

## University of Wollongong Students' Representative Council

Minutes of 3<sup>rd</sup> Executive Meeting of the XXXI Students' Representative Council held on Wednesday 28<sup>th</sup> July 2004, Kembla Room, UniCentre Building, University of Wollongong.

### Present:

Ben Jones (President)  
Rhys Bortignon (Hon. Secretary)  
Daniel Simpkins (Hon. Treasurer)  
Annaliese Constable (Media Officer)  
Daniel Brown (Sexuality Officer)  
Tim Canosa (Activities Officer)  
Amy Parish (Women's Officer) – left 1:30pm

### Observers:

Natalie Peters – left at 1:04pm  
Dominika Grossy (General Representative)  
Joel Couchman (General Representative)  
Gareth Ward (General Representative)

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**Meeting opened at 1:06pm by Ben Jones (President)**

**04/Exec3/01**

**D. Brown / A. Constable**

It was moved that the SRC delegate the organization of Sexuality Week to the Queer Collective

CARRIED

For: 6

Against: 0

Abstain: 1 (R. Bortignon)

**04/Exec3/02**

**D. Brown / A. Constable**

It was moved that the SRC release \$3000.00 to All Sorts from Theme Weeks Budget Line for the organization of Sexuality Week. Receipts must be presented to an SRC meeting. Any monies not spent or not proved by a receipt must be returned to the SRC.

CARRIED

**04/Exec3/03**

**D. Brown / A. Constable**

It was moved that the SRC direct the President to retrieve monies owed by the ex-President, Michael Szfraniec, for computer software purchased by Mr Szfraniec for the Apple based SRC offices, for office equipment purchased by My Szfraniec and for personal calls made on the Presidential phone that have not been paid.

CARRIED

**04/Exec3/04**

**A. Parish / A. Constable**

It was moved that the SRC release \$200.00 to 'Bonds' and \$300.00 to 'Ac it' from the Theme Week Budget Line for the printing of T-shirts to be sold during blue-stocking week as fundraising for 'Reclaim the Night' and future SRC women's activities.

CARRIED

**04/Exec3/05**

**T. Canosa / A. Parish**

It was moved that the SRC delegate authority to B. Jones and D. Simpkins to prepare a draft 2005 budget for SRC approval to be forwarded to be forwarded to the October meeting of the University of Wollongong Council.

CARRIED

**04/Exec3/06**

**T. Canosa / A. Parish**

It was moved that the SRC change the total budgeted amount for the Tertangala Staff Budget Line to \$40,000.00

CARRIED

**04/Exec3/07**

**D. Brown / T. Canosa**

It was moved that the SRC release up to \$175.00 from the Bands and Entertainment Budget Line to Venue Music in Sydney for the purchase of one 'Best Buy 4 PAK 30ft' microphone cables and three Behringer Dynamic Microphones (CM1800S).

CARRIED

**04/Exec3/08**

**D. Brown / A. Constable**

It was moved that the SRC dispose of the 17" Apple Powerbook G4 laptops serial numbers #v74014vqp22 and #7401v7p22 from the asset register for at least the current book value of \$3771.00. The laptop #v74014vqp22 shall be sold to the Computer/IT Support person, Mr Jeff Gilmore. The laptop #7401v7p22 is to be raffled to students for \$10.00 per ticket as a promotion of the SRC radio station and the raffle shall be drawn in Week 13 of Spring session 2004.

CARRIED

For: 5

Against: 0

Abstain: 1 (R. Bortignon)

**Meeting closed at 2:14pm**

**Signed as a true and accurate record**

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

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(Date)