

# UNION COUNCIL

## MINUTES

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From the 3rd Extraordinary Meeting of the 2014  
UQ Union Council

6:00PM

Thursday 11/09/2014

UQU Boardroom

Level 4, Union Complex (Bld. 21), St. Lucia Campus

Chair: Belinda McEniery

The meeting was declared open at 6:11pm

### a) Credentials

The following members were present:

- McInnes, Ashleigh
- Keenan, Joshua
- Morris, Brendan
- McLean, Laurence
- Bowman, Emma
- Gipps, Fiona
- Manfield, Isabel
- Carrol, James
- Millroy, Joshua
- Paterson, Rachel
- Johnston, Nathan
- Cramp, Kathryn
- Howden, Laura
- Bowman, Patrick
- De Haan, Damien
- McEniery, Belinda
- Kakoniktis, Stephen

The Following Members were absent:

- Anderson, India
- Maxwell, Danika
- Falzon, Mathhias
- Ngoo, Alexander
- Ivans, Blair
- Perey, Alexander
- Hopkins, Mike
- Morris, Natalie
- Scheel, Lotte
- Lee, Richard
- Hutton, Julia
- Keys-Macpherson, Pdraig
- Compton, Matty
- Andrews, Joshua
- Ruffin, Arturo
- Acutt, Amanda
- Paw, Ekta
- Johnston, Ellinor
- Rossignol, Tim
- Moses, Ivan
- Dalton, Alexander
- Landgraf, Megan
- Rodgers, Jacqueline
- Chandler-Mather, Max
- Coleborn, Jamie
- Keyte, Melanie
- Theunissen, Caleb
- O'Hare, Timothy
- Budur, Christina
- Morgan, Georgina
- Nehring, Anneke
- Rankin, Emily
- Jensen, Kyle
- Farago, Mark

A leave of Absence application was received from the following members for this meeting:

Nil

Apologies were received from the following members:

- Anderson, India
- Ngoo, Alexander
- Maxwell, Danika
- Perey, Alexander
- Dalton, Alexander
- Farago, Mark
- Paw, Ekta
- Acutt, Amanda
- Keys-Macpherson, Padraig

The following applications for leave for the previous meeting were received:

Nil

The following proxies were received:

- Anderson, India to Mclean, Laurence
- Perey, Alexander to Maggacis, Daniel
- Maxwell, Danika to Johnston, Nathan
- Ngoo, Alexander to Chandler, Ashley
- Keys-Macpherson, Padraig to Cramp, Kathryn

The following others were present:

- Bicknell, Lauren
- Starr, Gabrielle
- Chandler, Ashley
- Maggacis, Daniel
- Robertson, Thomas
- O'Brien, Edward

*It was moved*

THAT THE NOTED APOLOGIES BE ACCEPTED AND LEAVE BE GRANTED TO ALL APPLICANTS

COUNCIL 103/248

MILLROY/JOHNSTON

CARRIED

The Chair ruled that council move straight to agenda item “(F)” - Question Time, as there was no business in agenda items “(B)” through to “(E)”.

## **b) Elections**

Nil

## **c) Appeals From Decisions of Union Bodies**

Nil.

## **d) Reports of Elected Officers**

Nil

## **e) Matters Arising from the Reports of Elected Officers**

Nil

## **f) Question Time**

Student, Edward O'Brien, directed a question to the Union Secretary regarding the apologies for the 2<sup>nd</sup> Extraordinary meeting for the Administrative Committee

Union Secretary responded that she would make them available at the next ordinary meeting of Union Council.

*Procedural motion to end question time*

**CARRIED**

The Chair ruled that council move straight to agenda item "(J)"- Business which has been proposed.

## **g) Confirmation of Minutes from Previous Meetings**

Nil

## **h) Business Arising From the Minutes**

Nil.

## **i) Reports of Other Union Bodies**

Nil

## **j) Business Which has Been Proposed**

### **i. Regulatory Amendments**

*It was moved*

THAT UNION COUNCIL WAIVE THE NOTICE REQUIREMENT FOR REGULATORY AMEDMENTS IN ORDER TO CONSIDER THE FOLLOWING MOTIONS EN BLOC

COUNCIL 103/249

PATERSON/MCLEAN

**CARRIED**

Student, Ashley Chandler, raised a concern over inconsistency with the University in describing references to time without using the term "academic days".

Council informally agreed that once the election is over, the references to time should be reconsidered and changed back to use the term "academic days".

A regulatory amendment regarding the deadline for postal vote applications was discussed and added to the set of motions to be moved en bloc.

The following motions were moved en bloc.

*It was moved*

THAT R108.7 BE DELETED AND REPLACED WITH:

“FOR THE ANNUAL ELECTIONS A BOOKLET CONTAINING CANDIDATE POLICY STATEMENTS AND PHOTOS MUST BE PRODUCED FOR DISTRIBUTION NO LATER THAN THE SECOND FRIDAY BEFORE POLLING BEGINS.”

COUNCIL 103/250                      MCLEAN/PATERSON                      CARRIED

THAT R99.2(B) BE AMENDED TO REPLACE “ACADEMIC DAY” WITH “DAY, EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/251                      MCLEAN/PATERSON                      CARRIED

THAT R99.3 BE AMENDED TO REPLACE “ACADEMIC DAY” WITH “DAY, EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/252                      MCLEAN/PATERSON                      CARRIED

THAT R99.4 BE AMENDED TO REPLACE “TWO ACADEMIC DAYS” WITH “THREE DAYS, EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/253                      MCLEAN/PATERSON                      CARRIED

THAT R116.1(A) BE AMENDED TO REPLACE “ACADEMIC DAY” WITH “DAY, EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/254                      MCLEAN/PATERSON                      CARRIED

THAT R104.1 BE AMENDED TO REPLACE “ACADEMIC DAYS” WITH “DAYS, EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/255                      MCLEAN/PATERSON                      CARRIED

THAT R113.5 BE AMENDED TO REPLACE “ACADEMIC DAYS” WITH “DAYS EXCLUSIVE OF SATURDAY AND SUNDAY,”

COUNCIL 103/256                      MCLEAN/PATERSON                      CARRIED

**ii. Other Motions on Notice**

Nil

**iii. Motions From the Floor**

Members of Council discussed a motion from the floor directing the Union President to contact the Lord Mayor of Brisbane and the chair of the Environment, Parks and Sustainability Committee regarding recent changes to public park bookings.

*It was moved*

THAT I MOVE THAT THIS COUNCIL OF THE UQ UNION DIRECT THE UQ UNION PRESIDENT TO WRITE TO THE LORD MAYOR OF BRISBANE, CR GRAHAM QUIRK AND CR MATTHEW BOURKE, CHAIR OF THE ENVIRONMENT, PARKS AND SUSTAINABILITY COMMITTEE URGING THEM TO RECONSIDER THE RECENT CHANGES TO PUBLIC PARK BOOKINGS.

COUNCIL 103/257

ROBERTSON/GIPPS

CARRIED

**k) Notice of Business to be Proposed**

Nil

*The meeting was declared closed at 6:19PM*