

UNIVERSITY OF WOLLONGONG

STUDENT'S ASSOCIATION

Minutes of the 3rd Ordinary Meeting of the XXXth SRC held on 6/3/03 at 11.30am in Kemira Room 1.

Present: Michael Szafraniec - President
William Hudson - Vice President
Marina Mitrevski - Hon. Secretary
Simon Bruzzone - Hon. Treasurer
Siobhan Christian - Media Officer
Seth Lawrence - Activities Officer
Hannah Solomons - Disabilities Officer
Jamie Demos - ATSI Officer - left at 1.16pm
Ben Eyles - Education Officer
Daniel Simpkins - Sexuality Officer
Ben Caldwell - Gen. Rep. - left at 11.48am - back at 1.16pm
Tim Meagher - Gen. Rep. - arrived at 12.20pm
Chris Hewitt - Gen. Rep. - left at 12.41pm
Brendan Lyon (via phone) - Gen. Rep. - arrived at 12.53pm
Carmen Baker - Gen. Rep. - left at 1.16pm
Darren Smith - Gen. Rep. - left at 1.16pm
James Corrick - Gen. Rep.
Gareth Ward - Gen. Rep.
Ben Jones - Gen. Rep.
Brys Tanner - Gen. Rep.
Daniel Stefanic - Gen. Rep.

Observers: Katherine Jones

Meeting opened at 11.45am

The President opened the meeting by thanking those involved in O Week. He stated the need to organise committee meetings. All committee meeting times have been put in pigeon holes. There was a query regarding showbags at shoalhaven campus.

1 APOLOGIES

Resolution 03/35 J. Corrick / B. Eyles

It was moved that the SRC accept the following apologies:- Brendan Lyon, Gen. Rep.; Sharon Barbaro, Gen. Rep.; Julie Baker, Womens' Officer; Alex Czarnecki, Gen. Rep.

CARRIED

2 MINUTES OF PREVIOUS MEETING

Resolution 03/35 S. Lawrence / B. Eyles

It was moved that the SRC accept the minutes of the 1st Ordinary Meeting with the exception of resolution 03/10.

CARRIED
Abstained - Gareth Ward

Resolution 03/36 S. Lawrence / B. Eyles

It was moved that the SRC accept the minutes of the 2nd Ordinary meeting with the correction of Ben Jones not Caldwell abstained in resolution 03/17. Resolution 03/32 should read moved by J. Corrick / D Stefanic.

Motion M03/4 S. Lawrence / S. Bruzzone

It was moved that the SRC accept the minutes of the 1st Finance meeting and 2nd Finance meeting.

TABLED

3 BUSINESS ARISING

NIL

4 ELECTION OF VACATED POSITIONS

Resolution 03/37 G. Ward / J. Corrick

It was moved that the SRC accept the resignation of Andrew Wilson as Welfare Officer and declare the position vacant.

CARRIED

5 PRESIDENT'S REPORT

Resolution 03/38 M. Mitrevski / S. Bruzzone

It was moved that the SRC accept the President's report.

CARRIED

6 EXECUTIVES' REPORTS

Resolution 03/39 M. Mitrevski / S. Bruzzone

It was moved that the SRC accept the reports of the Vice President, Hon. Secretary, Media Officer, Activities officer, Disabilities officer, Sexuality Officer, Education Officer, Environment Officer and ATSI Officer.

CARRIED

7 GENERAL REPRESENTATIVES' REPORTS

Resolution 03/40 S. Lawrence / B. Tanner

It was moved that the SRC accept the reports of Ben Jones and James Corrick.

CARRIED

8 GENERAL / ADJOURNED BUSINESS

Resolution 03/41 S. Bruzzone / B. Eyles

It was moved that the SRC accept the budget provided for 2003.

CARRIED

Resolution 03/42 B. Eyles / S. Christian

It was moved that there will be seven (7) in the Restructure Committee, therefore three (3) positions made available and an immediate election should take place. It is noted the chair named Gareth Ward for derogatory comment directed at Siobhan Christian. Dissention noted from Gareth Ward as the election might be unconstitutional as it was not advertised.

CARRIED

Resolution 03/43 S. Lawrence / S. Bruzzone

It was moved that nominations be opened for the Restructure Committee and James Corrick to be the elected Returning Officer. Election is to be a secret ballot.

Four (4) nominations were taken from the floor by returning Officer James Corrick.

Seth Lawrence
Ben Jones
Gareth Ward
Siobhan Christian

Seth Lawrence, Ben Jones, Siobhan Christian declared to be the additional committee members.

CARRIED

Resolution 03/43 S. Lawrence / B. Jones

It was moved that the SRC establish a Constitution & Regulatory Committee to make both Constitution and Regulations more relevant. President and Secretary are members ex-officio as per Regulations Governing Committees part 3.1 and 3.2 and shall consist of the President, Secretary and four members. The SRC declare the election of these six members will occur at the next ordinary meeting on the 18th March 2003.

CARRIED

Resolution 03/44 J. Corrick / G. Ward

It was moved that the SRC release money for paint to colour code shelves in the book bank to enable students to easily locate their categories. Budget line to be determined by Finance Committee.

CARRIED

Resolution 03/45

J. Corrick / S. Lawrence

It was moved that the Book Bank be closed on a Friday morning for up to one hour in order to count money in a safe environment. This is subject to change as advised by restructure committee.

CARRIED

Resolution 03/46

B. Jones / J. Corrick

It was moved that the SRC present a Tuesday evening BBQ at the North Wollongong hotel at 5.00pm selling sausage sandwiches for \$1.00 for students and \$2.00 for non-students. Also the provision of Tofu to be made. Budget line to be determined by Finance committee.

CARRIED

Resolution 03/47

J. Corrick / B. Jones

It was moved that the SRC seeks support from Academic Staff to ensure that all students involved in the strike receive no academic penalty.

CARRIED
Against - Gareth Ward
Abstained - Daniel Simpkins

Resolution 03/48

J. Corrick / B. Eyles

It was moved that action be taken by the SRC so that on the 26th March 2003 (next student strike) any student not in class not incur any penalty on their attendance for the subjects that are missed on this day and gain support of the Unions to ensure the same for members of staff.

CARRIED

Motion M03/5

J. Corrick / B. Tanner

It was moved that \$200.00 be given to Happy Bellie Food Co-op in order to obtain screwtop lid containers as per last meeting between Happy Bellie, the SRC and Unicentre.

LOST
For - 4
Against - 6
Abstained - 3
Recorded Votes - Ben Jones
- Jamie Demos
- Darren Smith

Resolution 03/49

G. Ward / D. Simpkins

It was moved that the SRC release \$100.00 to restock the First Aid Kit.

CARRIED

Resolution 03/50

S. Lawrence / G. Ward

It was moved that and Activities Committee be set up to help with organising and co-ordinating larger activities ie one off events. Committee to consist of five (5) members. The SRC declare the election of these five members will occur at the next ordinary meeting on the 18th March 2003.

CARRIED

Resolution 03/51

B. Jones / S. Bruzzone

It was moved that four (4) General Representatives to man the Tuesday BBQ regularly. Two (2) people from 12.00 to 1.30pm for the preparation and cook. Two (2) people from 12.30 to 2.00pm for cook and clean up. Ordering of food and management of the four (4) people by the Welfare Officer.

Amendment: Top draw up a roster for General Reps taking into account common lunch hours and a free drink to be made available to the people.

CARRIED

Resolution 03/52

B. Jones / C. Baker

It was moved that the SRC create a SRC pub crawl where every week a pub per night sponsor a students night and give cheaper social options for student. To go to Activities Committee.

CARRIED

Resolution 03/53

B. Jones / J. Corrick

It was moved that the sign proposed in the last meeting remain a permanent sign (not portable) so that the grass may re-grow. XXX be taken from the sign.

CARRIED

Resolution 03/54

D. Simpkins / G. Ward

It was moved that a list be placed on the cabinet storing the condoms due to the losses that have occurred already and if this still results in theft, then action will be taken.

CARRIED

Resolution 03/55

B. Tanner / S. Lawrence

It was moved that the SRC web site (src.uow.edu.au) be updated on a regular basis, being at least once a fortnight. That the web site have relevant material posted regularly including events, services, activities, minutes and material for executive positions. Also to include a Discussion Board. Also that all photos are up by the end of week 4 (28/3/03).

CARRIED

Resolution 03/56

B. Tanner / G. Ward

It was moved that the SRC endorse further measures to be taken to reclaim the common lunch hour. Such measures should include a set date reserved to achieve this end. Other appropriate measures should also be considered with a formal discussion of the nature of these measures to occur at the next general Meeting of the SRC.

CARRIED

Resolution 03/57 B. Tanner / G. Ward

It was moved that all SRC representatives 'sign in' and 'sign out' on the white board when in the SRC office.

CARRIED

Resolution 03/58 G. Ward / D. Simpkins

It was moved that the SRC hire Seth Lawrence as a casual sales and data entry person for four hours a day until 14/3/03. This is to help customer service flow and therefore increase the quality of the second handbook experience. This money is to come from projects and campaigns. Award wage. If Seth is not available then Ben Eyles will be made available.

CARRIED
For - 8
Against - 2
Noted Abstained - 2

Resolution 03/59 S. Bruzzone / J. Corrick

It was moved that Canon be added to the list of emergency cheques for the purchase of paper. Also that the attached invoice N7761376 be paid. Budget line Photocopy and Fax paper and toner.

CARRIED

Resolution 03/60 J. Corrick / G. Ward

It was moved that invoices in relation to the Tuesday BBQ be added to emergency cheques to be paid without going to meeting. Vendors are Black Diamond Baker, Illawarra Smallgoods, and Vina Asian Store.

CARRIED

Resolution 03/61 D. Stefanic / S. Lawrence

It was moved that the restructure committee undertake a renovation of the rooms bordering the eastern walls of the SRC as well.

CARRIED

Resolution 03/62 H. Solomons / J. Corrick

It was moved that the SRC decide what is to be done in order to act upon the motion passed last meeting regarding Kids Uni. Make Gareth and James responsible for following up this.

CARRIED

Resolution 03/63

S. Bruzzone / J. Corrick

It was moved that the attached invoices be paid en bloc with the exception of Black Diamond 21 and 7.

CARRIED

Resolution 03/64

B. Caldwell / S. Lawrence

It was moved that the SRC invite the people involved in the attached letter to explain their ideas at the next SRC meeting.

CARRIED

For - 6

Against - 5

- S. Lawrence
- S. Christian
- J. Corrick
- W. Hudson
- B. Tanner

Abstained - 1

- B. Jones

Resolution 03/65

H. Solomons / J. Corrick

It was moved that the SRC declare it's support for the world-wide campaign to cancel third world debt and undertake to raise awareness of this issue on campus. Drawing up concrete steps to do this.

CARRIED

Meeting closed at

Signed as a true and accurate record.

Marina Mitrevski
Hon. Secretary

(Chairperson)