UNION COUNCIL MINUTES

From the 1st Ordinary Meeting of the 104th UQ Union Council, 2015

5:30PM

Tuesday 24/02/2015

Holt Room

Level 3, Union Complex (Bld. 21), St. Lucia Campus Chair: Michael Lucas

The meeting was declared open at 5:46pm

a) Credentials

Daren Tan

Shilpa Datta

The following members were present:

•	Kathryn Cramp •	Nicholas Tong	•	Jacob Kay
•	Tom O'Connor •	Michael Wellington	•	Dominic Smith
•	Matthew Hales •	Tom Davies	•	Gabrielle Starr
•	Isabel Manfield •	Jacob Pedersen	•	Nicholas Pratt
•	Shannon Fogarty •	Laurence McLean	•	Matthew Kim
•	Amy Jelacic	Patrick Bowman	•	Amanthi Fernando
•	Gabrielle Menolotto	Alistair Meldrum	•	Mike Hopkins

Jason Wang

Ange Ou

Blair Ivens

Damien De Haan

The Following Members were absent:

•	Annie Danks	•	Andrew Simpson	•	Melanie Keyte
•	Amy MacMahon	•	Joshua Roser	•	Tom Millroy
•	Alexandra Brown	•	Lynda Maybanks	•	India Anderson
•	Anthony Chepurin	•	Sophie Borzi	•	Aroha Liebhart
•	Roberto Fragoso	•	Danielle Lovell	•	Thompson Wong
•	Josephne Coddington	•	Amanda Lamb	•	Eithandee Aung
•	Jaime Goodwin	•	Jaya Prasad	•	Olivia Anderson
•	Dion Lee	•	Laura Howden	•	Kyle Jenson

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

• Amanda Lamb

Apologies were received from the following members:

- Danielle Lovell
- Amanda Lamb

- Jaya Prasad
- Alexandra Brown
- Amy MacMahon
- Annie Danks
- Tom Millroy
- Roberto Fragoso



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

Nil

The following proxies were received:

- Danielle Lovell to Laurence McLean
- Amanda Lamb to Gabrielle Starr
- Amanda Lamb to Damir Mitrovic
- Jaya Prasad to Fiona Gipps

The following others were present:

- Lauren Bicknell
- Kurt Tucker
- Marina Burgin

- Fiona Gipps
- Thomas Robertson
- Madeline Copley

- Imogen Inglis
- Edward O'Brien
- Damir Mitrovic

• Conor Ruane

It was moved

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

COUNCIL 104/01

MCLEAN/ STARR

CARRIED

b) Elections

Union Council Chair

The Assistant Returning Officer gave a report to Union Council regarding the outcome of the election of Union Council Chair on behalf of the Returning Officer as directed by him.

She reported that there were two candidates for the position of Union Council Chair, however, one applicant withdrew their nomination. As such, Michael Lucas has been automatically elected unopposed as Union Council Chair for 2015.

It was moved

THAT THE ASSISTANT RETURNING OFFICER'S REPORT BE ACCEPTED COUNCIL 104/02 MCLEAN/ STARR

CARRIED

c) Reports of Elected Officers

The UQU President directed all members of Union Council to sign into the book if they have not already done so.

Union Chair outlined all reports to be considered from the agendas of the 8th, 9th, 10th and Annual Council meetings of 2014 as well as the agenda from the 1st meeting of Union council in 2015.

He invited any office bearers who wished to speak to their reports and also invited all present to star any report for discussion.

The reports of the President, Secretary and Treasurer from the agenda of the 1st Union council meeting of 2015 were starred for discussion.

Discussion regarding the President's Report:

Student, Thomas Robertson, raised a question on recent decisions regarding the position of the General Manager.

The UQU President responded that the General Manager position was made redundant. The decision was made based on advice from external consultants that the organisation was too top-heavy with a General Manager, a Finance Manager and an Operations Manager. The consultants believed that the managerial work was being duplicated.

Student, Thomas Robertson, raised a question regarding whether it was a cost-saving measure.

The UQU President responded that it was an expensive decision in the short term but in the long term, money will be saved and the union will be made more efficient.

Student, Thomas Robertson, raised a question regarding the reporting processes with the new structure.

UQU President responded that the reporting processes are still functionally similar to the previous model. Most staff are reporting to their department heads or to the Finance and Operations Manager. She explained that the reporting structure was arranged through consultation with staff. The Finance and Operations manager report to the top three executive positions (President, Secretary and Treasurer)

It was suggested that this matter should be discussed later in the meeting as it comes up as a specific agenda item.

Discussion Regarding the Secretary's report:

Student, Thomas Robertson, raised a question regarding an issue that commonly arose during the elections and has not been able to be addressed since. The issue was relating to regulations and schedules that are not consistent and difficult to interpret or follow.

UQU secretary first addressed the fact the council has not met in a long time. He highlighted the schedule of tentative dates for all council meetings and highlighted the importance of councillors attending meetings and contributing towards quorum. He then went on to suggest a meeting of the legislative consultative committee in order to work on the electoral regulations and schedules together with any interested students.

Student, Kurt Tucker, raised a question regarding what kind of contact the Union has had with Big Pulse.

UQU Secretary explained that last year, the ECQ had been contacted to run the Union elections, however, they responded that they would not run an election with incentivised voting and they also did not have the resources to run such an election at the time. This led the union to contact other providers of election services. Big Pulse are a company that specialises in electronic voting and have the software so that the electronic voting is also attendance based. He explained that this has its own set of logistical issues but it is an option that the Union is considering very carefully.

Questions Regarding the Treasurer's Report

There was debate primarily between a councillor and student, Kurt Tucker, regarding what the treasurer's report entails and what it would mean to vote on that report.

The mover of the motion to accept a substantial list of reports from the past several months was not amenable to an amendment removing the treasurer's reports from the motion.

It was agreed that major points of concern should be raised and discussed before the reports were carried.

Damir Mitrovic entered the meeting at 6:21pm.

Amanda Lamb's Proxy vote was moved to her first listed preference, Damir Mitrovic.

Question raised by student, Thomas Robertson, regarding the financial report for January and the expenditure on photocopying and postage.

Mike Hopkins explained that some of the expenditure could be explained by the replacement of cartridges but he will have to look into the spending on postage.

Question from student, Edward O'Brien regarding where the Lipton Tea fits into the budget.

UQU Treasurer responded that the tea was a donation to the Union for market day.

Vice President of Campus Culture clarified that it falls under income as Lipton paid the Union to distribute the tea.

Question from Student, Kurt Tucker, regarding the distribution process for the tea.

Gabrielle Menolotto welcomed anyone interested in the distribution process to volunteer their time to assist the Union.

UQU President added that the Union is in the process of packing bags for college students, some of which have already been distributed. The Union will continue to prepare bags for students throughout O-week and all bags will include tea.

Question raised regarding how much the Union is earning from Lipton for distributing the tea.

Vice President of campus culture responded that she would need to look into those figures.

It was moved

THAT THE REPORTS OF THE PRESIDENT FROM 8TH ORDINARY MEETING OF 103RD UNION COUNCIL AND 1ST ORDINARY MEETING OF 104TH UNION COUNCIL; UNION SECRETARY FROM THE 8TH, 9TH, 10TH ANNUAL MEETINGS OF 103RD UNION COUNCIL AND 1ST MEETINGOF 104TH UNION COUNCIL; TREASURER FROM 8TH, 9TH, 10TH, ANNUAL MEETINGS OF 103RD UNION COUNCIL AND 1ST OF THE 104TH UNION COUNCIL; VICE-PRESIDENT (STUDENT RIGHTS) FROM 8TH, ANNUAL MEETINGS OF 103RD UNION COUNCIL AND 1ST MEETING OF 104TH UNION COUNCIL; VICE PRESIDENT (GENDER AND SEXUALITY) FROM 8TH, 9TH, 10TH, ANNUAL MEETINGS OF 103RD UNION COUNCIL AND 1ST OF 104TH UNION COUNCIL; VICE PRESIDENT (CAMPUS CULTURE) FROM 8TH, ANNUAL MEETINGS OF 103RD UNION COUNCIL AND 1ST OF 104TH UNION COUNCIL; GOORIE BERRIMPA OFFICER FROM 1ST MEETING OF 104TH UNION COUNCIL; MEDICAL STUDENTS OFFICER FROM ANNUAL MEETING OF 103RD UNION COUNCIL AND 1ST OF 104TH UNION COUNCIL; COLLEGES OFFICER FROM 1ST MEETING OF 104TH UNION COUNCIL; COUNCIL; COLLEGES OFFICER FROM 1ST MEETING OF 104TH UNION COUNCIL

ALL BE ACCEPTED

COUNCIL 104/03

MCLEAN/ STARR

CARRIED

d) Matters Arising from the Reports of Elected Officers

Nil

e) Question Time

Question raised by student, Kurt Tucker, regarding what the UQU President will be doing in 2015 to strive to thrive, referring to a UQ Student Services program.

The UQU President recommended that Kurt Tucker read her report.

Question raised by student, Kurt Tucker, directed to the Vice President of campus Culture regarding whether DJs have been announced for the Ignition party.

Vice President of Campus Culture responded that there will be an announcement regarding DJs for Ignition soon.

Question directed to the UQU Secretary regarding the scheduling of Union meetings.

UQU Secretary responded that he has published a tentative schedule for all council and Administrative committee meetings to be held throughout the year. He explained that there will be a few exceptions but generally the Administrative Committee will meet on the last Tuesday of every month and council will meet on the last Wednesday of every month. He explained that the schedule will help to foster consistently meeting quorum.

Madeline Copley and Edward O'Brien left the meeting at 6:32pm

Question from student, Kurt Tucker, regarding a prior comment of the UQU Secretary when he raised that members of council are too old for the RE and questioned why the Union uses the RE in cross promotional events in the UQU diary.

UQU President explained that gaining advertising money from businesses such as the RE helps to keep costs down for the production of the diary.

Question raised by student, Thomas Robertson, directed to the Vice President of Student Rights regarding election promises of bacon at Morning Marmalade.

Vice President of Student Rights responded that there were no election promises regarding bacon for morning marmalade but there were promises of a hot breakfast once a week and that will be going ahead with pancakes being served every Thursday.

Question raised regarding the progress of lobbying the previous transport minister and the newly elected transport minister in relation to the Tertiary Transport Concession Card.

Vice President of Student Rights responded that union representatives are in the process of talking to Jackie Trad and her office regarding an extension of the grace period for having the TTCC and they will also hopefully enter into discussions regarding the removal of the card.

Question raised by student, Kurt Tucker, regarding why the Union is not lobbying to have the card scrapped straight away.

Vice President of Student Rights responded that she believes the current government is in favour of scrapping the card but that the process will take considerable time.

UQU President added that UQ has been meeting with Translink and there are a few matters and legislation that will need to go through first.

Question from student, Imogen Inglis, regarding advice that students should carry around a copy of the grace period notice in case they need it when they use public transport and whether the Union will provide such a print out for first year students.

UQU President requested clarification on what print-out Imogen Inglis was referring to.

Student, Imogen Inglis, explained that she was referring to advice displayed on a website.

UQU President explained that if students believe this is helpful they could print it out or display it on their phone. She added that bus drivers aren't allowed to refuse to sell a student ticket and students can refer them to that policy.

Question from student, Imogen Inglis, regarding anecdotal evidence that there are students receiving fines for not having the TTCC card.

UQU President explained that the Union could contact Translink about this but was not sure if the Union could commit significant amounts of printing money towards distributing the advice in hard copy.

Student, Imogen Inglis, suggested that the Union could post grace period advice on Facebook.

UQU President explained that the Union has already done this but added that the Union could do so again. She explained that the original post did not specifically advise students to carry the printout with them but this could be included in a new post.

A councillor suggested that if anybody knows of students who are getting fined, to encourage them to contact the student executive in order to get help with advocacy on their behalf.

Question raised regarding plans for the International Women's Day event.

Vice President of Gender and Sexuality responded that the plans are going well. She explained that there will be a breakfast event held with the Red Room Catering Service, tickets are selling well with the Law Society and staff members requesting whole tables. She raised that Senator Claire Moore is a confirmed speaker and although she was invited, unfortunately Therese Gambaro has declined to speak.

Question raised by student, Thomas Robertson, regarding whether Jane Prentice was invited to speak.

Vice President of Gender and Sexuality responded that she hadn't invited Jane Prentice. She originally asked Therese Gambaro, as she has been vocal in the past regarding the role of women in politics. She added that she would also be happy to host Therese Gambaro at another event.

Question raised by student, Kurt Tucker regarding why Jane Prentice wasn't invited.

Vice President of Gender and Sexuality responded that she has tried to invite people from a range of political backgrounds and it didn't make sense to invite multiple people from the same political background.

Question raised by student, Kurt Tucker, regarding whether anyone from the same political background as Therese Gambaro had been contacted once it was known that Therese Gambaro could not attend.

Vice President of Gender and Sexuality responded that the apology was only received yesterday and explained that she would be happy to extend an invitation to Jane Prentice.

Question raised regarding the budget of the event

Vice President of Gender and Sexuality responded that the event budget is \$1,500 with an initial outlay of \$3,500 and ticket sales making up the difference. Measures have been taken to ensure that the event is as cost-neutral as possible. She added that the budget was done in consultation with the UQU Treasurer.

Question raised by student, Kurt tucker, regarding what kinds of options will be served at the breakfast.

Vice President of Gender and Sexuality responded that there will be continental and hot breakfast options provided at the event.

Question raised by student, Thomas Robertson, regarding whether it's a women's only event or if anyone can attend.

Vice President of Gender and Sexuality responded that anyone is welcome to attend.

Question raised by student, Thomas Robertson, regarding financial breakdowns for the Ignition party in O-week.

UQU Treasurer responded that the financial results are looking strong for the event so far. He added that he has prepared answers to questions sent via email to him earlier that day regarding the breakdown.

He outlined the various tiered ticket pricing for early bird tickets, second round tickets for student and general admission and prices for the ticket sales on the door. There is a budgeted loss of approximately \$18,000 for paint distribution and paint sales.

Question raised by student, Kurt tucker, regarding how many tickets have been sold for the event so far.

UQU Vice President of Campus Culture responded that the union has sold 1,712 tickets on last count.

Question raised by student, Fiona Gipps regarding how many tickets the Union is planning to sell.

UQU treasurer responded that the Union is planning to sell 3,000 tickets.

Question raised by student, Thomas Robertson, regarding whether the Union intends to make a profit on the paint or whether it will be selling it at a loss.

UQU treasurer responded that the margin will be negligible, if there is a margin at all.

Question raised by student, Thomas Robertson, regarding whether the Union treasurer could address point three in the aforementioned email.

The UQU treasurer responded that the costs for the National Day of Action for stage set up and printing will be less than \$1000. He added that the music and sound system will be free.

Question raised regarding events planned for Social Justice Week.

Vice President of Student Rights explained that they will be expanding upon last year's event. She outlined that it will be held in week 2, there will be more groups and more collectives involved; there will be a fundraising BBQ; a launch event; a finale event; and each group involved will be hosting their own event as well. Other events highlighted included a model United Nations event, a women's panel, a discussion session on abilities issues, and there will be a movie screening of Gasland II including guest speakers, free entry and \$5 pizza available. She added that R2P (Right 2 Protect) will be holding an event as well.

Point of Order raised by student, Kurt Tucker, regarding whether the speaker had been speaking for too long.

The chair directed the Vice President of Student Rights to continue her answer but to keep it brief.

Vice President of Student Rights went on to add that the finale event will be held at the outside area of the Red Room. She added that the event will include the option to donate a symbolic token to different charities of the social justice league's choosing, the charity with the most tokens will receive a donation.

Question from Student, Kurt Tucker, regarding why there won't be a bar tab at the finale event compared to last year where there was a bar tab and whether there is a right way or a wrong way to run the event.

Vice President of Student Rights responded that she didn't believe there was a right way or a wrong way to run the event, she simply chose to run subsidised drink prices for this year instead of an open bar tab.

Student, Kurt Tucker, requested to hear the opinions of the other Vice-President of Student Rights, Shannon Fogarty, regarding Social Justice Week.

Vice-President of Student Rights, Shannon Fogarty explained that she has been giving administrative help on the Social Justice Week event but has mostly been focussing on the Morning Marmalade project. She will also be helping throughout Social Justice Week at various events.

Marina Burgin left the meeting at 6:57pm

Question directed to the Vice Presidents of Campus Culture regarding the Lunar New Year event.

Vice President of Campus Culture, Daren Tan, outlined that it is an event that is seeking to bring together people from different backgrounds who all celebrate Lunar New Year.

Question raised regarding detailed plans of the event.

Vice President of Campus Culture, Daren Tan highlighted that there will be a bazaar of lights, dance and food.

Question regarding advertising and publications about the event.

Vice President of Campus Culture, Daren Tan, responded that advertising will begin tomorrow.

Question raised by Laurence McLean to the Vice President of Student Rights regarding hosting Morning Marmalade two days a week.

Vice-President of Student Rights, Shannon Fogarty responded that it will run on Tuesdays and Thursdays. The Union will be using internal stockists of food in order to make it cheaper and run more efficiently. She added that she has put together a sponsorship package in order to raise funds to support Morning Marmalade.

Question raised by student, Kurt Tucker, directed to the UQU President regarding whether the Union intends on accrediting to the NUS.

UQU President responded that it has not come up yet. She added that there would need to be a series of discussions with students in order to work out what is wanted and it's not something that the Union has prepared for or looked into.

Question raised by student, Fiona Gipps, regarding whether the UQU President went to the NUS Presidents camp.

UQU President responded that she did attend but she did not enquire about accrediting at the time.

Question raised by student, Kurt Tucker, regarding whether accreditation would be considered via a referendum.

UQU President responded that it has not come up yet and she does not want to speak on behalf of the executive on an issue that has not yet been discussed.

Question raised regarding how the Union would go about canvassing opinions on the matter of accreditation to NUS.

UQU President responded that it has not come up yet.

Question directed to the Vice President of Campus Culture regarding plans for St Patricks Day.

Vice President of Campus Culture responded that St Patrick's Day will be on the 17th of March. Events will start at 11am with Irish folk bands, dancing and pipe bands. She added that Bulmers, Guinness will be available throughout March and will be sold at a discounted price on the night. Green beer will be available at the Red Room on the night.

Question directed to the Vice President of Student Rights regarding the employment guild and internship hub.

Vice President of Student Rights, Shannon Fogarty, outlined that she will be spearheading the employment guild and Isabel Manfield will be running the Internship side of things. She added that they have been consulting with SHOC regarding what services have been provided in the past and what services are currently provided to ensure efficiency and avoid a double-up of work. They intend to develop a site to connect students to employment and internship opportunities. They are hoping to be able to screen employers to some degree, in order to ensure that they are an appropriate employer to be endorsing.

Question raised regarding why the list of employment opportunities provided on the UQU website is no longer available.

UQU President explained that HR staff recommended that the process be stopped. Often the jobs were informal, didn't pay well or correctly and those jobs were not very beneficial to the careers of students.

Questioner raised that some students just need to earn money

UQU President explained that the number of reasonable quality jobs were low and some of the jobs were not reputable or appropriate enough to send students to. The decision was made upon staff recommendation.

It was raised whether the Union should decide what kind of jobs are appropriate for students.

UQU President responded that when the Union advertises jobs, there is a certain amount of responsibility that goes along with that.

Question raised by Conor Ruane regarding the services that Career Hub provide in terms of internships and other opportunities to students.

Vice President of Student Rights, Shannon Fogarty responded that UQ has reached out to the Union about this and the Union plans to hold discussions with them. At this stage, she can't comment on how Career Hub feels about the project because they haven't yet met, but they do intend to discuss the project with them. She added that the initiative did not begin in competition with Career Hub, it was just a service that fell quite naturally into the Student Rights portfolio.

Student, Kurt Tucker, raised a question regarding whether there are any plans for the Union executive to increase salaries for themselves.

UQU Treasurer responded that the wages for the student executive have remained the same.

Student, Kurt Tucker, raised a question regarding whether there are any plans for an increase.

UQU Treasurer responded that there aren't any plans but if incorporation goes through, there may be implications regarding wages and honorariums.

UQU President added that the Union is seeking legal advice regarding implications of incorporation on student executive wages.

Student, Kurt Tucker, raised that the executive are paid through an honorarium, rather than a wage.

UQU President explained that incorporated companies can get into trouble if honorariums are treated as wages and don't meet minimum wage standards.

Question raised by student, Imogen Inglis, regarding a recent applicant for a full time role at the Red Room who was rejected from the position as he was not a UQ student. Her question centred on why the union would want a student to work full time.

UQU President responded that she wasn't sure about the particulars of that position and explained that the student executive don't get involved in most recruitment.

The UQU Treasurer added that for all union jobs, HR has certain quotas and requirements to hire UQ students and non-students.

f) Confirmation of Minutes from Previous Meetings

Council was given time to review the minutes of the previous meetings.

It was moved

THAT THE MINUNTES OF THE 6^{TH} ORDINARY, 7^{TH} ORDINARY, 2^{ND} EXTRAORDINARY, 3^{RD} EXTRAORDINARY, 8^{TH} ORDINARY, 9^{TH} ORDINARY, 10^{TH} ORDINARY AND ANNUAL MEETING OF THE 103^{RD} UNION COUNCIL BE ACCEPTED.

COUNCIL 104/04

MCLEAN/ CRAMP

CARRIED

g) Business Arising From the Minutes

Nil.

h) Reports of Other Union Bodies

No reports were starred for discussion.

It was moved

THAT THE REPORTS OF THE 9^{TH} , 10^{TH} , 11^{TH} , 12^{TH} MEETINGS FROM THE 103^{RD} AND 1^{ST} AND 2^{ND} FROM 104^{TH} OF CLUBS AND SOCIETIES COMMITTEE; THE 22^{ND} , 23^{RD} , 24^{TH} MEETINGS FROM 103^{RD} AND 1^{ST} FROM 104^{TH} QUEER COLLECTIVE; THE 20^{TH} , 21^{ST} , 23^{RD} , 24^{TH} MEETINGS FROM 103^{RD} OF WOMENS COLLECTIVE; THE REVISED 2^{ND} EXTRAORDINARY, 4^{TH} EXTRAORDINARY, 10^{TH} MEETINGS OF 103^{RD} AND 1^{ST} , 2^{ND} , 3^{RD} OF 104^{TH} ADMINISTRATIVE COMMITTEE; 1^{ST} MEETING OF 104^{TH} EXECUTIVE COMMITTEE ALL BE NOTED AND CONFIRMED.

COUNCIL 104/05

MCLEAN/ STARR

CARRIED

i) Business Which has Been Proposed

Returning Officer Selection Panel

Laurence McLean spoke for the motion *It was moved*

THAT THE REPORT OF THE RETURNING OFFICER SELECTION PANEL BE NOTED AND CONFIRMED

COUNCIL 104/06 MCLEAN/ HALES CARRIED

Statement of Accounts

It was moved

THAT THE STATEMENT OF ACCOUNTS FROM ANNUAL MEETING BE ACCEPTED COUNCIL 104/07 MCLEAN/ O'CONNOR CARRIED

Auditors report

It was moved

THAT THE AUDITOR'S REPORT ON THE ACCOUNTS FROM THE ANNUAL REPORT BE ACCEPTED

COUNCIL 104/08 MCLEAN/ O'CONNOR CARRIED

First Quarter Supply Budget

It was moved

THAT THE FIRST QUARTER SUPPLY BUDGET AS PRESENTED BE APPROVED

COUNCIL 104/09 MCLEAN/ O'CONNOR CARRIED

Union Outlet Pricing

Question from student, Thomas Robertson, regarding who conducted the price comparison of UQU outlets to competitors.

The UQU Treasurer responded that the comparison was conducted by a team of people from the business trading arm. He added that a lot of work was done by Clint Wooler, the hospitality manager.

It was raised by student, Thomas Robertson, that he believes some items that UQU provide are less competitive but that, overall, the pricing looks good.

It was moved

THAT THE NEW UNION OUTLET PRICING AS PRESENTED BE APPROVED

COUNCIL 104/10 MCLEAN/ O'CONNOR CARRIED

August, September, October, November, December and January Financial Results

There was an error noted on page 128 where there is reference to August and should read November

Question from student, Thomas Robertson, regarding expenditure on campaigns, performances and grants in December referred to in page 144.

UQU Treasurer responded that he is not sure what that expenditure was for and the question will need to be taken on notice.

THE FINANCIAL RESULTS FROM AUGUST, SEPTEMBER, OCTOBER, END OF YEAR INCLUDING NOVEMBER AND DECEMBER, AND JANUARY BE NOTED AND ACCEPTED, CHANGING AUGUST TO NOVEMBER ON PAGE 128 IN THE NOVEMBER REPORT.

COUNCIL 104/11 MCLEAN/ O'CONNOR CARRIED

HR Policy

It was moved

THAT THE HR POLICY AND ORGANISATIONAL RE-STRUCTURE BE ACCEPTED AND APPROVED

COUNCIL 104/12

MCLEAN/ CRAMP

CARRIED

Returning Officer Report for the 2014 Annual Elections

It was moved

THAT THE REPORT OF THE RETURNING OFFICER FROM THE 2014 UQ UNION ANNUAL ELECTIONS BE ACCEPTED.

COUNCIL 104/13

MCLEAN/ HALES

CARRIED

j) Notice of Business to be Proposed

Electoral Regulatory Amendments

The meeting was declared closed at 7:39PM