

University of Wollongong Undergraduate Students' Association

3rd Executive Meeting
10:00AM Tuesday, 18th February 2008
Room – Executive Office

Meeting Minutes

Present

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

Observers

Toby Kell (General Representative)
John De Vaney

Meeting opened at 10:28AM

Apologies

Chris Monnox (Global Solidarity Officer), Adam Knoble (General Representative), Carla Morgan (General Representative)

Discussion Point One:

Univariate proposal for WUSA BookBank

Chris Pettett informed those present that John De Vaney was interested in implementing the BookBank Univariate report.

John De Vaney said that the BookBank would not be able to produce a profit in the short-term and that it would not be ready for O-Week. He said that O-Week was a lost opportunity for WUSA to familiarise students with the BookBank. John said that WUSA should first implement a simplified version of the BookBank before it progressed to a more complex, professional system. He suggested that the eventual system would use volunteers as BookBank interns who would be trained to eventually assume a greater role in the organisation.

Quorum was lost at 10:45AM

Quorum was regained at 10:50AM

Brendan Cook said that the proposed paid position of BookBank Liaison Officer was unnecessary and that functions for this person should instead be included in the job description for the front desk position.

Jess Di Blasio said that the BookBank should be reviewed in one to two years time to assess whether it necessitated an additional paid worker.

Chris Pettett suggested that a volunteer marketing intern might be a potential compromise to the paid position being suggested by John.

Patrick Kennedy Bates said that the BookBank should be operated at a more simplified level.

Jess Di Blasio said that financial projections would need to be provided as part of the proposal as a minimum before any additional paid positions could be recommended.

Meeting adjourned at 11:30AM.