

UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION

5th WUSA Council Meeting
Monday May 27th 2008
6pm, WUSA Office

Minutes

Present

Brendan Cook (Secretary) – Chair
Martin Laird (Disabilities)
Tim Rouen (External Students)
Chris Monnox (Global Solidarity)
Allison Jeffares (Media)
Bec Nash (Queer)
Jess Di Blasio (Welfare)
Hailey Sutton (Womyn's)
Michael Dicker (General Representative)
Catherine Garner (General Representative)
Nick Kafer (General Representative)
Toby Kell (General Representative)
Adam Knobel (General Representative)
Charly Lindsay (General Representative)
Nikki Low (General Representative)
Luke McGregor (General Representative)
Sarah Woodcroft (General Representative)

Observers

Jacq Dollard (Staff), Rob McKinlay, John Stomo, and Nick Rouen.

Meeting opened at 18:28

08/CM05/01

PROCEDURAL MOTION

A. Knobel

It was moved that Brendan Cook act as chair for the meeting and that Catherine Garner take the minutes.

CARRIED unanimously

1. Apologies

08/CM05/02

C. Monnox

It was moved that apologies be accepted from the following representatives: Hong Jiao Shao, Kirri Piper, Layne Brown, Jun Lin Koh, Patrick Kennedy Bates, and Dylan Harrison.

CARRIED unanimously

2. Minutes of the Previous Meeting

08/CM05/03

C. Monnox

It was moved that Council accept the minutes from the following meetings: the 4th

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Council Meeting and 5th Executive Meeting. It was noted that the minutes from the 4th Council Meeting incorrectly referred to Jo Kowalczyk as 'Jo Coughlin' and that this should be corrected.

CARRIED unanimously

3. Correspondence

Nil

4. Standard Operations Business

08/CM05/04

PROCEDURAL MOTION

A. Knobel

It was moved that Jacq Dollard act as the Returning Officer for all elections conducted during the Council Meeting.

CARRIED unanimously

There was one (1) vacancy for General Representative. Nominations received from:

- Samantha Atkinson
- Charly Lindsay

Charly Lindsay was elected

There were two (2) vacancies for the WUSA Executive. Nominations received from:

- Hailey Sutton
- Catherine Garner

*Hailey Sutton was elected
Catherine Garner was elected*

There were two (2) vacancies for Council Representatives on the WUSA Joint Consultative Committee (JCC). Nominations were received from:

- Brendan Cook
- Hailey Sutton

*Brendan Cook was elected
Hailey Sutton was elected*

5. Representatives Reports

08/CM05/05

PROCEDURAL MOTION

A. Knobel

It was moved that Chris Pettett be invited to speak to Council.

CARRIED unanimously

08/CM05/06

PROCEDURAL MOTION

A. Knobel

It was moved that Jacq Dollard be invited to speak to Council.

CARRIED unanimously

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CARRIED unanimously

08/CM05/15

B. Nash/C. Garner

That WUSA Council releases \$1 000 to pay for the travel, accommodation, and conference registration of 15 students from the Queer Collective to travel to Melbourne for the 2008 Queer Collaborations. Accommodation will be in hostels.

Queer Collaborations is a national conference for all students who identify as queer, lesbian, bisexual, gay, transgender, asexual, intersex, curious, and pansexual. QC hosts various workshops, lecture-style plenaries and social events.

The conference will run from July 1st to 4th. All members of WUSA Council in attendance will give a report following the conference, in accordance with the relevant regulations.

Budget line: Collectives, Clubs, & Societies - Unallocated Grants

CARRIED unanimously

08/CM05/16

PROCEDURAL MOTION

L. McGregor

It was moved that motions 08/CM05/17, 08/CM05/18, 08/CM05/19, and 08/CM05/20 be voted on en bloc.

CARRIED unanimously

08/CM05/17

H. Sutton/S. Woodcroft

That Hailey Sutton be reimbursed the amount of \$247.89 for food expenses from the women's picnic.

Budget line: Collectives, Clubs, & Societies - Womyn's Representative

CARRIED unanimously

08/CM05/18

H. Sutton/S. Woodcroft

That Hailey Sutton be reimbursed the amount of \$22.10 for the bread that was bought for the AGM BBQ.

Budget line: Additional Services/Provisions – Weekly BBQs

CARRIED unanimously

08/CM05/19

H. Sutton/S. Woodcroft

That the amount of \$86.00 is released to pay for the BBQ expenses used for the May Day BBQ held by the Women's collective.

Budget line: Collectives, Clubs, & Societies - Womyn's Representative

CARRIED unanimously

08/CM05/20

H. Sutton/S. Woodcroft

That the amount of \$500 is released from the womyn's collective budget line for general campaigns and events run by the collective, and for associated costs of maintaining the women's space.

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Budget line: Collectives, Clubs, & Societies - Womyn's Representative

CARRIED unanimously

08/CM05/21

M. Laird/C. Monnox

That WUSA releases \$250 to enable the Disabled Students Network to promote awareness of services available for UOW disabled students. This will include an information pack listing services offered by UOW, Centrelink, and community organisations, but may also include other campaigns the network be involved in.

Budget line: Collectives, Clubs, & Societies – Disabilities Representative

CARRIED unanimously

08/CM05/22

L. McGregor/C. Monnox

That WUSA confirm a solid arrangement with Unicentre that allows WUSA staff to access staff facilities in the Unicentre Building. That WUSA fix the sinks and facilities already in the WUSA office and maintain their cleanliness. That any negotiation with the University regarding any additional or proposed alternative space include the requirement for toilet and kitchen facilities.

CARRIED unanimously

08/CM05/23

A. Knobel/N. Kafer

That WUSA endorses the June 21 National Day of Action against the Northern Territory Intervention, and supports the local Aboriginal community in building the protest. The Wollongong rally demands that the Australian government:

- Sign and implement the UN Declaration on the Rights of Indigenous Peoples
- End the Racist elements of the Northern Territory Intervention
- End Income Quarantining

That WUSA provide material support and show solidarity with the community and their demands. This will include the loaning of megaphones, the supply of paints and materials for banners, issuing releases and statements of support, photocopying resources for building the rally on-campus, and encouraging students to sign this petition from the Aboriginal community in support of their demands.

In addition to this, that WUSA supports calls for the immediate repeal of all legislation passed as part of the Northern Territory National Emergency Response package and demand the operation of the Racial Discrimination Act 1975 in all future legislation. The Government must commit substantial resources to the long-term provision of infrastructure and social services in all Aboriginal communities across Australia, taking direction from those communities in line with the principles of self-determination.

08/CM05/24

PROCEDURAL MOTION

S. Woodcroft

It was moved that motion 08/CM05/34 be heard after Emergency Motions 08/CM05/26, 08/CM05/27, 08/CM05/28, 08/CM05/29, 08/CM05/31, 08/CM05/32, and 08/CM05/33.

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CARRIED unanimously

08/CM05/25 PROCEDURAL MOTION C. Monnox

It was moved that Council vote on Emergency Motions 08/CM05/26, 08/CM05/27, 08/CM05/28, and 08/CM05/29 en bloc.

CARRIED unanimously

08/CM05/26 EMERGENCY MOTION L. McGregor/C. Monnox

That the budget line Pre-2008 Expenses be created in the WUSA budget and that this be for \$2 354.11.

The following invoices were received in 2008 for 2007 expenses. Also the 2007 budget line has been exhausted:

20-21/12/07 p/cash (advocacy) \$41.40
17/12/07 p/cash (advocacy) \$6.10
23/5/07 inv 138521 bbq supplies-indig \$53.67
10/10/07 inv 142578 bbq supplies-indig \$57.50
17/10/07 inv 142796 bbq supplies-indig \$51.97
24/10/07 inv 143002 bbq supplies-indig \$53.67
30/4/08 inv 268690 alarm response 2/8/07 \$41.80
13/2/08 inv 10047 trustee fee \$2048.00 part of \$3 245.00

CARRIED unanimously

08/CM05/27 EMERGENCY MOTION L. McGregor/C. Monnox

THAT WUSA Council release \$2,354.11 to pay for 2007 expenses paid in 2008.

Budget line: Pre 2008 expenses

CARRIED unanimously

08/CM05/28 EMERGENCY MOTION L. McGregor/C. Monnox

That WUSA Council release \$3696.00 to pay Daley & Co Invoice 10047 for Trustee fees for the period from 1st November 2007 to 31st December 2007 - \$3,245.00 (including GST) and from 1st January 2008 to 10th February 2008 - \$451.00 (including GST).

2007 - Budget line: Office and Administration Expenses/Trustee Management fee \$1197.00

2008 - Budget line: Pre 2008 expenses \$2048.00.00

2008 - Budget line: Office and Administration Expenses/Trustee Management Fees \$451.00

CARRIED unanimously

08/CM05/29 EMERGENCY MOTION L. McGregor/C. Monnox

It was moved that up to \$500 be released to cover the travel, accommodation, and conference registration expenses of up to 10 people from the WUSA Environment Collective to attend the Students of Sustainability conference in Newcastle

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- Adam Knobel - \$110
- Brendan Cook - \$110
- Chris Monnox - \$110
- Catherine Garner - \$110

All recipients of funding will be required to submit a report on their activities at the conference to the following Council Meeting. The Education Conference will be an important opportunity for members of WUSA Council to share skills in student leadership and policy development, particularly with representatives from regional campuses.

Budget line: Collectives, Clubs, & Societies – Unallocated Grants

TABLED