

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

5th WUSA Council Meeting
Thursday May 31 2007
Room – 67.201

Meeting Minutes

Present:

Liz LARBALESTIER (President) - Chairperson
Adam Knobel (Media Coordinator)
Callum Blanchard (Honorary Treasurer)
Nick Rouen (Education Campaigns Coordinator)
Tim Rouen (External Students' Representative)
Anthony Strik (International Students' Representative)
Simon Frew (Events Coordinator)
Nick Dugonics (Environmental Representative) – arrived 6.15
Clinton Mead (General Representative)
Grace Tin (General Representative)
Melissa Ngo (General Representative)
Matt Sly (General Representative)
Chris Monnox (General Representative)
Michael Park (General Representative)
Ash Pemberton (General Representative)
Levi Garry (General Representative)
Chris Pettett (General Representative) - Elected

OBSERVORS:

Jason Hart (WUSA Advocacy Officer)

MEETING OPENED AT 5.50pm

07/CM05/01

Nick Rouen/Callum Blanchard

It was moved that WUSA appoint Adam Knobel as acting Hon. Secretary for the duration of the meeting.

CARRIED unanimously

1. Apologies

07/CM05/02

Callum Blanchard/Adam Knobel

It was moved that WUSA accept the apologies of Carla Morgan (Welfare Representative), Llayne Brown (Indigenous Representative), Lizzy Scally

(Women's Representative), and General Representatives Paola Harvey, Brodie Galloway, Kristen Wall, Mimi Su, Jeff Donoghue.

CARRIED unanimously

2. Minutes of the Previous Meeting

07/CM05/03

Callum Blanchard/Adam Knobel

It was moved that WUSA accept the minutes of the 4th WUSA Council Meeting

CARRIED unanimously

3. Business Arising

Nil.

4. Correspondence

Liz Larbalestier (President) referenced a letter to WUSA Council received from WUPA on 18/5/2007

5. Standard Operating Business

Election of Members to Casual Vacancies:

07/CM05/06

Grace Tin/Adam Knobel

It was moved that WUSA elect Jason Hart as Returning Officer for the election of casual vacancies.

CARRIED

1. Honorary Secretary

Nomineess:

Matt Barden

Toby Kell

Lachlan J Ison

MATT BARDEN ELECTED

Nick Dugonics arrived 6:15pm

Chris Monnox left 6.17pm

2. General Representative (1)

Nominees:

Lachlan J Ison

Christian Darby

Chris Pettett

CHRIS PETTETT ELECTED.

Chris Monnox returned 6.28 pm

6. President's Report

Liz Larbalestier (President) delivered a verbal report concerning the federal higher education amendments and the upcoming review and submission to University Council.

07/CM05/04

Callum Blanchard/Adam Knobel

It was moved that WUSA accept the report of the President.

CARRIED unanimously

7. Representatives' Reports

Anthony Strik (International Representative) delivered a verbal report with information from Academic Senate.

07/CM05/05

Nick Rouen/Callum Blanchard

It was moved that WUSA accept the verbal report from Anthony Strik

CARRIED unanimously

Levi Garry and Matt Sly left the meeting at 6.35

8. General Business

07/CM05/07

PROCEDURAL MOTION

Michael Park

It was moved that WUSA vote Motions **07/CM05/08-17** en bloc.

CARRIED unanimously

07/CM05/08

Adam Knobel/Nick Rouen

It was moved that WUSA Council endorse the WUSA Executive to review the operation of the second-hand book bank. In the past, the book bank generated a high number of sales each year, which was enough to cover the cost of the staff required to run it. Given that we already hire front desk staffs that have been selling WUSA's books; we move that WUSA Council endorse any course of action to reopen the physical book bank.

CARRIED unanimously

07/CM05/09

Adam Knobel/Ash Pemberton

It was moved that WUSA council release \$2679.60 incl. GST for payment of Tertangala Issue 2 2007 as per invoice received from MPD.

Budget line: Tertangala

CARRIED unanimously

O7/CM05/10

Adam Knobel/Ash Pemberton

It was moved that WUSA council release \$2873.20 incl. GST for payment of Tertangala Issue 3 2007 as per invoice received from MPD.

Budget line: Tertangala

CARRIED unanimously

O7/CM05/11

Adam Knobel/Ash Pemberton

It was moved that WUSA council release \$3355.00 for payment of Trustee fees 20/10/06 to 16/5/07 for invoice received from Daley & Co.

Budget line: Office and Administration Expenses/Trustee Management Fees

CARRIED unanimously

O7/CM05/12

Nick Rouen/Clinton Mead

It was moved that WUSA council release \$90 to \$150 for the purchase of 3 x portable heater for front room, inside office and back room.

Budget line: Office and Administration Expenses/Sundry expenses

CARRIED unanimously

O7/CM05/13

Nick Rouen/Clinton Mead

It was moved that WUSA council release \$90 for the purchase of 1 x mouse wrist rest (approx.\$33) and 1 x wrist rest (approx.\$45) for Office Administrator.

Budget line: Office and Administration Expenses/Stationery

CARRIED unanimously

O7/CM05/14

Nick Rouen/Clinton Mead

It was moved that WUSA Council release up to \$500 to be spent from the Welfare Collective to spend on breakfast supplies, tea, coffee and milk and pancakes for students during Spring Session.

Budget Line: Welfare

CARRIED unanimously

O7/CM05/15

Adam Knobel/Ash Pemberton

It was moved that WUSA release the Tertangala budget line (up to \$20,000) to cover the cost of printing this years seven editions.

CARRIED unanimously

O7/CM05/16

Frew/Ash Pemberton

It was moved that WUSA's exec meetings be advertised to all members and council members. To avoid spamming students this will best be done through regular postering and an item in the weekly update emails.

CARRIED unanimously

O7/CM05/17

Frew/Ash Pemberton

It was moved that WUSA council reminds WUSA Exec that their meetings are bound by the standing orders. This means that 7 days notice must be given for a

return. WUSA Council moves that the Executive investigates this matter further.
TABLED

07/CM05/29 **Frew/Callum Blanchard**
That WUSA call a rally for Friday Week 4 (August 17) to oppose the UniCouncil review, to be held outside the meeting. In order to make this as large as possible, all collectives, clubs and societies, the NTEU and other Unions of the South Coast Labor Council should all be contacted and encouraged to attend.
TABLED

07/CM05/30 **Nick Rouen/Clinton Mead**
To increase the caseload of advocacy cases, the proposal of additional advertising to promote services. Quote for design of postcards printed at UOW printery 10 000 be \$750.00 Quote attached.
Budget Line: unallocated campaigns expenditure
TABLED

07/CM05/31 **Ash Pemberton/Adam Knobel**
That WUSA release up to \$500 for the June 23rd forum involving Terry Hicks to be held in Wollongong. This forum is an initiative of the Wollongong Stop Bush Committee and is endorsed by Students Against War. The cost will cover travelling (\$292) and accommodation (\$85) expenses for Terry Hicks, as well as some of the costs of the meeting venue.
Budget line: Unallocated campaigns expenditure
TABLED

07/CM05/32 **Adam Knobel/Ash Pemberton**
That WUSA create a budget line for Global Solidarity Officer, to bring this position in line with the other officer bearers and collectives.
TABLED

Explanatory Note:

- **Motion Coding**
The coding for motions consists of four important pieces of information:
 1. Year (i.e. 07)
 2. Type of Meeting (i.e. CM = Council Meeting)
 3. Meeting Number (i.e. CM01 = Council Meeting No. 1)
 4. Motion number (i.e. 01, 02,25....99, etc) .
- Example: 07/CM01/01
In the Year 2007, Council Meeting number 1, Motion number 1.