line: Administration Expenses – Trustee Management Fees

**Mover: D. Cramer / J. Tier**

*CARRIED unanimously*

**09/CM09/11** It was moved that \$397.65 (inc. GST) be released to pay Imagetec Solutions Australia Pty Ltd invoice 1875617 for A4 white paper.

Budget line: Office Expenses – Paper and Toner

**Mover: J. Di Blasio / A. Adams**

*CARRIED unanimously*

**09/CM09/12** It was moved that Council approves the payment of all incidental invoices falling under Officer and Administration expenses to speed up the payments of bills up to the sum of \$500. Robyn Debbs will authorise funding released from this budget line.

Budget line: Office Expenses

Budget line: Administrative Expenses

**Mover: D. Cramer / J. Tier**

*CARRIED unanimously*

**Meeting closed at 17:25.**

**ATTACHMENT A - EDUCATION CONFERENCE REPORT (J. TIER)**

*The attachment was distributed to Representatives during the meeting.*

## **ATTACHMENT B - PRESIDENT'S REPORT (H. SUTTON)**

### **WUSA Office**

Thanks to all the people who have volunteered to help out with front desk. Just a reminder to all reps that the roster remains the same each week, so, if you are on the roster you are doing that time each week. The only changes that get made are if someone new is added to a time. Also, if you are going to be late for front desk duty please let myself or Robyn know before the time, especially if you are supposed to be opening up at ten.

Other than that it has been fantastic to see reps running the front desk and the office and engaging with the students. We have had a number of new members join up this semester, including some financial members.

### **BookBank**

The bookbank has continued to do well this semester. We have sold a number of books for students and are starting to get cheques out to more and more people. We have also had a lot of new books come in and are getting these processed as quickly as possible to ensure efficient turn around. Please continue to encourage people to bring in books and to come and buy their textbooks at the bookbank. It would be great if people could do some poster-ing for this in the next week or so.

### **Environment week**

Congratulations to the Environment collective for the success of environment week. The amount of effort put into the week was absolutely amazing; you all did a wonderful job. It was great to see so many students engaging in what you were doing.

I really look forward to seeing more students engage with other collectives on campus as we continue to run events throughout the semester.

### **Student Representative Forum**

It looks like the next student forum will be held on 18<sup>th</sup> September. WUSA gets two spots on student forum for our reps. If you would like to participate in the forum please let me know as soon as possible. If a number of people want to go we will have to work something out.

**ATTACHMENT C - LETTER FROM LAW STUDENTS' SOCIETY (D. McILGORM)**

*The attachment was distributed to Representatives during the meeting.*

## **ATTACHMENT D - QUEER SPACE REGULATIONS (J. DI BLASIO)**

### *UNIVERSITY OF WOLLONGONG UNDERGRADUATE STUDENTS' ASSOCIATION* REGULATIONS GOVERNING THE QUEER SPACE

#### **1. AUTHORITY**

By virtue of Section 7, Sub-section 7.1.1(c) of the Constitution of the University of Wollongong Students' Association (WUSA) these regulations shall be known as the Regulations Governing Queer Space.

#### **2. MANAGER**

2.1 The Queer Representatives of WUSA shall be the Queer Space Manager. In the event that there are two Queer Representatives, they shall collectively be known as the Queer Space Manager (The Manager) for the purposes of these regulations.

2.2 The Manager is responsible for the day-to-day running of the Queer Space, and for the resources it contains.

2.3 The Manager, in conjunction with WUSA, reserves the right to proceed with legal action against any persons acting in an unlawful manner within the physical confines of Queer Space.

#### **3. CONDUCT**

3.1 All persons entering Queer Space are expected to treat all equipment, resources and people with respect, and in accordance with the Safer Spaces Policy as adopted by the Queer Collective.

3.2 Any person caught stealing any equipment from the Queer Space will be charged under relevant common law provisions.

3.3 Sexual harassment, queerphobic conduct, sexist conduct, transphobic conduct, or vilification of any kind will be referred to the relevant disciplinary committees of the University. Such activity will also result in the suspension of access privileges, pursuant to section 5.2 of these regulations, and may be met with prosecution under relevant legislation.

#### **4. CLEANING**

4.1 Each person to use the Queer Space is responsible for ensuring that the Space is left in a neat and tidy fashion.

4.2 The Wollongong University cleaning service is responsible for cleaning the Queer Space on a weekly basis.

#### **5. ACCESS**

5.1 The Queer Space is an autonomous space. Access is granted to Queer identifying people only, unless special access is granted by the Manager in consultation with the Queer Collective.

5.2 The Manager may restrict any member's access privileges, based on their inability or unwillingness to follow these regulations. The Manager may request that a person leave or be removed from Queer Space.

#### **6. ELECTION OF QUEER REPRESENTATIVE(S)**

6.1 In accordance with section 4.3.3 of the WUSA Constitution, the Queer Representative(s) are to be elected autonomously by the Queer Collective.

6.2 The election of the Queer Representative shall take place in a Queer Collective meeting in accordance with guidelines determined by the Queer Collective. These guidelines will be tabled in a WUSA Council meeting prior to the election of the Queer Representative.