

WUSA
Executive Meeting 29/1/07

Present: Liz LARBalestier, Adam Knobel, Nick Kafer, Jay Fletcher, Paola Harvey, Carla Morgan (Callum Blanchard arrived late and left early).

Observers: Ash Pemberton, Matt Barden

Correspondence

NUS has invoiced us with affiliation fees for 2006. Initially they invoiced \$12 800. Since then they have reduced it to \$6 111.

NUS have notified us of plans to visit campuses during O Week. It was discussed that because of minimal space on O Day we won't be providing them with a table. However, they're free to set themselves up anyway throughout the day.

Investment

Callum is obtaining more information and is to form a working group. This will be to form financial regulations in regards to the investment.

Motion 1

It was moved that the Exec authorise the President to grant overtime hours to the Office Administrator.

CARRIED unanimously

Motion 2

It was moved that the Exec authorise the total payment of \$13 700 to the President, to be paid in fortnightly instalments.

CARRIED unanimously

Motion 3

It was moved that the Exec accept the job descriptions of the Office Administrator and the Advocacy and Research Officer with the following amendment to A&RO: The A&RO is required to prepare and submit detailed reports of workload to Council.

CARRIED unanimously

Motion 4

It was moved that WUSA employ a casual position of receptionist to staff the front desk. A job description is to be written and accepted at next meeting.

CARRIED unanimously

Motion 5

It was moved that WUSA's "Here comes the SRC" banner be donated to another Student Representative Council as it is not relevant to WUSA.

CARRIED unanimously

Motion 6

It was moved that any invitations to members of WUSA Council to speak at University events be brought to the Exec to be discussed and accepted. Further, any speeches or planned talks at such events be emailed to the executive list for discussion and, where possible, also discussed at Exec meetings.

CARRIED unanimously

Motion 7

It was moved that Liz be able to speak at Parents' enrolment night and that Liz and Paola be able to speak at student Orientation provided they comply with the requirements of Motion 6.

CARRIED unanimously