

UNIVERSITY OF WOLLONGONG

STUDENTS' ASSOCIATION

Minutes of the 6th Executive Meeting of the XXXth SRC held on 24th October 2003 at 1.10p.m.

Present: Michael Szafraniec (President)
Siobhan Christian (Media Officer)
Simon Bruzzone (Hon. Treasurer)
Seth Lawrence (Activities Officer)
Marina Mitrevski (Hon. Secretary)
Daniel Simpkins (Sexuality Officer)

Observers: Sharon Barbaro
Jeff Thom

Meeting opened at 1.10pm

1. Apologies

Resolution Exec03/6-1 S. Bruzzone / S. Lawrence

It was moved that the SRC accept the apology of Ben Eyles (Education Officer).

CARRIED

2. Executive Reports

Resolution Exec03/6-2 S. Bruzzone / S. Lawrence

It was moved that the SRC accept the resignations of George Pride (Welfare Officer) and Jordan Stanley (Gen. Rep.).

CARRIED
Against – 1
Daniel Simpkins

3. General Business

Resolution Exec03/6-3 S. Lawrence / S. Bruzzone

It was moved that the SRC form an Emergency Executive Committee consisting of the President, Vice President, Hon. Secretary, Hon. Treasurer, Media Officer, Sexuality Officer. Quorum to consist of four (4) persons. This committee is only empowered to pay invoices and address staff and other concerns. They are not able to release \$.

CARRIED
Against – 1
Daniel Simpkins

Resolution Exec03/6-4 S. Lawrence / D. Simpkins

It was moved that the SRC clear \$2000.00 in cash as an emergency to print Election Guide, if this cannot be printed in the SRC. Cheque to be made payable to M. Szafraniec. Receipt to be provided.

CARRIED

Resolution Exec03/6-5 S. Bruzzone / S. Lawrence

It was moved that the attached invoices be paid 'en bloc' with the exception of NUS Affiliation Fee.

CARRIED

Resolution Exec03/6-6 S. Lawrence / S. Bruzzone

It was moved that \$200.00 be paid to Seth Bush for the Oxfam Challenge.

CARRIED

Resolution Exec03/6-7 S. Lawrence / S. Bruzzone

It was moved that the SRC release \$2000.00 to MAWU. The club has never had any type of financial assistance from SRC or Unicentre from their beginning. Club runs an entire 'house-like' facility with own funds relying on donations. It provides daily food, kitchen, sleeping facilities, women's area. The carpet as well as other infrastructure is starting to fall apart. They are in desperate need of facility assistance. They need help from SRC.

CARRIED
Abstained – 2
Julie Baker
Daniel Simpkins

Amendment: cheque to be made to Muslims Association, Wollongong University

CARRIED

Resolution Exec03/6-8 S. Lawrence / S. Bruzzone

It was moved that all invoices and payments involved with SRC metal night on the 8th November be paid upon receipt of them. This is not exceeding \$3000.00 to come from theme week budget line.

CARRIED

Resolution Exec03/6-9 S. Lawrence / S. Christian

It was moved that Siobhan Christian be reimbursed \$175.00 from Theme Weeks Budget line for prize money at the SRC karaoke night on the 22/10/03.

CARRIED

Resolution Exec03/6-10 M. Szafraniec / M. Mitrevski

It was moved that the SRC release \$2100.00 to purchase a printer for the Executive Office to come from IT Budget Line.

CARRIED

Resolution Exec03/6-11 M. Szafraniec / M. Mitrevski

It was moved that the SRC release \$2277.00 for the purchase of the new front desk computer as per attached specifications. To come from IT Budget line.

CARRIED

Meeting closed at 1.40pm

Chairperson