

NIL

5. **PRESIDENT'S REPORT**

Resolution 03/191

J. Stanley / W. Hudson

It was moved that the verbal report of the president be accepted.

CARRIED

6. **EXECUTIVES' REPORTS**

Resolution 03/192

J. Stanley / W. Hudson

It was moved that the verbal reports be accepted of Media Officer, S. Christian, Vice President, W. Hudson, Sexuality Officer, D. Simpkins, Environment Officer, J Corrick, Activities Officer, S. Lawrence, and International officer, E. Zhang.

CARRIED

7. **GENERAL REPRESENTATIVES' REPORTS**

NIL

8. **GENERAL/ADJOURNED BUSINESS**

Resolution 03/193

S. Christian / B. Jones

It was moved that the SRC use \$544.00 and \$180.00 from the \$1500.00 left over from the purchase of switch to buy an A3 printer for Tertangala along with a colour cartridge.

CARRIED

Resolution 03/194

S. Barbaro / B. Jones

It was moved that the SRC release \$100.00 in prize money for the longest bull rider, Simon Turner and passed on to him. Budget Line is Activities Budget Line.

CARRIED

Resolution 03/195

B. Jones / C. Baker

It was moved that the SRC reimburse m. Szafranec \$25.00 from the Welfare budget line for student loan given out.

CARRIED

Resolution 03/196

S. Barbaro / S. Bruzzone

It was moved that the SRC release \$60.00 to Seth Lawrence as an executive allowance to attend the Australian Music Business Conference.

CARRIED

Resolution 03/197 S. Barbaro / J. Corrick

It was moved that the SRC release \$400.00 from Activities Budget Line to pay McJane for unibar performance on the 14th August, 2003.

CARRIED

Resolution 03/198 S. Christian / B. Jones

It was moved that the SRC release \$330.00 for the IT Budget to purchase a copy of Filemaker 6. This is needed so data can be exported to MYOB for the preparation of electronically printed cheques. Filemaker 5 does not have this feature. Electronically printed cheques should reduce Trustee Management fees.

CARRIED

Resolution 03/199 S. Christian / D. Simpkins

It was moved that the SRC release three lots of \$45.00 to S. Christian, D. Simpkins and M. Szafraniec under conference regulations for their attendance at the 2nd NSW Small/Regional conference in Canberra on the 15/16/17th August 2003. Money to come from Conferences budget line.

CARRIED

Resolution 03/200 J. Corrick / C. Baker

It was moved that the SRC release \$3000.00 to get 6-8 members to the National Small/Regional conferences. Money for buses or cars, food, conference expenses and allowances. Money to come from Conferences budget line.

CARRIED

Resolution 03/201 J. Corrick / B. Jones

It was moved that the SRC \$2000.00 from NUS affiliations budget line to UNESA for the set-up of the National Small/Regional conference.

CARRIED

Resolution 03/202 J. Corrick / B. Jones

It was moved that the SRC release \$200.00 to purchase anti-nuke T-shirts to highlight problems of nuclear waste, to support the anti-nuke movement. T-shirts to be sold to students. Money to come from Activities budget line.

CARRIED

Resolution 03/203

S. Barbaro / S. Christian

It was moved that the SRC release \$70.00 from Activities budget line to cover expenses incurred during Australian Music Business Conference for photos and parking/taxis.

CARRIED

Resolution 03/204

J. Corrick / B. Jones

It was moved that the SRC reimburse \$26.00 to M. Szafraniec for the 50c pieces missing from the \$200.00 that came from the personal money of M. Szafraniec for the NDA. Money to come from Activities Proj. & Campaigns budget line.

CARRIED

Resolution 03/204

It was moved that the attached invoices be paid 'en bloc'. Ammended to read that the Internet invoice be passed for payment. Cleaning for August, not to pay the GST. Unicentre pass 30,000.00 to kids uni, not \$33000.00 with GST. All invoices be paid excepting child services and that an enquiry be made into Shoalhaven as to what and why we pay them a grant.

CARRIED

Resolution 03/205

H. Solomons / J. Baker

It was moved that the SRC release \$1000.00 for mental health week, after enquiring who we make the cheque payable to.

CARRIED

Motion M09/1

H. Solomons / J. Corrick

It was moved that the SRC enquire as to whether we can re-open the doors on the south side of the SRC office.

CARRIED

9. **STUDENT QUESTION TIME**

C. Baker asked if she could ask other members of the university who are not members of the SRC to assist with the BBQ. She was advised that this is quite reasonable and acceptable for them to assist.

S. Barbaro enquired as to the status of SRC and Tertangala T-shirts, she was advised that the shirts are to be ordered and the Honorary Secretary will ask all members of the SRC and Tertangala as to sizes they require.

J Stanley asked the President if there is a perception or otherwise of a conflict of interest with having a member of the SRC elected to office within other bodies of the university, namely the uniCentre Board of Directors.

S Christian asks as to what should happen to a former member of the SRC who has been expelled who is using an SRC title and details at the bottom of his correspondence.

Quorum lost at 1.42pm

Meeting closed at 1.42pm

Signed as a true and accurate record.

Jordan Stanley
Acting Hon. Secretary

(Chairperson)