

University of Wollongong Undergraduate Students' Association

2nd Executive Meeting
12:30AM Tuesday, 5th February 2008
Room – WUSA Office

Meeting Minutes

Present

Chris Pettett (President) – Chairperson
Brendan Cook (Secretary)
Adam Rozadilla (Treasurer)
Patrick Kennedy Bates (Education Campaigns Coordinator)

Observers

Toby Kell (General Representative)
Tim Rouen (General Representative)

Meeting opened at 12:38PM

Apologies

Jessica Di Blasio (Welfare Officer), Carla Morgan (General Representative), Adam Knoble (General Representative)

Discussion Points:

- BookBank draft
- OHS issues
- Staff related issues

Discussion Point 1:

BookBank draft

Chris Pettett explained Attachment A as being a draft proposal for the WUSA BookBank. He said that the Univariate proposal was very well informed and will be useful for WUSA, and that the attached draft was an attempt to simplify the proposal. He also indicated that input from Council would be welcome to ensure that as many points of view as possible are heard.

Discussion Point 2:

Office OHS

Chris Pettett said that the state of the WUSA office remained a hazard for staff, students, and Council members and that cleaning it must be a priority.

Discussion Point 3:

Staff related issues

Patrick Kennedy Bates asked about the status of negotiations with Jason Hart and his Union representative.

Chris Pettett said that resolving the issue as soon as possible was his objective, and that Jason's personal welfare was becoming a concern given the ongoing financial insecurity the dispute was causing him.

Meeting Adjourned 13:10