



4:00PM, Monday 19<sup>th</sup> October  
10<sup>th</sup> COUNCIL MEETING

## MEETING MINUTES

### Present:

Sarah Woodcroft, Patrick Harrison, Chris Monnox, Warren Hudson, Catherine Garner, Allison Jeffares, Brendan Cook (minutes), Aijay Adams, Hailey Sutton (chair), Daniel Crameri, Nick Rouen, Jess Di Blasio, Kirri Piper, Pip Upcroft, Stef Greenshields, Annie Zhou, James Tier, Dale Sperring, Tim Rouen, and Vanessa Organo.

### Observers:

Clinton Mead, Matthew Dawson, Adam Rozadilla, Sara Howson, and Daniel McLean.

Meeting opened at 4:10PM.

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### 1. ACKNOWLEDGEMENT OF COUNTRY

Acknowledgment given by Catherine Garner.

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### 2. ELECTION OF CHAIR

**P.M.** It was moved that Hailey Sutton chair the meeting.

**Mover: B. Cook**

*CARRIED*

*For: 15*

*Against: 1*

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### 3. APOLOGIES

**TABLE** Apologies received from: Vanessa Organo, Nadia Neal, Bede Crasnich, and Megan Zingel.

**Mover: S. Woodcroft**

CARRIED unanimously

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#### 4. MINUTES OF THE PREVIOUS MEETING

**TABLE** It was moved that the WUSA Council table the minutes from Council Meeting 9.

**Mover: C. Garner**

CARRIED unanimously

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#### 5. CASUAL VACANCIES

*No election to be conducted.*

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*- Tim Rouen arrived 4:35PM -*

**P.M.** It was moved that Council suspend the agenda to hear motions 09/CM10/01 and 09/CM10/02, before returning to Reports and Correspondence.

**Mover: B. Cook**

CARRIED

For: 13

Against: 4

**09/CM10/01** It was moved that the WUSA Council amend the annual budget to include the following budget line:

Student Services - Queer Collaborations Conference: \$6 000

**Movers: J. Di Blasio / B. Cook**

CARRIED

For: 13

Against: 3

*(N. Rouen, D. Cramer, W. Hudson)*

Abstentions: 1

**P.M.** It was moved that Council move into open discussion regarding motion 09/CM10/02.

**Mover: N. Rouen**

FAILED

For: 6

Against: 11

**09/CM10/01** It was moved that WUSA become a financial sponsor of the Queer Collaborations Conference to be held at UOW in 2010 and that \$6 000 be released to the Queer Collaborations Collective, an affiliate of the Centre for Student Engagement (CSE), as the managing body of the conference. Funding released will only be used towards preparations undertaken in 2009 and will be

used to cover such costs as venue hire, accommodation, catering, and transport subsidies.

WUSA will be a supporting partner and may make any further material contribution as seen fit by the 2010 WUSA Council, but funding released to the QC Collective in 2009 will be distributed as the QC Collective decides. The QC Collective will take appropriate measures to ensure that all funding is handled in accordance with good governance, and that no money is used for any purpose not relating to the conference. The QC Collective will update the WUSA Council as to intended outlays prior to November 30th 2009 and again prior to May 31<sup>st</sup> 2010. As part of the sponsorship proposal, the QC Collective will ensure that the WUSA logo is displayed alongside those of other financial sponsors where appropriate.

Budget line: Student Services - Queer Collaborations Conference

**Movers: J. Di Blasio / B. Cook**

*CARRIED*

*For: 11*

*Against: 4*

*(N. Rouen, T. Rouen, D. Cramer, W. Hudson)*

*Abstentions: 2*

## 6. REPORTS AND CORRESPONDENCE

|              |                             |              |                                     |
|--------------|-----------------------------|--------------|-------------------------------------|
| <b>TABLE</b> | Oral report:                | H. Sutton    | (President's report)                |
|              | Oral report:                | J. Di Blasio | (Student Representative Forum)      |
|              | Oral report:                | S. Woodcroft | (WUSA Social Events)                |
|              | Written report (Attach. A): | H. Sutton    | (Queer Collective election)         |
|              | Removal:                    | J. Warren    | (Mature Age Student Representative) |
|              | Removal:                    | C. Meek      | (General Representative)            |
|              | Removal:                    | K. Ryan      | (General Representative)            |

## 7. STUDENT QUESTION TIME

*No questions received.*

## 8. GENERAL BUSINESS

**P.M.** It was moved that motion 09/CM10/03 be amended to omit the following text:  
*It was further moved that the WUSA Council condemn the Australian Labor Party for its continued support for the queerphobic marriage ban following the Party's National Conference in August.*

**Mover: C. Monnox**

*FAILED*

For: 6  
(C. Monnox, D. Sperring)  
Against: 11

**09/CM10/03** It was moved that the WUSA Council endorse the November 28<sup>th</sup> launch of the National Year of Action for marriage equality and the ongoing involvement of the National Union of Students Queer Department in this campaign. It was further moved that the WUSA Council condemn the Australian Labor Party for its continued support for the queerphobic marriage ban following the Party's National Conference in August.

**Movers: S. Greenshields / P. Upcroft**

*CARRIED*  
For: 12  
Against: 2  
Abstentions: 3

**09/CM10/04** It was moved that the WUSA Council form a working group for O-Week 2010, comprised of 2009 and 2010 WUSA Representatives, and that a designated WUSA representative make immediate contact with the Centre for Student Engagement to be involved in official UOW activities for the O-Week Festival 2010.

**Movers: N. Rouen / T. Rouen**

*CARRIED unanimously*

**09/CM10/05** It was moved that the WUSA Council endorse the *Reclaim the Night* event to be held in Wollongong on October 29<sup>th</sup>. Reclaim the Night is an event held to recognise violence against women and to provide an opportunity for survivors of violence to speak out. The event is also supportive of the campaign to decriminalise abortion in NSW. It was further moved that WUSA contribute \$50 to the Wollongong Women's Centre in recognition of the Council's support for combating violence against women.

Budget line: Student Services – Collectives: Womyns

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

*CARRIED unanimously*

**P.M.** It was moved that Council hear motions 09/CM10/06 and 09/CM10/07 en bloc.

**Mover: C. Monnox**

*CARRIED unanimously*

**09/CM10/06** It was moved that the WUSA Council amend the 2009 annual budget to include the following budget line:

Student Services - National Union of Students : \$2 900

**Movers: B. Cook / C. Garner**

*CARRIED*  
For: 13  
Against: nil  
Abstentions: 4

(N. Rouen)

**09/CM10/07** It was moved that the WUSA Council release up to \$2 000 to the National Union of Students (NUS) to pay for our continued affiliation. This amount includes a substantial fee waiver negotiated by WUSA with the National Union in recognition of our diminishing financial resources. Our membership of the NUS involves a contractual requirement that we pay annual affiliation fees, and failure to pay will give rise to a legal liability. It was further moved that the registration costs of all elected delegates (as declared by the Returning Officer) excluding Catherine Garner be subsidised by \$425.

Budget line: Student Services - National Union of Students

**Movers: B. Cook / C. Garner**

*CARRIED*  
*For: 13*  
*Against: nil*  
*Abstentions: 4*  
*(N. Rouen)*

**09/CM10/08** It was moved that the WUSA Council release the entire Environment Collective budget line to fund the *Walk Against Warming* campaign. Purchases will include resources such as calico, paint, advertising, printing, and t-shirts.

Budget line: Student Services - Collectives: Environment

**Movers: P. Harrison / J. Tier**

*CARRIED unanimously*

**09/CM10/09** It was moved that the WUSA Council reimburse Bede Crasnich the sum of \$80 for a function held by the Ethno-Cultural Collective and the Ba'hai Society. This amount will be donated to a local charity seeking to promote multiculturalism.

Budget line: Student Services - Collectives: Anti-Racism

**Movers: B. Cook / J. Di Blasio**

*CARRIED*  
*For: 12*  
*Against: 3*  
*Abstentions: 2*

**P.M.** It was moved that Daniel McLean be invited to speak to motion 09/CM10/10.

**Mover: T. Rouen**

*CARRIED unanimously*

**P.M.** It was moved that Council move into open discussion regarding motion 09/CM10/10.

**Mover: P. Harrison**

*CARRIED*  
*For: 10*  
*Against: 7*

**P.M.** It was moved that Council end open discussion.

**Mover: P. Harrison**

*CARRIED unanimously*

**09/CM10/10** It was moved that the WUSA Council amend the Media Regulations by making the following alterations:

**DELETE**

*4.2.2. Each semester, the Tertangala Collective shall produce One (1) alternate handbook or equivalent as an insert in Tertangala.*

*4.2.2.1 (a) Women's Collective Handbook*

*4.2.2.1 (b) Queer Collective Handbook*

*4.2.2.1 (c) Environment Collective Handbook*

**INSERT**

*4.2.1.1.2. There shall be one (1) 'Sexuality edition' Tertangala published each full Council term, coordinated by the Queer Representative and Womyns Representative, with assistance from the Tertangala Coordinator.*

*4.2.1.1.3. There shall be one (1) 'Environment edition' Tertangala published each full Council term, coordinated by the Environment Representative, with assistance from the Tertangala Coordinator.*

*4.2.2. Each term, the Tertangala Collective shall produce One (1) alternative handbook or equivalent as an insert in Tertangala.*

*4.2.2.1 (a) Anti-Racism Collective Handbook*

*4.2.2.1 (b) Social Justice Collective Handbook*

*4.2.2.1 (c) Welfare Collective Handbook*

**Movers: J. Di Blasio / P. Upcroft**

*CARRIED*

*For: 11*

*Against: 4*

*Abstentions: 2*

*- Vanessa Organo arrived 5:50PM -*

**09/CM10/11** It was moved that the WUSA Council amend the Standing Orders by inserting the following sections:

**29. Queer Representative**

*29.1 Where a request is made to the Honorary Secretary, the Queer Representative may use a pseudonym in all publicly available documents, including minutes and any online content. The pseudonym must be consistent for the duration of the Representative's term and must not be offensive.*

*29.2 The Honorary Secretary must ensure that full and accurate details regarding the Queer Representative's identity are recorded in hard copy, including the name and student number they use for enrollment with the University.*

**Movers: J. Di Blasio / S. Greenshields**

*CARRIED unanimously*

**09/CM10/12** It was moved that the WUSA Council alter the price of printing and copying to reduce paper use in the office and encourage the use of double-sided printing and copying:

- Supporting Members: 7c/ page, free second side
- Others: 10c/page, free second side

It was further moved that a sign be displayed indicating to students how to use double-sided printing.

**Movers: S. Woodcroft / P. Harrison**

*CARRIED unanimously*

**09/CM10/13** It was moved that the WUSA Council release an honorarium of up to \$3 000.00 to the Tertangala Coordinator, Tim Rouen, for the third and fourth quarters of 2009, to be made in a single payment on October 30<sup>th</sup> 2009.

Budget line: Honoraria - Tertangala Coordinator

**Movers: N. Rouen / D. Sperring**

*WITHDRAWN*

**09/CM10/14** It was moved that the WUSA Council release the remaining \$2 705.26 of the Tertangala Coordinator honoraria to the Tertangala Coordinator, Tim Rouen.

Budget line: Honoraria - Tertangala Coordinator

**Movers: D. Crameri / N. Rouen**

*CARRIED*

*For: 15*

*Against: 2*

*Abstentions: 1*

**P.M.** It was moved that Council hear motions 09/CM10/15, 09/CM10/15, 09/CM10/15, 09/CM10/15 en bloc.

**Mover: C. Garner**

*CARRIED unanimously*

**09/CM10/15** It was moved that the WUSA Council approve working hours of up to 30 hours per week for Robyn Debbes until 30<sup>th</sup> November, 2009. It was further moved that Hailey Sutton continue to determine those hours worked and any necessary correspondence with University payroll that may arise.

**Movers: B. Cook / J. Di Blasio**

*CARRIED*

*For: 13*

*Against: nil*

*Abstentions: 5*

**09/CM10/16** It was moved that the WUSA Council release \$2 500.00 (inc. GST) to pay Morgan Publishing and Design invoice 20091001-104 dated 1<sup>st</sup> October 2009 for 2010 student wall planner advertisement.

Budget line: Office Expenses – Advertising (2010 budget)

**Movers: B. Cook / J. Di Blasio**

*CARRIED*  
*For: 13*  
*Against: nil*  
*Abstentions: 5*

**09/CM10/17** It was moved that the WUSA Council release \$165.00 (inc. GST) to pay Cartridge World invoice 45203 dated 13<sup>th</sup> October 2009 for Kyocera TK134 Toner.

Budget line: Office Expenses – Paper and Toner

**Movers: B. Cook / J. Di Blasio**

*CARRIED*  
*For: 13*  
*Against: nil*  
*Abstentions: 5*

**09/CM10/18** It was moved that the WUSA Council amend the annual budget to increase the budget line Office Staff – Staff Training from \$1 000.00 to \$1 127.00

**Movers: B. Cook / J. Di Blasio**

*CARRIED*  
*For: 13*  
*Against: nil*  
*Abstentions: 5*

**P.M.** It was moved that Council hear emergency motions 09/CM10/19, 09/CM10/20, 09/CM10/21, 09/CM10/22, and 09/CM10/23.

**Movers: S. Woodcroft**

*CARRIED unanimously*

**09/CM10/19** It was moved that the WUSA Council appoint Roger Downs of Kells the Lawyers as the WUSA Honorary Solicitor for the term expiring on November 30<sup>th</sup> 2009.

**Movers: B. Cook / J. Di Blasio**

*CARRIED*  
*For: 15*  
*Against: nil*  
*Abstentions: 3*

**09/CM10/20** It was moved that WUSA endorse the Save Solar Systems campaign in Victoria which demands that the government immediately intervenes to guarantee (i) that the Solar Systems factory in Abbotsford remains open, (ii) that the redundant workers are reinstated and, (iii) that a large scale solar power plant is built in Mildura.

**Movers: V. Organo / P. Harrison**

*CARRIED*  
*For: 17*  
*Against: 1*  
*Abstentions: nil*

**09/CM10/21** It was moved that the WUSA Council release up to \$250 to cover costs for the annual WUSA Halloween Party, to be held at Castros on Saturday 31<sup>st</sup> October. Costs will be as follows:

\$100 – food

\$150 – decorations

Budget line: Student Services – Events: Social Events

**Movers: S. Woodcroft / S. Greenshields**

*CARRIED unanimously*

**09/CM10/22** It was moved that the WUSA Council release up to \$300 to subsidise a dinner for students who have volunteered for WUSA in 2009.

Budget line: Student Services – Events: Social Events

**Movers: S. Woodcroft / A. Adams**

*CARRIED unanimously*

**09/CM10/23** It was moved that the WUSA Council release up to \$200 to support an event for International Students involving a trip to Jamberoo Recreation Park. Costs will be covered by ICIS, and WUSA funding will only be claimed in the event of a loss.

Budget line: Student Services – Collectives: International Students

**Movers: A. Zhou / S. Woodcroft**

*CARRIED unanimously*

**Meeting closed at 6:30PM.**

## ATTACHMENT A

An election was conducted on September 10<sup>th</sup> 2009 in the Queer Space to elect the 2010 WUSA Queer Representatives, with all UOW queer students being eligible to vote for candidates. In this election there was a single candidacy elected without opposition. The Queer Collective subsequently passed a unanimous motion of no dissent to the election process and the candidates. As the Returning Officer, we declare the following people elected as the 2010 WUSA Queer Co-Representatives:

*Pip Jones and Stefanie Greenshields*

**Hailey Sutton and Tamara Hughes**  
Queer Collective Returning Officers