



4:30PM, Monday 14th September
9th COUNCIL MEETING

MEETING MINUTES

Present

Jess Di Blasio, Brendan Cook, Annie Zhou, Patrick Harrison, Hailey Sutton (chairperson), Catherine Garner, Stef Greenshields, Bede Crasnich, Sarah Woodcroft, Allison Jeffares, Daniel Cramer, Warren Hudson, Tim Rouen, Dale Sperring (elected), and James Tier (elected).

Observers

Charly Lindsay.

Meeting opened 4:45PM.

1. ACKNOWLEDGEMENT OF COUNTRY

Acknowledgment given by Catherine Garner.

2. ELECTION OF CHAIR

Proced. It was moved that Hailey Sutton chair the meeting.

Mover: B. Cook

CARRIED unanimously

3. APOLOGIES

TABLE Apologies received from: Vanessa Organo, Kirri Piper, Aijay Adams, Megan Zingel, Nick Rouen, and Nadia Neal.

Mover: S. Woodcroft

CARRIED unanimously

4. MINUTES OF THE PREVIOUS MEETING

TABLE Minutes from Council Meeting 8.

Mover: B. Cook

CARRIED unanimously

5. CASUAL VACANCIES

ELECTION Education Campaigns Coordinator

Nominations received:

*James Tier and
Dale Sperring (joint)*

Elected unopposed

External Students Representative

Nominations received:

Nick Rouen

Elected unopposed

Proced. It was moved that Council not dissent to the elections.

Mover: B. Cook

*CARRIED
For: 8
Against: nil
Abstentions: 5*

*An informal vote was taken for Student Representative Forum delegates (two positions).
Daniel Cramer acted as vote-counter.*

Nominees:

Annie Zhou

Elected

Hailey Sutton

Jess Di Blasio

Elected

Annie Zhou and Jess Di Blasio elected

6. REPORTS AND CORRESPONDENCE

TABLE	Representative elected:	N. Neal	(Indigenous Representative)
	Oral report:	H. Sutton	(President's report)
	Oral report:	J. Di Blasio	(Sexuality and Gender Week)
	Oral report:	P. Harrison	(Environment Week)
	Oral report:	T. Rouen	(WUSA Media)

Mover: J. Tier

CARRIED unanimously

7. STUDENT QUESTION TIME

Members present discussed the planned NTEU stop work action.

8. GENERAL BUSINESS

Proced. It was moved that Council hear emergency motion 09/CM09/01 before commencing General Business.

Mover: B. Cook

CARRIED
For: 12
Against: 2
Abstentions: 1

Proced. It was moved that motion 09/CM09/01 be amended to include the following text:
"discrimination against alien abductees,"

Mover: W. Hudson

FAILED
For: 1
Against: 13
Abstentions: 1

09/CM09/01 It was moved that the Council acknowledge the WUSA offices as a safe space and that a sign with the following text be placed visibly in the office:

People within this office space are asked to be aware of their language and behaviour, and to think about whether it might be offensive to other people. This is not a space for violence, for touching people without their consent, for being intolerant of someone's religious beliefs or lack thereof, for being racist, xenophobic, ageist, sexist, transphobic, queerphobic, ableist, classist, sizist, or for engaging in any other behaviour or language that may perpetuate oppression. The WUSA office should be a safe space for everyone who uses it.

Mover: B. Cook / J. Di Blasio

CARRIED
For: 13
Against: 1
Abstentions: 1

Proced. It was moved that Council hear motion 09/CM09/02 next.

Mover: B. Crasnich

CARRIED
For: 9
Against: 1
Abstentions: 5

Proced. It was moved that motion 09/CM09/02 be amended to include the following text at the end of the motion.

"The dinner shall not be held earlier than Monday of Week 11 (12/10/09), and no reimbursement shall be made by WUSA for costs incurred if the dinner is held earlier than this."

Mover: B. Cook

CARRIED
For: 12
Against: 3
Abstentions: nil

09/CM09/02 It was moved that the Anti-Racism collective release up to \$350 to host a dinner for groups who have helped the collective this year. These groups include the Muslim Association of University of Wollongong (MAWU), the Australasian Union of Jewish Students (AUJS), The Dante Alighieri Society, and the Italian Association of Assistance (Co.As.It). The dinner shall not be held earlier than Monday of Week 11 (12/10/09), and no reimbursement shall be made by WUSA for costs incurred if the dinner is held earlier than this.

Budget line: Student Services - Collectives: Anti-Racism

Mover: B. Crasnich / P. Harrison

CARRIED
For: 9
Against: 3
Abstentions: 3

- Bede Crasnich departed -

09/CM09/03 It was moved that WUSA Council endorse the NTEU stop work action planned for Wednesday 16th September and that the Council call on the University administration to support the Union's demands. It was further moved that the WUSA Space be closed to students during the action in solidarity with the Union and its members.

Mover: J. Di Blasio / B. Cook

CARRIED
For: 13
Against: 1
Abstentions: nil

09/CM09/04 It was moved that Robyn Debbes be appointed the Association's Public Officer, and that she be the relevant contact person for matters relating to the Australian Taxation Office (ATO). She shall be authorised to act in this capacity for so long as she remains the WUSA Administration Officer, or until a different Public Officer is appointed by the WUSA Council.

Mover: B. Cook / J. Di Blasio

CARRIED unanimously

Proced. It was moved that motions 09/CM09/05, 09/CM09/06, 09/CM09/07, 09/CM09/08, 09/CM09/09, and 09/CM09/10 be heard en bloc.

Mover: P. Harrison

CARRIED unanimously

09/CM09/05 It was moved that Council alter the WUSA operating budget accordingly:

<i>Budget line</i>	<i>Current</i>	<i>Proposed</i>
Office Staff - Workers Compensation	\$860	\$1 055
Office Expenses - Photocopier Usage and Maintenance	\$840	\$1 100
Student Services - Barbecues	\$3 500	\$3 750

Mover: D. Cramer / B. Cook

CARRIED unanimously

09/CM09/06 It was moved that WUSA release an amount of \$450.00 to pay barbecue expenses for the remainder of 2009.

Budget line: Student Services - Barbeques

Mover: J. Di Blasio / B. Cook

CARRIED unanimously

09/CM09/07 It was moved that WUSA release an amount of \$59.94 to reimburse David Moodie for the purchase of 5 Port Desktop Switch.

Budget line: Office Expenses - Strategic Assets

Mover: B. Cook / C. Garner

CARRIED unanimously

09/CM09/08 It was moved that WUSA release an amount of \$397.65 to pay Imagetec Solutions Australia Pty Ltd invoice 1887996 dated 29th August 2009 for 50 reams of white a4 recycled paper.

Budget line: Office Expenses - Paper and Toner

Mover: D. Cramer / B. Cook

CARRIED unanimously

09/CM09/09 It was moved that WUSA release an amount of \$924.00 to pay Daley & Co invoice 15220 dated 31st August 2009 for trustee fees for the period 25th July to 1st September 2009.

Budget line: Administration Expenses - Trustee Management Fees

Mover: D. Cramer / B. Cook

CARRIED unanimously

09/CM09/10 It was moved that WUSA release an amount of \$1,054.89 to pay Cambridge Integrated Services Australia Pty Ltd invoice 254386 dated 10th July 2009 for workers compensation renewal 9/5/09 to 9/5/2010.

Budget line: Office Staff - Workers Compensation

Mover: D. Cramer / B. Cook

CARRIED unanimously

Proced. It was moved that motion 09/CM09/11 be amended to include the following text at the end of the motion:

“No action will be taken until Monday of Week 11 (12/10/09).”

Mover: W. Hudson

FAILED

For: 1

Against: 12

Abstentions: 1

09/CM09/11 It was moved that WUSA support the walk off of the Alyawarr people from the community of Ampilatwatja, and that Council support their demands to:

- Stop the NT Intervention
- Genuinely consult with us on any plans that will affect our lives now and for the future
- Reinststate the full Racial Discrimination Act without conditions or measures
- Fund housing and community development, not intervention
- Stop the compulsory five-year leases and restore Aboriginal land rights

It was further moved that WUSA release \$100 to donate to the Alyawarr Inkerr-Wenh Aboriginal Corporation to purchase amenities, tents and foods, as well as organising for the collection of clothes, foods and other supplies from any willing donors at the

University of Wollongong. WUSA also will hold a barbecue to raise awareness of the issue on campus.

Budget line: Student Services - Collectives: Social Justice

Mover: P. Harrison / S. Greenshields

*CARRIED
For: 13
Against: 1
Abstentions: nil*

09/CM09/12 That WUSA release \$110 to cover the transport costs of Graham Brown, who travelled to the University to speak at a forum on green jobs & climate justice during Environment week.

Budget line: Student Services - Collectives: Social Justice

Mover: P. Harrison / S. Greenshields

*CARRIED
For: 13
Against: nil
Abstentions: 1*

Proced. It was moved that motions 09/CM09/13 and 09/CM09/14 be heard en bloc.

Mover: P. Harrison

CARRIED unanimously

09/CM09/13 It was moved that WUSA release up to \$50 to provide drinks, snacks, refreshments etc for a Social Justice collective film screening on Tuesday the 15th of September in 25.128

Budget line: Student Services - Collectives: Social Justice

Mover: P. Harrison / S. Greenshields

*CARRIED
For: 12
Against: nil
Abstentions: 2*

09/CM09/14 It was moved that WUSA release up to \$50 to provide supplies for a speak out in week 11 commemorating the 8th anniversary of the invasion of Afghanistan, organised by the Social Justice collective & Students Against War (SAW).

Budget line: Student Services - Collectives: Social Justice

Mover: P. Harrison / S. Greenshields

*CARRIED
For: 12
Against: nil
Abstentions: 2*

Meeting closed 6:20PM.