

**UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION**

9th WUSA Council Meeting

Tuesday August 19th 2008
Room – WUSA Office

Meeting Minutes

Present:

Brendan Cook (General Representative/later President) - **Chair**
Nicholas Kafer (General Representative/later Secretary)
Catherine Garner (General Representative)
Dylan Harrison (General Representative)
Michael Dicker (General Representative)
Kirri Piper (General Representative)
Jess Di Blasio (Welfare Coordinator)
Rebecca Nash (Queer Representative)
Nikki Low (General Representative)
Allison Jeffers (Media Coordinator)
Hailey Sutton (Women's Representative)
Patrick Kennedy-Bates (Education Campaigns Coordinator)
Tim Rouen (External Students Representative)
Toby Kell (General Representative)
Geoff Pidcock (General Representative)
Kate Mullany (Environment Representative)

Observers: Jacq Dollard (WUSA Staff/Returning Officer), Skye Parsons (later General Representative), John De Vaney, Nyssa Murray (later Co-Indigenous Representative)

MEETING OPENED AT 4.29pm

1. Apologies

08/CM09/01

Hailey Sutton/Catherine

Garner

It was moved that WUSA accept the apologies of Martin Putvinas (General Representative), Brodie Galloway (General Representative), Sarah Woodcroft (Events Coordinator), Chris Monnox (Global Solidarity Officer), Adam Knobel (General Representative), Martin Laird (Disabilities Representative), Luke McGregor (Honorary Treasurer).

CARRIED unanimously

2. Minutes of the Previous Meeting

08/CM09/02
Garner

Geoff Pidcock/Catherine

It was moved that WUSA endorse the Minutes from the 8th WUSA Council Meeting and 6th WUSA Staff Meeting (see Attachment A).

CARRIED unanimously

3. Business Arising

Nil.

4. Correspondence

Nil.

5. Standard Operations Business

08/CM09/03

PROCEDURAL MOTION

Catherine

Garner

It was moved that Jacq Dollard be appoint Returning Officer for these elections

CARRIED unanimously

Election of members to casual vacancies:

1. Honorary Secretary --

Nominee: Nick Kafer

NICK KAFER WAS ELECTED UNNAPOSED.

2. Co-Indigenous Representatives--

Nominees: Nyssa Murray & Nathaniel Kennedy (joint)

CANDIDATES ELECTED AUTONOMOUSLY FROM INDIGENOUS STUDENTS' COLLECTIVE.

3. General Representative (1) --

Nominees: Skye Parsons, John De Vaney

SYKE PARSONS ELECTED.

6. President's Report

N/A

7. Representatives' Reports

08/CM09/04

PROCEDURAL MOTION

Hailey Sutton

It was moved that Jacq Dollard be given leave to address the Council for the duration of this meeting.

CARRIED unanimously

08/CM09/05

PROCEDURAL MOTION

Hailey Sutton

It was moved that John De Vaney be given leave to address the Council for the duration of **08/CM09/06**.

CARRIED unanimously

08/CM09/06

Tim Rouen/Nicholas

Kafer

It was moved that WUSA accept the following representatives reports:

1. Geoff Pidcock (oral) – Geoff discussed the need for website surveys for Collectives.
2. Catherine Garner (oral) – Catherine discussed her academic and student misconduct committee duties.
3. Brendan Cook (oral) – Brendan discussed the student representative forum (and lack of representation) and having Chev at WUSA for advocacy work.

CARRIED unanimously

8. General Business

08/CM09/07

Jess Di Blasio/Nikki Low

It was moved that WUSA release \$1150 for sexuality week activities, with funding to be distributed accordingly:

Lube Slide		\$155
Plastic		\$15
4 5L lubricant	\$140	
Nibbles and refreshments for all events		\$120
Home de Nile Party		\$400
Food/drink		\$100
Venus hire		\$250
Decorations		\$50
Coming out by fairy light		\$30
Banners & paint		\$130
Thankyou gifts		\$120
3 x \$10 iTunes cards		\$30
3 x \$20 Coles-Myer voucher	\$60	
2 x \$15 box of chocolates		\$30
Miscellaneous	\$45	
Condoms		\$150

Budget Line: Collectives – Queer Representative

CARRIED unanimously

08/CM09/08

Allison Jeffares/Hailey

Sutton

It was moved that WUSA release up to \$50 to register the domain tertangala.com for the new *Tertangala* website.

CARRIED unanimously

08/CM09/09

PROCEDURAL MOTION

Hailey Sutton

It was moved that John De Vaney be given leave to address the Council on

08/CM09/10.

CARRIED unanimously

08/CM09/10

Nyssa Murray/Hailey

Sutton

Staff – Advocacy and Research Officer \$25,000 \$5,002.47

It was moved that the following budget line be deleted:
Office and Admin – Annual General Election (\$17,000)

CARRIED
For 16
Against 0
Abstained 2

**08/CM09/16 Emergency Motion 2 Geoff Pidcock/Kate
Mullany**

It was moved that WUSA releases \$1,500 from Book back advertising for Amnesty International’s ‘Fire Inside The Wire’ event. This will involve a WUSA presence on the night, a WUSA Book bank on all ‘Fire Inside The Wire’ related media and a direct mention to all patrons.

CARRIED
For 12
Against 5
Abstained 1

MEETING CLOSED.

Signed as a true and accurate record:

Brendan Cook
Chairperson

Nicholas Kafer
Hon. Secretary

Explanatory Note:

☐ Motion Coding

The coding for motions consists of four important pieces of information:

- 1) Year (i.e. 06)**
- 2) Type of Meeting (i.e. CM = Council Meeting)**
- 3) Meeting number (i.e. CM06 = Council Meeting No. 6)**
- 4) Motion number (i.e. 01, 02...25...99, etc)**

☐ Example 06/CM08/01

In the year 2006, Council Meeting number 8, Motion number 1.