

## University of Wollongong Students' Representative Council

Minutes of 8<sup>th</sup> Ordinary Meeting of the XXXI Students' Representative Council held on Monday 26<sup>th</sup> July 2004 in the Belmore Room, UniCentre Building, University of Wollongong.

### Present:

Ben Jones (President)  
Rhys Bortignon (Hon. Secretary)  
Pamela Mete (General Representative)  
Tim Canosa (Activities Officer)  
David Su (General Representative)  
Sean Irvine (Vice President)  
Lisa Walker (Environment Officer) – left at 1:26pm  
Annaliese Constable (Media Officer)  
Daniel Brown (Sexuality Officer)  
Dominika Grossy (General Representative)  
Cassandra Harris (Education Officer) - left at 1:35pm  
Joel Couchman (General Representative)

### Observers:

None

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**Meeting opened at 12:43pm by Ben Jones (President)**

### **1. Apologies**

**04/A8/01**

**K. Jones / S. Irvine**

I was moved that the SRC accept the apologies of Matthew Daly, Amy Parish and Jen Nguyen.

CARRIED

### **2. Minutes of the Previous Meeting**

**04/A8/02**

**K. Jones / D. Brown**

It was moved that the SRC accept the minutes of the 4<sup>th</sup> Ordinary Meeting, 6<sup>th</sup> Ordinary Meeting, 1<sup>st</sup> Executive Meeting, 3<sup>rd</sup> Financial Meeting, 2<sup>nd</sup> Ordinary Meeting and 7<sup>th</sup> Ordinary Meeting as amended.

CARRIED

For: 10

Against: 0

Abstain: 2 (L. Walker, J. Couchman)

**04/A8/03**

**R. Bortignon / K. Jones**

It was moved that the SRC accept the minutes of the 5<sup>th</sup> Ordinary Meeting.

TABLED

For: 11

Against: 0

Abstain: 1 (D. Grossy)

**Procedural motion: that the meeting proceed to general business.**

**CARRIED**

**3. General Business**

**04/A8/04**

**K. Jones / R. Bortignon**

It was moved that the SRC accept the draft “Regulations Governing Financial Transactions and Administration” as amended.

CARRIED

For: 11

Against: 0

Abstain: 1 (A. Constable)

**04/A8/05**

**K. Jones / C. Harris**

It was moved that the SRC accept the draft “Regulations Governing Elections”.

CARRIED

**04/A8/06**

**R. Bortignon / K. Jones**

It was moved that the SRC accept the draft “Regulations Governing Standing Orders”

CARRIED

**04/A8/07**

**K. Jones / R. Bortignon**

It was moved that the SRC accept the draft “Regulations Governing Code of Conduct”

CARRIED

For: 10

Against: 0

Abstain: 2 (D. Brown, A. Constable)

**04/A8/08**

**A. Constable / K. Jones**

It was moved that the SRC accept the draft “Regulations Governing Publications”

CARRIED

**Procedural motion: “that the meeting be adjourned till Wednesday 28<sup>th</sup> July 2004 in the Kembla Room, UniCentre Building, University of Wollongong”.**

**CARRIED**

**Quorum not reached by 1:00pm on Wednesday 28<sup>th</sup> July 2004. Quorum lost.**

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**Signed as a true and accurate record**

\_\_\_\_\_  
(Chairperson)

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(Date)