

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

2nd WUSA Council Meeting
3.00pm Tuesday 14th February 2006
Room – Belmore room

Present:

Jess Moore (President)
Justin McKinnon (Honorary Secretary)
Amelia Rhodes-Moylan (General representative)
Grant Coleman (Media Officer)
Simon Frew (General Representative)
Chad Stronach (Welfare Coordinator)
Mitchell Thompson (Indigenous Representative)
Paola Harvey (Environment Officer)
Jenna Fletcher (Womyn's Representative)

Observers:

Matt Simpson

Apologies Given:

Jeff Barrett (Events coordinator)
John Mann (General representative)
Rejieli James (Disabilities Representative)
Jenna McConnachie (Education Campaigns Coordinator)
Karlee Jones (Queer Representative)
Hayley Conway (General Representative)
Ben Coughlin (General Representative)

MEETING CLOSED 3.30pm DID NOT REACH QUORUM
MEETING ADJOURNED UNTILL 2.00pm 21st of February

2nd WUSA Council Meeting
2.00pm Tuesday 21st February 2006
Room – Belmore room

Present:

Jess Moore (President)
Justin McKinnon (Honorary Secretary)
Amelia Rhodes-Moylan (General representative)
Grant Coleman (Media Officer)
Simon Frew (General Representative) - departed 3.00pm
Chad Stronach (Welfare Coordinator)
Matt Huxley (General Representative)
Paola Harvey (Environment Officer)
Jenna Fletcher (Womyn's Representative)
Karly Jones (Queer Representative)
Toby Kell (International Students Representative)
Jenna McConnachie (Education Campaigns Coordinator)
John Mann (General Representative)
Ben Coughlin (General Representative)
Jeff Barret (Events Coordinator) - departed 3.01pm
Nathan Barton (General Representative) - departed 3.15pm
Peter Dickson (General Representative) - departed 3.17pm
Rejieli James (Disabilities Representative)

Observers:

John Adams (University Council Member)

1. Apologies

06/CM02/01
McConnachie

Justin McKinnon/Jenna

It was moved that WUSA accept the apologies of Gareth Word (General Representative), Mitchell Thompson (Indigenous Representative), Maddy Phelan (General Representative), Hayley Conway (General Representative),
Amanda ?

CARRIED unanimously

2. Minutes of the Previous Meeting

06/CM02/02

Justin McKinnon/Jess Moore

It was moved that WUSA accept the minutes of the 1st WUSA council meeting of 2006 (**06/CM01**)

CARRIED
FOR 17
AGAINST 1 (Ben Coughlin)

3. Business Arising
4. Correspondence
5. Standard Operations Business
6. President's Report
7. Representatives' Reports
8. General Business

06/CM02/03

N.Barton/G.Ward

WUSA condemn President Jess Moore for her unconstitutional practices in the first meeting of 2006.

TABLED

06/CM02/04

N.Barton/G.Ward

WUSA Office have all locks replaced due to many years of unsatisfactory release of keys, with electronic locking also investigated.

All keys be released under strict guidelines with proper documentation for set periods of time.

TABLED

06/CM02/05

N.Barton/G.Ward

All spending require 3 quotes minimum.

TABLED

06/CM02/06

N.Barton/G.Ward

WUSA congratulate the Howard Government for its Industrial Relations reforms, its Work for Welfare program and the Voluntary Student Unionism bill.

TABLED

06/CM02/07

N.Barton/G.Ward

The General Manager position be paid more than \$50,000pa in order to attract a decent field of candidates.

TABLED

06/CM02/08

N.Barton/G.Ward

Money allocated to clubs in the budget be paid to UniCentre promptly to prevent a repeat of previous years where legal action was threatened against WUSA.

TABLED

06/CM02/09

N.Barton/G.Ward

That WUSA have a referendum to clarify our position in relation to the National Union of Students.

TABLED

06/CM02/10

N.Barton/G.Ward

WUSA promptly pay NUS the monies owing to prevent legal action being taken out against WUSA.

TABLED

06/CM02/11

N.Barton/G.Ward

Media Officer be required to email all WUSA Council Representatives the deadlines for all Tertangala publications and remind them of impending deadlines 2 days prior.

TABLED

06/CM02/12

Karlee Jones/Jenna McConnachie

It was moved that WUSA release \$104.40 to Andrew Jones for design, repair and formatting of the WUSA O-week showbags and t-shirt design. Budget line: O-Week (Attachment A)

CARRIED
FOR 17
AGAINST 1 (Ben Coughlin)
ABSTAIN 0

06/CM02/13

Karlee Jones

It was moved that WUSA release \$271 to purchase the domain name and hosting space for a new allsorts website. Budget line: queer

TABLED

06/CM02/14

Karlee Jones/Jenna McConnachie

it was moved that WUSA release \$300 to contribute to the state student float for 2006 mardi gras. Budget Line: queer

CARRIED
FOR 16
AGAINST 1 (Nathan Barton)
ABSTAIN 1

06/CM02/15

Hayley Conway/Jeff Barrett

It was moved that WUSA release \$4 833.40 to 'hold it' for O Week bags and t-shirts budget line- o week activities

CARRIED UNANIMOUSLY

**06/CM02/16
Barrett**

Toby Kell/Jeff

It was moved that WUSA release \$6 000 to the momentum program for international students. budget line - additional services/provisions

CARRIED UNANIMOUSLY

**06/CM02/17
Barrett**

Jenna McConnachie/Jeff

It was moved that WUSA release \$4 311 to WUPA for the 2006 wall planner printing costs. budget line - Tertangala

CARRIED UNANIMOUSLY

06/CM02/18

Simon Frew/Jeff Barrett

Any representative with a collective take their budget to their collective for approval, before being taken to WUSA for approval.

CARRIED
FOR 10
AGAINST 6 (Nathan Barton, John Mann, Ben Coughlin, Peter Dickson)
ABSTAIN 2

06/CM02/19

Jess Moore/Justin McKinnon

It was moved that WUSA hear emergency motions **06/CM02/20** to **06/CM02/26**.

CARRIED UNANIMOUSLY

06/CM02/20

Chad Stronach/Jenna Fletcher

It was moved that WUSA release \$3500 for the weekly BBQ's . Budget line: additional services/provisions.

CARRIED UNANIMOUSLY

06/CM02/21

Ben Coughlin/Nathan Barton

It was moved that WUSA Council award a \$2000 annual scholarship to a disadvantaged student possibly in IT to be titled the Jeff Gilmore Scholarship and hosted on the WUSA website.

CARRIED
FOR 10
AGAINST 3
ABSTAIN 5

06/CM02/22

Ben Coughlin/Jess Moore

It was moved that WUSA Council direct the President and Environment officer in the absence of the Treasurer to investigate the possibility of investing WUSA funds for future student councils to guarantee future autonomy. Also for the President to report back to the next Council Meeting on progress.

CARRIED UNANIMOUSLY

Simon Frew left at 3.00pm
Jeff Barrett left at 3.01pm

06/CM02/23

Jenna Fletcher/Paola Harvey

It was moved that WUSA release up to \$350 to refurbish the Womyn's space (couches, sourced second hand, paint, fabric and posters) and replace furniture destroyed by the fire at the end of last year.
Budget line: Women's Representative.

CARRIED UNANIMOUSLY

06/CM02/24

Jenna Fletcher/Paola Harvey

It was moved that WUSA release up to \$10 000 to subsidise childcare for students satisfying the criteria employed in 2005.
Budget line: additional services/provisions.

CARRIED
FOR 15
AGAINST 0
ABSTAIN 1

Nathan Barton left at 3.15pm

Peter Dickson left at 3.17pm

06/CM02/25

Jenna McConnachie/Toby Kell

It was moved that WUSA call and promote an Annual General Meeting on Wednesday the 29th of March 12.30pm in order to pass necessary constitutional changes.

CARRIED UNANIMOUSLY

MEETING CLOSED 3.28pm