

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE  
STUDENTS' ASSOCIATION**

9th WUSA Council Meeting  
2pm Tuesday August 29, 2007  
Room – WUSA Office

Meeting Minutes

*Meeting opened at 2:10pm*

**Present**

Elizabeth LARBALESTIER (President) - Chair  
Matt BARDEN (Honorary Secretary)  
Callum BLANCHARD (Honorary Treasurer)  
Simon FREW (Event Coordinator)  
Nick ROUEN (Education Campaigns Coordinator)  
Nick DUGONICS (Environment Representative)  
Layne BROWN (Indigenous Representative)  
Lizzie SCALLY (Womens Representative)  
Jay FLETCHER (Global Solidarity Officer)  
Tim ROUEN (External Students Representative)  
Chris PETTETT (General Representative) – Acting Secretary  
Brodie GALLOWAY (General Representative)  
Chris MONNOX (General Representative)  
Michael PARK (General Representative)  
Grace TIN (General Representative)  
Clinton MEAD (General Representative)

**1. Apologies**

**07/CM09/01**

**Chris Monnox / Matt Barden**

It was moved that WUSA accept the apologies of Levi Garry (General Representative), Adam Knobel (Media Coordinator), Anthony Strik (International Students Representative) and Mimi Su (General Representative).

CARRIED unanimously

**2. Minutes of the Previous Meeting**

**07/CM09/02**

**Matt Barden / Carla Morgan**

It was moved that WUSA accept the minutes of the 8<sup>th</sup> WUSA Council Meeting.

CARRIED unanimously

**07/CM09/03**

**Nick Rouen / Clinton Mead**

It was moved that Council hear the General Business item of the agenda next.

CARRIED unanimously

**07/CM09/04**

**Nick Rouen / Clinton Mead**

It was moved that Grace Tin take the Chair.

CARRIED unanimously

*- Grace Tin assumed the Chair -*

**07/CM09/05**

**Liz LARBALESTIER/Nick Rouen**

It was moved that Section 4.3.1

*“Non members of the Association can be a nominee, nominating members and seconding member, however, on election of the nominee that the nominee becomes a member of the Association.”*

Be amended to:

*“Nominations will only be accepted from all undergraduates of the University of Wollongong at the time of nominations closing. This includes the nominee the nominating members and the seconding members. On election of the nominee, the nominee becomes a member of the Association.”*

There was no definition of non-members, which could have left us open to anyone standing in WUSA elections and if elected could obviously not stand.

CARRIED  
14 FOR  
1 ABSTAINING

**07/CM09/06**

**Liz LARBALESTIER/Nick Rouen**

It was moved that Section 9.2.1

*The Secretary of the University Council shall appoint up to three DROs to support the RO in their responsibilities*

be amended to

*“The Secretary of the University shall appoint an equal number of DROs from the Association and the University Secretariat to support the RO in their responsibilities.”*

Currently one DRO must be appointed from the company that is contracted to carry out the online elections. This DRO is located in Sydney. This means on campus there would be one from WUSA, one from Secretariat and the RO. Both



**07/CM09/12**

**EMERGENCY MOTION**

**Chris Monnox /  
Elizabeth Larbalestier**

It was moved that WUSA does not endorse any initiation of violence by any side during the APEC summit protests.

CARRIED  
8 FOR  
6 AGAINST  
1 ABSTAINING

*Meeting lost quorum at 2:36pm*