

# UNION COUNCIL

## MINUTES

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From the 1<sup>st</sup> Ordinary Meeting of the  
106<sup>th</sup> UQ Union Council, 2017

6 :00PM

Tuesday 28/02/2017

**Innes Room**

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

Chair: Finbar Fuller

The Meeting Opened at 6:11pm

### **a) Welcome by Union Chairperson**

The Chair acknowledged the Traditional Owners of the land

### **b) Credentials**

The following members were present:

- Gabii Starr
- Domenico Sottile
- Prianka Thomas
- Melissa Staines
- Alisha D'Souza
- Wanwan Guo
- David Corporal
- Chelsea Han
- Shannon Fogarty
- Jordan Duffey
- Zachary Thomas
- Linh Diep
- Finbar Fuller
- Emily Earle
- Sabina Rooney
- Liam Butler
- Maisha Rahman
- Brianna Bell
- Tionne Seden
- Kurt Tucker
- Jeremy Lwin
- Dominik Prgomet
- Inez Penrose
- Joshua Roser
- Alynna Wong
- William Triste
- Max Lee
- Barani Ganapathi
- Emily-Louise Coggan
- Aaron Vass
- Helen He
- Matt Cornelius
- Gabe Porrit
- Glenn Porter

**The Following Members were absent:**

- Deborah Du
- Richard Humpreys
- Samuel Faulkner
- Tony Truong
- Rachel Limpus
- Julia Enchelmaier
- Blair Ivens
- Kwong Bolithon
- Anna Safonova
- Emma McKenzie
- Oliva Amsden
- Molly Frankham
- Rosy Lone
- Jayme Young
- Mike Hopkins
- Samantha Naday
- Toby Mungomery
- Rosaline Vuthapanich
- Penelope Webster
- Justice Cambridge
- Ashleigh Barker
- Ben Quick

**Apologies were received from the following members:**

- Samuel Faulkner
- Tony Truong
- Oliva Amsden
- Rosaline Vuthapanich

**The following applications for leave for this meeting were received:**

- Emma McKenzie
- Olivia Amsden
- Tony Truong
- Amanda Lin

**The following proxies were received:**

- Samuel Faulkner to Zachary Thomas
- Oliva Amsden to Sabina Rooney
- Rosaline Vuthapanich to Jordan Duffey
- Tony Truong to Aaron Vass

**The following others were present:**

- Rowan Evans
- Emily McClelland
- Alexandra Brown
- Lauren Bicknell
- Finn Semple
- Kane Solly
- Nicholas Comino
- Hannah Larrescy
- Charli Fouhy
- Dylan Kerr

*It was moved*

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

COUNCIL 106/01

ROONEY/VASS

CARRIED

## c) Elections

### Chairperson of Union Council

A secret ballot was conducted by the Returning Officer. Two Candidates stood for the position- Emily McClelland and Rowan Evans.

Procedural motion to suspend standing orders to allow the Managing Director to present to Council

CARRIED

The Managing Director, Glenn Porter, presented to Council regarding the financial position of the Union, preliminary feedback from the organisational consultant, and strategic aims of the Union going forward.

In response to a series of questions from Council members, the Managing Director explained that wages need to be reduced but the Union is still considering how it will reduce them. He outlined that the Union intends to manage casual wages better.

Question raised regarding the reasoning behind making the previous General Manager redundant.

The Union President outlined that performance management was attempted, but professional advice was given to make the position redundant. The Union tested a model where the organisation was managed solely by the Operations manager and Finance Manager, but the Union now needs more strategic direction., and that is services better by a Managing director.

Brianna Bell Left the meeting at 6:43pm.

In response to further questions from members of Council, the Managing director explained that the Union will be trying to make the outlets more competitive, seeking more feedback from students, and changes will be implemented incrementally as the year progresses.

Standing orders resumed.

The Returning Officer made a verbal declaration that Emily McClelland was elected as Union Council Chair and explained that he would make a formal declaration to that effect shortly.

A motion was received from the floor regarding the appointment of members to the Rules Committee.

*It was moved*

THAT THE FOLLOWING MEMBERS OF COUNCIL BE APPOINTED TO THE RULES COMMITTEE:

1. *Jeremy Lwin*
2. *Shannon Fogarty*
3. *Jordan Duffey*
4. *Kurt Tucker*
5. *Zach Thomas*

*The following person be appointed as chair of the Rules Committee in lieu of the Chair of Union Council;*

1. *Dylan Kerr*

COUNCIL 106/02

LWIN/TUCKER

CARRIED

*Procedural motion to allow the Union Secretary to remain as Council chair for the remainder of the meeting.*

CARRIED

Councillor, Kurt Tucker, requested that the minutes reflect that he found it unusual that although 15 people voted, only 11 formal votes contributed to the outcome of the election.

#### **d) Confirmation of the Minutes from the Previous Meeting**

Suggestions were made as to the expression relating to the National Union of Students acronym in a motion of the 9<sup>th</sup> Ordinary meeting.

*It was moved*

THAT THE MINUTES FROM THE 9<sup>TH</sup> AND 10<sup>TH</sup> ORDINARY AND ANNUAL COUNCIL MEETING (PERTAINING TO THE 105<sup>TH</sup> UQ UNION COUNCIL) BE ACCEPTED.

COUNCIL 106/03

TUCKER/THOMAS

CARRIED

#### **e) Business Arising from the Minutes of the Previous Meeting**

Nil

**f) Requests for Starring/ Approval or Noting of the Items Not Starred en bloc**

The reports of the President, Treasurer, Vice President Student Rights, Vice President Campus Culture, Vice President Gender and Sexuality, Union Newspaper Editor, Clubs and Societies Committee, the statement of accounts, the auditors report on the accounts, First Quarter Supply Budget, End of Year Financials, November and December financials, General Business, Executive Business and the Returning Officer's Report on the annual Elections were starred for discussion.

*Procedural motion to consider all other reports en bloc.*

CARRIED

*It was moved en bloc*

THAT THE UNION SECRETARY'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/04

ROONEY/DUFFEY

CARRIED

THAT THE ABILITIES OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/05

ROONEY/DUFFEY

CARRIED

THAT THE ENVIRONMENT OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/06

ROONEY/DUFFEY

CARRIED

THAT THE POSTGRADUATE OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/07

ROONEY/DUFFEY

CARRIED

THAT THE INTERNATIONAL STUDENTS OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/08

ROONEY/DUFFEY

CARRIED

THAT THE GOORIE BERRIMPA OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/09

ROONEY/DUFFEY

CARRIED

THAT THE MEDICAL STUDENTS OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/10

ROONEY/DUFFEY

CARRIED

THAT THE TURBOT ST OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/11

ROONEY/DUFFEY

CARRIED

THAT THE GATTON CAMPUS OFFICER'S REPORT BE ACCEPTED AND CONFIRMED  
COUNCIL 106/12 ROONEY/DUFFEY CARRIED

THAT THE ADMINISTRATIVE COMMITTEE REPORTS BE ACCEPTED AND  
CONFIRMED  
COUNCIL 106/13 ROONEY/DUFFEY CARRIED

### **g) References**

Nil

### **h) Reports of the Elected Officers**

#### **President's report**

Question raised regarding the President's exceptional gratitude to some office bearers and not others and whether there were any lacklustre performances in the lead up to O-week.

The Union President explained that she thanked all of the Union in her report and then went on to outline certain people who went above and beyond expectations. She clarified that she was very proud of the executive and the effort they all put in.

Question raised regarding whether the President was the only delegate to attend the NUS President's summit.

The Union President responded that she was, as the summit is just for Student Union Presidents.

*Procedural motion to put the President's report to a vote*

CARRIED

*It was moved*

THAT THE PRESIDENT'S REPORT BE ACCEPTED AND CONFIRMED  
COUNCIL 106/14 DUFFEY/FOGARTY CARRIED

*Procedural motion to consider the Treasurer's report and first quarter supply budget at the end of the meeting.*

CARRIED

### **Vice President of Student Rights**

Question raised regarding whether the Union Hub is costing the Union income through forgone revenue.

The question was directed to the Treasurer.

The Union Treasurer explained that the Union has not engaged tenants for that area, as the Union Complex is planned for demolition. The Union did not want to offer the space when it was unclear whether or when such plans would be implemented. He explained that the Union only received official notice of the demolition plans in December.

The Treasurer agreed to take a question on notice regarding the projected loss of revenue relating to the Student Hub, prior to the formal notice of the demolition plans.

Question raised regarding spelling mistakes in the headlines of the Student Survival Guide.

The Union Newspaper Editor explained that unfortunately the mistakes were missed.

The Union Secretary added that many people went through the guide, and unfortunately things can slip through the cracks.

Vice President of Student Rights, Emily Earle, added that the spelling mistakes are not the end of the world and the publication is getting a great response.

*Procedural motion to put the report of the Vice President (Student Rights) to a vote.*

CARRIED

*It was moved*

THAT THE REPORT OF THE VICE PRESIDENT (STUDENT RIGHTS) BE ACCEPTED AND CONFIRMED

COUNCIL 106/15

VASS/FOGARTY

CARRIED

### **Vice President Campus Culture**

In response to a series of questions regarding the O-Week Ignition event, the Vice President of Campus Culture outlined that attendance numbers haven't been fully consolidated, but it is looking like approximately 2,800 tickets were sold and profit and loss statements on the event will not be confirmed until the next meeting of Council.

In response to the issue of the slow ticketing transaction process, it was explained that the Union

has spent quite a bit of time exploring other options as an alternative to Eventbrite, which was used last year. She explained that Qpay was faster, but the transaction still needed to involve quite a bit of detail to distribute tickets.

The Union Treasurer clarified that Drinkwise sponsored Ignition for \$3,000.

*It was moved*

THAT THE REPORT OF THE VICE PRESIDENT (CAMPUS CULTURE) BE ACCEPTED  
AND CONFIRMED

COUNCIL 106/16

ROONEY/DUFFEY

CARRIED

### **Vice President Gender & Sexuality**

Question raised regarding whether the Women's Collective will run a gender pay-gap bake sale for feminist week.

The Vice President for Gender & Sexuality, Sabina Rooney, responded that the idea was considered but the Collective agreed that the project was very tough on last year's Vice President and the idea also may not have as much of an impact for a second time.

Question raised regarding whether the Union's submission on the same sex marriage bill is available.

The Vice President of Gender & Sexuality, Will Triste, responded that the submission should be available online but it can also be sent to those who would like to view it.

Question raised regarding the Union's connection to the Marriage Equality Alliance Organisation, with the UQU logo featuring on the website and whether any affiliation has been authorised.

It was agreed that the Union would look into the question.

Question raised regarding whether the Union received any feedback or responses on the letter it sent to politicians regarding the decriminalisation of abortions in Queensland.

The Vice President of Gender and Sexuality, Sabina Rooney, responded that she mostly received standard responses from members of the Liberal National Party but a lot of independent and Labor MPs took the letter on board. She added now that the motion in parliament has been withdrawn, the Union will be working on a submission to the Law Reform Commission.

Councillor, Kurt Tucker, outlined that he wanted to know whether the Marriage Equality Alliance has authority to affiliate its website to the Union and he would like a response regarding the authority for the Vice President of Gender and Sexuality to make submissions on marriage equality to parliament.



*It was moved*

THAT THE REPORT OF THE VICE PRESIDENT (GENDER & SEXUALITY) BE ACCEPTED AND CONFIRMED

COUNCIL 106/17

VASS/DUFFEY

CARRIED

### **Union Newspaper Editor**

In response to a series of questions relating to the workload of the Semper Floreat Editor, it was outlined that:

- The first edition of Semper Floreat is due to be released in the next couple of weeks.
- The Semper Floreat team also worked on the Survival Guide, including a specialised version for Gatton.
- The Semper Floreat team has been developing its plans for the website, finding graphic designers, involving students to gain more student contributions, and will be utilising the whole editing team to avoid printed errors.
- The reasoning behind using a new graphic designer is due to a faster turn-around on work.

*It was moved*

THAT THE UNION NEWSPAPER EDITOR'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/18

ROONEY/FOGARTY

CARRIED

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

Nil

### **j) Question Time**

Question raised regarding the cost of the organisational consultant engaged by the Union.

The Union Treasurer responded that cost is approximately \$30,000 for services provided over the period of late November to March and added that feedback should be given to the Union shortly.

Question raised regarding the process of periodic financial reporting to Admin and Council.

The Union Treasurer explained that the Union is looking into incorporating quarterly forecasting in its financial planning and reporting. He clarified that Council will still receive a monthly report of the financials.

Question raised regarding the process of Union membership and whether that has changed.

The Union President explained that currently, membership to the Union is automatic for all UQ students. She explained that when the Union incorporates, a requirement of incorporation is a membership list and it must be voluntary.

She explained that the Union will be trialling methods of compiling a list and attracting membership in the lead up to incorporation. She explained that the majority of services will be available to all students regardless of membership, and the process of membership should be easy enough to prevent any blocking of access to services and facilities.

Question raised regarding the Union club allocation of BBQ spots to UQ sport clubs.

The Vice President of Campus Culture, Alynna Wong, responded that she hadn't heard of any Union Club allocated spots being given to UQ Sport clubs, but would talk to the Clubs and societies Administrator to find out more.

Question raised regarding what would happen if one club changed its name too similarly to another club.

The Vice President of Campus Culture, Alynna Wong, responded that it would be for the Committee to decide.

Questions raised regarding the parking situation on campus and the development of a childcare centre over currently available parking spots, and whether the Union is fighting enough for parking on campus.

The Union Secretary and Union President outlined that the Union has advocated very strongly on the issue of parking. In 2016 the Union President, Michael Lucas, and Student Senate Representative, Dylan Kerr, was able to advocate for the synthetic field carparks to be allocated as all-day parking spaces. It was explained that the development of the childcare centre is also an important issue for a lot of students. It was explained that above approximately 50% of the people utilising the childcare centre facilities and services are students.

Question raised regarding the University's use of food trucks.

The Union Treasurer responded that the Union has raised it as an issue with the University but they have not been responsive. He added that it does not affect Union outlets much when the Food Trucks are engaged for the evening, and the University works with the Union in other ways to ensure the security of Union businesses on campus into the future.

Question raised regarding the University's plans to demolish the Union Complex

The Union President responded that the University are considering plans to demolish the entire complex and explained that the Union have known about the plans since the 25<sup>th</sup> November.

In response to a series of questions regarding the financial management of the Union and the potential for Union job cuts, it was outlined that:

- It is unlikely that any job cuts would be directed at casual student jobs in the Union.
- The position of the Union is not due to financial mismanagement.

In response to a series of questions regarding the latest Union Enterprise agreement negotiations, it was explained:

- Wages were not reduced.
- The EA negotiation process involved running negotiation meetings every 2-3 weeks, involving the student Executive, Staff Representatives, Union Management and a Staff Union Representative.
- The original agreement was rejected due to an administrative error but the agreement has now been submitted to Fairwork again.

With regards to whether the Union is considering job cuts, the Managing Director clarified that the Union is reviewing all sections of the business, and particularly focussing on corporate areas to identify where savings can be made. All areas are being reviewed but students are not the target of the cost-cutting exercise through job cuts.

The Treasurer agreed to take a question on notice. The question was with respect to the hourly rates paid to a UQ Union cleaner, penalty rates, overtime rates, how many people are employed as cleaners at the UQ Union, and whether they are engaged through casual or permanent employment.

Question raised regarding whether Union businesses will be closed during the demolition.

The Union President responded that the current proposal would involve using demountable business outlets.

Question raised regarding whether the Union will be reimbursed for the renovations to the Red Room.

The Union President outlined that the renovations were needed and not a waste of money. She added that the demolition is unlikely to happen for another 2-3 years.

The Union Secretary added that Council will be updated as the matter progresses, but for now, discussions are preliminary.

The Union President added that the Union does not oppose the idea, as the plans would involve developing a magnificent building which would provide excellent services. She explained that from initial conversations, the University will value Student Services, SHOC, Clubs and Societies and the Red Room as they develop their plans further.

No further questions were raised.

*Procedural motion to close question time*

CARRIED

## **k) Reports of Union Bodies**

### **Clubs and Societies Committee Report**

Question raised regarding the disciplinary action upheld against the UQ Interfaculty Competitions Club.

The Vice President of Campus Culture, Alynna Wong, explained that the club had alcohol at their meeting and broke a Room Bookings Rule. The Union was contacted by UQ Properties and Facilities and was asked to discipline the club, otherwise all clubs would be banned from booking rooms.

Question raised regarding the ratification of the Republican club and the fact they were given a market day stall.

The Vice President of Campus Culture, Alynna Wong, explained that the club was ratified prior to Market Day, and the Union generally tries to give market day stalls to newly ratified clubs to help them to develop a membership base. She explained that the signatures on the clubs expression of interest for ratification were student signatures.

Question raised regarding why the campus evangelism movement was disaffiliated.

The Vice President of Campus Culture, Alynna Wong, explained that the club did not have enough members, they weren't active and they had already been warned in the previous year.

It was further explained that another club was disaffiliated, however, that club was re-evaluated and it was decided that their disaffiliation was not valid.

*It was moved*

THAT THE CLUBS AND SOCIETIES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 106/19

DUFFEY/FOGARTY

CARRIED

### **l) Appeals**

*Nil*

### **m) Executive Business**

*Nil*

## **n) General Business**

### **Abortion Policy**

The Vice President of Gender & Sexuality, Sabina Rooney, put forward a motion condemning members of parliament who had decided to vote against the proposed bill and re-affirming the Union's stance on abortion.

The Vice President of Gender & Sexuality, Sabina Rooney, spoke in favour of the motion, outlining that abortion should not be a criminal offence.

Councillor, Kurt Tucker, spoke against the motion. He outlined that the wording of the motion is disconcerting and condemning members of parliament on this matter is unfair. He outlined that it was a conscience vote and suggested that the motion be re-worded.

It was explained that the motion being put forward at this meeting had been written prior to the announcement that the bill on the decriminalisation of abortion was withdrawn from parliament.

It was agreed that this motion would be withdrawn and another motion regarding the Union's stance on abortion would be submitted for consideration by Council.

*It was moved*

That the University of Queensland Union condemns Tim Nicholls and the LNP for deciding unanimously vote against abortion decriminalisation.

The UQ Union reaffirms its pro-choice stance and support for access to safe and legal abortions.  
COUNCIL 106/20 ROONEY/STARR WITHDRAWN

### **Council Business Packs**

A motion was received from the floor regarding minimum time frames for sending out Council business packs to Council members.

It was raised that Councillors need more time to consider the Union Business Packs in detail prior to meetings of Council.

The Union Secretary outlined that it can be difficult to have the entirety of the business pack completed very far ahead of meetings of Council. He outlined that he has a plan to change the way Business Packs are made available. He outlined that he will try to create online access to Business Pack Content so that Councillors can have access to reports and items of business as they are submitted and as business develops.

It was explained that it would be impossible to supply the full business pack five clear days ahead of time, as some reports relate to meeting which occur in the days leading up to, and sometimes the day of, Council.

It was explained that if Councillors do not wish to vote on certain items in the agenda, they can hold business over until the next meeting.

It was raised that the notice requirement in the motion for sending out Council Business Packs is larger than the notice requirement for actually calling meetings of Council.

*Procedural motion to go to a vote on the motion.*

CARRIED

*It was moved*

That the Secretary be directed to submit the business packs with at least Five (5) clear days notice to all councillors

COUNCIL 106/21

THOMAS/TUCKER

NOT CARRIED

### **Abortion Policy**

A motion was received from the floor regarding the Union's stance on abortion.

The mover of the motion reserved speaking rights.

Councillor, Kurt Tucker, raised that the issue is very divisive across age groups and genders and suggested that the Union should have another referendum on the issue to confirm support.

The Vice President of Gender and Sexuality, Sabina Rooney, raised that students are generally young and align with progressive ideas. She added that holding another referendum would be very expensive and would not be a good use of resources.

It was suggested that the motion should be worded to reflect the wording of the original referendum on the matter.

Concern was raised regarding the use of the phrase 'on demand'.

The Vice President of Gender and Sexuality, Sabina Rooney, raised that the wording of the referendum also used the word 'safe' and suggested that a medical professional would not facilitate an abortion 'on demand' if it wasn't safe to do so.

*Procedural motion to go to a vote.*

CARRIED

*It was moved*

That the UQ Union re-affirms its pro-choice stance and support for access to safe, free and legal abortions on demand

COUNCIL 106/22

THOMAS/TUCKER

CARRIED

*Recorded vote:*

HABS Councillor: Jordan Duffey	<i>In Favour</i>
HABS Councillor: Dominik Prgomet	<i>Abstention</i>
HABS Councillor: Rosaline Vuthapanich proxied to Jordan Duffey	<i>In Favour</i>
EAIT Councillor: Jeremy Lwin	<i>In Favour</i>
EAIT Councillor: Matt Cornelius	<i>Against</i>
Science Councillor: Gabe Porrit	<i>Abstention</i>
Science Councillor: Zachary Thomas	<i>Against</i>
Science Councillor: Oliva Amsden proxied to Sabina Rooney	<i>In Favour</i>
BEL Councillor: Shannon Fogarty	<i>In Favour</i>
BEL Councillor: Samuel Faulkner proxied to Zachary Thomas	<i>Abstention</i>
BEL Councillor: Helen He	<i>In Favour</i>
MABS Councillor: Tony Truong Proxied to Aaron Vass	<i>In Favour</i>
HASS Councillor: Aaron Vass	<i>In Favour</i>
HASS Councillor: Chelsea Han	<i>Abstention</i>
HASS Councillor: Kurt Tucker	<i>Against</i>

## **o) Notice of Business Proposed**

### **Treasurer's Report**

#### **i November and December 2016 Financials**

The Treasurer noted that the Union had prepared for a loss during downtime, but noted that the consolidated income had a positive variance over what was projected.

Prianka Thomas left the meeting at 8:50pm

No further questions were started regarding the November and December 2016 Financial reports.

#### **ii End of Year Financials**

The Union Treasurer invited questions on the End of Year Financials.

Question raised regarding whether members of the current Student Executive lied about the Union's financial position during their election campaign.

The Union President responded that it was often claimed by opposing parties that the Union was losing \$500,000, which was not the case and campaigners were correcting that mistake.



In response to a series of questions, the Union Treasurer outlined that during the election, he was explaining the financial position of the Union based on the projected results at the time. He added that there were claims made against the Union at the time based on budgets which had been taken out of context.

Melissa Staines, Liam Butler and David Corporal left the meeting at 9:02pm

### **iii January Financials**

Question raised regarding the variance in the photocopying budget.

The Treasurer responded that he had not increased the allowance for January, where a lot of photocopying takes place in the lead up to Market Day. He added that he will be monitoring the photocopying budget closely.

Question raised regarding a negative variance in legal fees.

The Union President and Treasurer explained that the Union paid an invoice late, which is why it wasn't budgeted for in January.

Question raised regarding where office bearer wages are indicated in the budget.

The Union Treasurer responded that the wages for the President, Treasurer, Secretary and Assistant to the Executive come under the student Executive line, and other office bearer positions fall under their portfolio.

Question raised regarding the negative variance in spending on casual wages.

The Managing Director explained that while casual wages were up, permanent wages were down by a similar amount.

Question raised regarding banking fees.

The Union Treasurer explained that Pay Wave involves higher fees for the Union and has become a popular method of payment. He explained that the Union has been trying to negotiate on this, with little success.

*Procedural to vote for all remaining business en bloc.*

CARRIED

*It was moved en bloc*

THAT THE TREASURER'S REPORT BE ACCEPTED AND CONFIRMED  
COUNCIL 106/23

ROONEY/VASS

CARRIED

THAT THE JANUARY FINANCIALS BE ACCEPTED AND CONFIRMED  
COUNCIL 106/24

ROONEY/VASS

CARRIED



THAT THE STATEMENT OF ACCOUNTS AND THE AUDITERS REPORT ON THE ACCOUNTS BE ACCEPTED AND CONFIRMED

COUNCIL 106/25 ROONEY/VASS CARRIED

THAT THE FIRST QUARTER SUPPLY BUDGET BE ACCEPTED AND CONFIRMED

COUNCIL 106/26 ROONEY/VASS CARRIED

THAT THE END OF YEAR FINANCIALS BE ACCEPTED AND CONFIRMED

COUNCIL 106/27 ROONEY/VASS CARRIED

THAT THE NOVEMBER AND DECEMBER FINANCIALS BE ACCEPTED AND CONFIRMED

COUNCIL 106/28 ROONEY/VASS CARRIED

THAT THE RETURNING OFFICER'S REPORT FOR THE ANNUAL ELECTIONS BE ACCEPTED AND CONFIRMED

COUNCIL 106/27 ROONEY/VASS CARRIED

*Recorded Vote:*

HABS Councillor: Jordan Duffey *In Favour*  
HABS Councillor: Dominik Prgomet *Against*  
HABS Councillor: Rosaline Vuthapanich proxied to Jordan Duffey *In Favour*  
EAIT Councillor: Jeremy Lwin *In Favour*  
EAIT Councillor: Matt Cornelius *Against*  
Science Councillor: Gabe Porrit *Abstention*  
Science Councillor: Zachary Thomas *Against*  
Science Councillor: Oliva Amsden proxied to Sabina Rooney *In Favour*  
BEL Councillor: Shannon Fogarty *Abstention*  
BEL Councillor: Samuel Faulkner proxied to Zachary Thomas *Against*  
BEL Councillor: Helen He *In Favour*  
MABS Councillor: Tony Truong Proxied to Aaron Vass *In Favour*  
HASS Councillor: Aaron Vass *In Favour*  
HASS Councillor: Chelsea Han *In Favour*  
HASS Councillor: Kurt Tucker *Against*

**p) Any Other Business**

*Nil*

*The meeting was declared closed at 9:15PM*