UNION COUNCIL MINUTES

From the 3rd Ordinary Meeting of the 106th UQ Union Council, 2017

6:00PM

Wednesday 26/04/2017 Union Board Room Level 4, Union building (Bld. 21), St. Lucia Campus Chair: Emily McClelland

The Meeting Opened at 6:10pm

a) Welcome by Union Chairperson

The Chair acknowledged the Traditional Owners of the land.

Jeremy Crowley, UQ director of Corporate Operations, was invited to give a presentation to Council, followed by an opportunity for a question and answer session. He presented on the St Lucia Campus Master Plan; Fitness Centre; New Student Residences project; and the Student Union Complex Development.

b) Credentials

The following members were present:

- Gabii Starr
- Emily McClelland
- Alynna Wong
- William Triste
- Barani Ganapathi
- Aaron Vass
- Jeremy Lwin
- Gabe Porritt
- Chelsea Han

Finbar Fuller

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- Domenico Sottile
- Prianka Thomas
- Liam Butler
- Wanwan Gou
- Kurt Tucker
- Jordan Duffey
- Zachary Thomas

- Joshua Roser
- Emily Earle
- Sabina Rooney
- Maisha Rahman
- Brianna Bell
- Helen He
- Dominik Prgomet
- Glenn Porter



The Following Members were absent:

- Melissa Staines •
- Alisha D'Souza •
- Emily-Louise Coggan •
- David Corporal •
- Kwong Bolithon •
- Matt Cornelius
- Tony Truong •
- Inez Penrose
- **Rachel Limpus** •
- Julia Enchelmaier •

- Max Lee •
- Anna Safonova •
- Toby Mungomery •
- Tionne Seden •
- Shannon Fogarty •
- Oliva Amsden •
- Molly Frankham •

Sabina Rooney

- Jayme Young •
- Rosy Lone •
- Blair Ivens •
- Apologies were received from the following members:

- Deborah Du
- Samantha Naday •
- Richard Humpreys •
- Emma McKenzie •
- Samuel Faulkner •
- Rosaline Vuthapanich •
- Penelope Webster •
- Ashleigh Barker
- Justice Cambridge •

Melissa Staines

Mike Hopkins

Ben Quick •

• David Corporal

Emma McKenzie

The following applications for leave for this meeting were received:

- Matt Cornelius •
- Max Lee
- Alisha D'Souza •

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Deborah Du

Anna Safonova

- Maisha Rahman
- Shannon Fogarty •

The following proxies were received:

- Tony Truong to Finn Semple
- Shannon Fogarty to Jeremy Lwin
- Oliva Amsden to Aaron Vass •

The following others were present:

- Lachlan Firth •
- Rowan Evans •
- Matthew Newcombe •
- Morgan Pendergast •
- Nicholas Comino •
- Lauren Bicknell

- Finn Semple
- Imogen Inglis •
- Anthony Torbey •

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- Thomas Benfield •
- Kelsie McArthur •
- Jeremy Crowley •
- Rachel Ciesiolka
- Max Pollard •
- Ethan Van Roo Douglas •
- Wilson Gavin •
- Shannon D'Souza •
 - UNIVERSITY OF QUEENSLAND

Rosaline Vuthapanich to Jordan Duffey Samuel Faulkner to Kurt Tucker

Matthew Cornelius to Zachary Thomas

- Oliva Amsden
 - Rosaline Vuthapanich
 - Tony Truong

It was moved THAT THE NOTED APOLOGIES BE ACCEPTED AND LEAVE BE GRANTED TO ALL APPLICANTS. COUNCIL 106/57 DUFFEY/TUCKER CARRIED

c) Elections

Nil

d) Confirmation of the Minutes from the Previous Meeting

Council reviewed the minutes from the 2nd Ordinary meeting of Council.

No amendments were raised

It was moved THAT THE MINUTES FROM THE 2nd ORDINARY MEETING OF THE 106TH UQ UNION COUNCIL BE ACCEPTED. COUNCIL 106/58 LWIN/PORRIT CARRIED

e) Business Arising from the Minutes of the Previous Meeting

It was raised that the minutes should include the substance of the questions asked as well as the answers given, whereas the minutes presented have left out the wording of some of the questions.

The minute-taker suggested that going into more detail would result in minutes that are too long and explained that the substance of discussion is still represented.

The UQ Union President raised that minutes for Union Council are more detailed than other organisations and it is not necessary to go into even further detail.



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

The reports of the President, Treasurer and Union Newspaper Editor and the Rules Committee were starred for discussion.

Procedural motion to consider all other reports and business en bloc.

CARRIED

It was moved en bloc				
THAT THE UNION SECRETARY'S RE	PORT BE ACCEPTED AND CONFI	RMED		
COUNCIL 106/59	LWIN/SEMPLE	CARRIED		
THAT THE REPORT OF THE VICE PRESIDENT (STUDENT RIGHTS) BE ACCEPTED AND				
CONFIRMED		CADDIED		
COUNCIL 106/60	LWIN/SEMPLE	CARRIED		
THAT THE REPORT OF THE VICE PRESIDENT (GENDER & SEXUALITY) BE ACCEPTED				
AND CONFIRMED		,		
COUNCIL 106/61	LWIN/SEMPLE	CARRIED		
THAT THE REPORT OF THE VICE PRESIDENT (CAMPUS CULTURE) BE ACCEPTED				
AND CONFIRMED				
COUNCIL 106/62	LWIN/SEMPLE	CARRIED		
THAT THE ABILITIES OFFICER'S REPORT BE ACCEPTED AND CONFIRMED				
COUNCIL 106/63	LWIN/SEMPLE	CARRIED		
		CHINALD		
THAT THE ENVIRONMENT OFFICER'S REPORT BE ACCEPTED AND CONFIRMED				
COUNCIL 106/64	LWIN/SEMPLE	CARRIED		
THAT THE POSTGRADUATE OFFICER'S REPORT BE ACCEPTED AND CONFIRMED				
COUNCIL 106/65	LWIN/SEMPLE	CARRIED		
THAT THE INTERNATIONAL STUDENT OFFICER'S REPORT BE ACCEPTED AND				
CONFIRMED		CADDIED		
COUNCIL 106/66	LWIN/SEMPLE	CARRIED		



THAT THE GOORIE BERRIMPA OFFICER'S REPORT BE ACCEPTED AND CONFIRMEDCOUNCIL 106/67LWIN/SEMPLECARRIED

THAT THE MEDICAL STUDENTS OFFICER'S REPORT BE ACCEPTED AND CONFIRMEDCOUNCIL 106/68LWIN/SEMPLECARRIED

THAT THE ADMINISTRATIVE COMMITTEE REPORT BE ACCEPTED AND CONFIRMEDCOUNCIL 106/69LWIN/SEMPLECARRIED

g) References

Nil

h) Reports of the Elected Officers

It was agreed to consider the Treasurer's report first, while the Managing Director was present at the meeting.

Treasurer's Report

February 2017 Financial Results

The Treasurer spoke to his written report and outlined that the Union's net surplus is down on the budget, but still positive compared to last year's figures. He raised that the fruits of the implemented strategic measures will continue to develop going forward. He explained that the Student Services budget can be difficult to predict month-to-month, but will likely even out at the end of the year.

With respect to bank charges, the Treasurer explained that:

- Bank charges associated with PayPass have continued to rise higher than the Union predicted in the last few years, and are having a negative impact upon business trading. The Union has spoken to other banks and could not get a better deal, however, the Union's current bank has offered a discount on the fees.
- The fees are variable, dependent upon whether the card used is a debit card, credit card, domestic or international.
- The Union is currently considering different ways to deal with bank fees and plans to take different ideas to student focus groups for feedback. Current suggestions include encouraging the use of savings instead of pay pass, or charging a fee for paypass.
- In response to alternative suggestions, he explained that paypal could be considered but would not likely be appropriate; and phone banking is only offered by ANZ and it attracts higher fees.



The Managing Director explained that currently, 81.45% of Union transactions are credit transactions, where fees are 2.5%.

Suncorp rates were suggested as possibly better. Members were encouraged to submit recommendations of other banks.

Question taken on notice regarding the negative variance in other leave.

Question raised regarding the negative variance in photocopying, and whether the budget for 2017 took the photocopying expenditure of 2016 into account.

The Treasurer responded that not all areas of budgeted expenditure are handled directly by the Treasurer and suggested the budget for photocopying may need to be adjusted up.

Councillor, Zachary Thomas, requested that the minutes reflect his comment that photocopying, printing and stationery budgets are unfavourably variant for the second year in a row.

Questions raised regarding the outcomes of changes for Darwins and Main Course; what the changes were; the outcomes from Darwin's quarterly review; and whether Council could engage with the business plans for those outlets.

The Treasurer explained that the Union has been addressing those outlets in terms of product offerings, marketing, and wage management. He outlined that the best way councillors could engage with the development of those business plans would be through the relevant focus groups.

It was moved THAT THE TREASURER'S REPORT BE ACCEPTED AND CONFIRMED COUNCIL 106/70 DUFFEY/HE

CARRIED

President's Report

The President invited questions to her written report.

Glenn Porter left at 7:25pm

Questions raised regarding the Union's tender to host the NUS Education Conference; whether the Union should not associate with the NUS due to the political opinions of some of its members; whether the Union should not be funding the NUS by hosting the conference; why the Union is involved when it had previously outlined it had no plans for active involvement with NUS at the UQ campus; What the conference will involve; and the costs associated with hosting it.

A Councillor raised that the political opinions in question were not raised by the NUS, they were raised by members of the NUS. Further, those students are already represented at UQ through a club.



The Union President outlined:

- The Union would not be funding NUS directly and the funds won't come from SSAF. The Union would be funding equity grants for travel and attendance, room bookings on campus, and catering. Funding would be to the benefit of the attendees and not to NUS, and holding the conference in Queensland will benefit Queensland students.
- The Union is unsure on which other campuses were approached to submit a tender.
- When the Union previously stated that it had no plans for active involvement with NUS on campus, the President was not being disingenuous. The comment was made prior to any plans developing regarding the conference.
- The conference attendees will largely be students who are involved with the Union of their Universities; there will be networking and social opportunities; workshops; and discussion panels. If the Union is successful in getting the tender, they will ensure that UQ students are aware of the conference and the current estimates on costs are \$20,000.
- Hosting this conference does not go against the spirit of the motion passed in a previous Union Council in 2016 regarding funding the NUS, and the Union is not affiliating to NUS by hosting the conference. Further, the NUS has achieved a lot of great outcomes for students.

Sabina Rooney entered the meeting at 7:39pm

In response to a question regarding the closure of the ticketed cinema of the Schonell Theatre, the President explained that the Union has been distributing the announcement through the Schonell email list, Facebook, and media outlets will be contacted as well.

It was moved				
THAT THE PRESIDENT'S REPORT BE ACCEPTED AND CONFIRMED				
COUNCIL 106/71	LWIN/DUFFEY	CARRIED		

The meeting adjourned at 7:42pm.

The meeting resumed at 7:56pm.

When the meeting resumed, the following members were present:

• Gabii Starr

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- Finbar Fuller
- Emily McClelland
 - Alynna Wong
- William Triste
- Barani Ganapathi
- Aaron Vass
- Jeremy Lwin

- Prianka Thomas
- Liam Butler
- Wanwan Guo
- Kurt Tucker
- Jordan Duffey
- Chelsea Han

- Joshua Roser
- Brianna Bell
- Helen He
- Dominik Prgomet
- Gabe Porritt
- Zachary Thomas



The following others were present:

- Lachlan Firth
- Finn Semple

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Rachel Ciesiolka

 Nicholas Comino Max Pollard

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- Rowan Evans •
- Lauren Bicknell

NUS Education Conference Debate

A motion was received from the floor directing the executive not to tender for the NUS Education Conference and to prohibit the NUS from holding events on campus.

The mover of the motion outlined that the NUS is often criticised by Jewish groups and Indigenous Australian groups for their opinions and the Union should not be affiliated with the NUS in any way. The mover of the motion also raised that the spirit of the motion from 2016 directing the Union not to fund the NUS should be considered.

The seconder of the motion reserved their speaking rights.

Domenico Sottile, Sabina Rooney and Emily Earle entered the meeting at 8:01pm

Against the motion:

- The President raised that it is unfair to describe the NUS as a whole, based on the opinions of some of its members, and outlined the many successful campaigns run by the NUS, such as those against fee deregulation and the Centrelink debt recovery letters. Hosting the conference would not fund the NUS; it would be a way to support an event that would benefit students.
- Vice President of Gender and Sexuality, Sabina Rooney, raised that the women's portfolio has been very strong in NUS and it's unfair to paint the NUS in a generally bad light.
- The Union would not have the network or connections to host its own national conference.
- The conference would be a good opportunity to discuss similar issues and problems facing student Unions around the country and develop ideas and strategies in collaboration.
- The conference has not been held in Queensland for over a decade and the NUS wants to give more of an opportunity to Queensland students to attend

In favour of the motion:

- The motion does not preclude the Union from getting involved with good campaigns. It would only prevent the Union from hosting NUS events and gatherings; and would avoid a situation where the Union is associated with any negative opinions raised at the conference.
- Union funding has been cut in a lot of areas which benefit UQ students, and the • money should not be spent on an NUS event.
- The Union could host its own conference with delegates from around the country, • without being involved with NUS.



• The Union could collaborate with a students association developed by the former President of the Student Guild at QUT instead.

In response to an unrelated question, the President explained that the Union has not affiliated officially to NUS because the Union is generally self-sufficient and does not need the support or benefit from affiliating with NUS.

It was moved

THAT UNION COUNCIL THE EXECUTIVE TO NOT TENDER FOR THE AUSTRALIAN NATIONAL UNION OF STUDENTS EDUCATION CONFERENCE AND PROHIBIT THE AUSTRALIAN NATIONAL UNION OF STUDENTS FROM HOSTING EVENTS ON CAMPUS IN THE FUTURE COUNCIL 106/72 THOMAS/PRGOMET NOT CARRIED

Union Newspaper Editor's Report

Questions raised on the Union Newspaper Editor's report regarding the contributors in the most recent edition; work output of the editors; mistakes in the latest edition and the Survival Guide; whether mechanisms to prevent mistakes were implemented after the publication of the Survival Guide; the Semper Floreat website which won't load; Semper Floreat's online presence; responses from students to the most recent edition of Semper Floreat; and the process of getting publication approval from the President.

As the editors of Semper Floreat were not present at the meeting, the Union President and Union Secretary outlined:

- Although the editors were originally hoping for contributions from first year students, this proved to be difficult and a lot of content was produced by the editorial team.
- The team has received positive and negative feedback from the student body.
- Regarding errors in the survival guide, measures implemented to avoid future errors and the errors which were published in the most recent edition, the President clarified that the Survival Guide was produced in house, where as Semper Floreat is produced with an external graphic designer. The error which was published was noticed by the editor. The graphic designer was notified, but the error was not corrected by the graphic designer before he sent it to the printer. The editor will now send final editions to the printer personally. It was outlined that some of the grammatical errors can be hard to catch, as the submissions come from students. It was raised that part of the charm of a student publication is that it's a little rough around the edges.
- The Semper Floreat Website crashed last year and the Union is in the process of getting it recovered and setting up a new website, but digital editions are still available through library archives.
- The President receives copies of the articles to read in order to consider whether the material is defamatory or offensive, but does not receive the fully designed magazine prior to printing.



A councillor raised that the team cannot be expected to pick up all grammatical errors and it's needless for Council to repetitively critique minor errors.

It was raised that the semper editors have been collectively paid for 40 hours of work per week for 5 months, the quality and quantity of work is not good enough, and the editors should have attended this meeting of Council.

It was raised that the editors have worked on the Survival guide, the edition of Semper Floreat, assistance at O-week and a lot of work has gone to the planning and design phase for the magazine and negotiation of contracts with suppliers.

It was moved

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THAT THE UNION NEWSPAPER EDITOR'S REPORT BE ACCEPTED AND CONFIRMEDCOUNCIL 106/73DUFFEY/LWINCARRIED
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A motion was received from the floor censuring the Semper Floreat Editors.

The mover of the motion raised that previous Editors did not miss any meetings of Union Council.

The seconder of the motion raised that Council has censured the Union Secretary for much less.

It was moved THAT COUNCIL CENSURE THE SEMPER EDITORS FOR NOT ATTENDING THE THIRD MEETING OF THE 106TH UNION COUNCIL DESPITE BEING PRESENT IN THE BUILDING. COUNCIL 106/74 EVANS/THOMAS NOT CARRIED

Upon request, the Union Secretary read an apology out loud to Council with respect to a motion at the previous meeting of Council.

i) Reports of Union Bodies

Clubs and Societies Committee Report

In response to questions from the floor, the Vice President of Campus Cultures, Alynna Wong, explained that:

- The report contains an error and clarified that one of the clubs ratified was a Biotechnology club.
- The Bioscience club consulted with other clubs prior to application for ratification and there was no functional overlap in aims and objectives.
- The UQ Republic Society held their IGM in March and the executive were students of UQ when the meeting was held.



- The name of the Bruce Architecture Society has historical significance to architecture students at UQ and the original founders of the club.
- The UQ Flight Club are a club for students with an interest in flying drones.

Upon request, the Vice President of Campus Culture read the expression of interest of Science of the Soul out loud to council, and explained it was not ratified as the Committee decided the club would not be bringing anything new to UQ.

Upon request, the Vice President of Campus Culture read the aims and objectives of UQ Soroptimists out loud to council, and explained it was tabled pending consultation with the Women's Collective.

It was moved

THAT THE CLUBS AND SOCIETIES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED PENDING CORRECTIONS TO SPELLING COUNCIL 106/75 LWIN/DUFFEY CARRIED

Rules Committee Report

With respect to section 4 of the report's recommendations, it was raised that Council should understand that the Rules Committee decided that the Special Resolution regarding Office bearer remuneration was outside of the scope of the Rules Committee and the Committee does not make any recommendation on the resolution to Council.

It was moved

THAT THE RULES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED PENDINGAMENDMENTS, WHERE POINT 2 OF THE RECOMMENDED HANDLING IN COUNCILSUGGESTED BY THE RULES COMMITTEE CHAIR IS REMOVED.COUNCIL 106/76THOMAS/DUFFEYCARRIED

j) Matters Arising from the Reports of the Elected Officers

Nil



k) Question Time

Questions raised on the UQU Pub Crawl regarding ticket sales; event costs; criticism of other pub crawls; selected venues; and the conflict with the TRL game day.

The Vice President of Campus Culture, Prianka Thomas, responded that:

- Sales are going okay, but they could be better.
- The Union does not intend to spend as much as it did last time it held a pub crawl.
- Two of the venues have been advertised and the other two will be announced later.
- The conflict with the TRL game day was not known about at the time of scheduling, as the Union was not on the UQIC mailing list for the event due to an administrative error in UQIC, but the Union is planning to invite game day participants to join the pub crawl for the final venue.
- Criticism of other pub crawls was made in jest.

In response to a question regarding Eurovision, the Vice President of Campus Culture, Prianka Thomas, explained that Eurovision is not held in the Redroom, as the Redroom is not open when Eurovision is screened.

Regarding events at the Redroom, it was explained by the Vice President of Campus Culture, Prianka Thomas, and the President, Secretary and Treasurer that there have been times when Union events conflict with Redroom events, but that is being worked on and often the events appeal to different demographics. The Redroom has run several events in conjunction with other Union portfolios, including St Paddy's Day, Crafts n Crafts, Queer Beers, Girls to the Front, International Beer Day and Oktoberfest.

The UQ Union President raised that she had originally planned making an announcement during her report explaining the Union Finance Manager has resigned, as he is moving to Sydney to be closer to his family.

Regarding Incorporation:

- The Union Secretary outlined that the Union is drafting a constitution largely based off the Office of Fair Trading model rules and our current constitution. The Union has been consulting with students and is still hoping to incorporate in the middle of the year. He extended an invitation to all council members to attend the consultation sessions.
- The Union Secretary raised that the Union is hoping to get approval from UQ regarding the use of the name.
- The Union President explained that the Union hopes to replace the Administrative Committee with a Management Committee, which will include four student representatives, appointed experts in fields such as law and accounting, and the previous past president.
- The Union President explained that it has not been decided whether the executive will have a vote in Council, but it is likely that Council will be expanded.



- The Union President explained that the concept of an independent tribunal is not included in the current draft of the rules.
- Remuneration will likely be tied to a minimum wage, and remunerated office bearers will be covered under fair work.

Question raised regarding the recent Red Frogs event.

The Union Treasurer outlined that Red Frogs approached the Union with the idea of supporting and helping them to celebrate their 20 years of operation. The Union provided funding towards the event, which was a fundraiser for the Red Frogs organisation.

Question raised regarding whether the Treasurer had done anything to address concerns regarding communication with the Union and the Colleges and Gatton Officers.

The Treasurer responded he had not. He outlined that there hasn't been a need to contact those officers since the last meeting. He explained that the Union has held a Gatton Board meeting and one of the College Presidents has requested funding but he doesn't redirect those requests because it's not necessary or efficient.

The Union Secretary outlined that the Colleges Officer has now replied to his emails for the first time.

In response to a question from the floor, the Vice President of Gender and Sexuality, Will Triste, explained that it is still being confirmed whether the Union will be providing equity tickets for the pride ball.

In response to a question from the floor, the Vice President of Student Rights, explained that the Union Hub will be open every day and will close in line with the Second-hand Book Shop for security reasons. It was also explained that the food for Kampus Kitchen is prepared through Main Course.

A motion was received from the floor seeking to freeze the pay of the Union Newspaper Editors.

The mover of the motion outlined that there is a serious problem, Council needs to take action and hold a strong position. It was emphasised, however, that if the second issue is of a better quality, the motion would have little effect.

An amendment was agreed to, allowing that if an error free issue was published, the editors would receive back pay. An error rate of 2.5% was agreed as reasonable.

It was agreed that back pay would date back to the point where pay was frozen.

It was raised that the publishing problems have not been addressed in a tangible way.



It was moved

THAT BY SPECIAL RESOLUTION, THE UNION COUNCIL FREEZE SEMPER EDITOR'S PAY UNTIL THE OFFICE PRODUCES AN ERROR-FREE PUBLICATION AND THAT BACK PAY BE PROVIDED WHEN AN ERROR-FREE PUBLICATION IS PRODUCED. ERROR-FREE IS DEFINED AS A MARGIN OF 2.5% OF THE TOTAL WORD COUNT. COUNCIL 106/77 THOMAS/PRGOMET NOT CARRIED

Recorded Vote:

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

Motion received from the floor regarding a commendation to union outlets for not charging extra when students request dairy alternatives for their free 9th coffee.

The mover of the motion reserved their speaking rights.

The seconder of the motion outlined that it's important to have those needs met.

It was moved THAT COUNCIL COMMEND THE MARKETING DEPARTMENT FOR NOT CHARGING EXTRA FOR DAIRY ALTERNATIVES WHEN STUDENTS CLAIM THEIR FREE 9TH COFFEE FROM UNION OUTLETS COUNCIL 106/78 EVANS/COMINO CARRIED



1) Appeals

Nil

m) Executive Business

I. Regulatory Amendments

International Students Collective

The Union President outlined that the Regulatory Amendments regarding the International Students Board becoming the International Students Collective were agreed as favourable in the Rules Committee.

It was moved

to remove and replace R42 with the following wording

International Student Collective

1.1 The members of the International Student Collective are:

a) International Student Officers (voting); and

b) all International Students (voting).

1.2 The International Student Collective is delegated general responsibility for overseeing the UQ Union International Department.

1.3 Without limiting R1.2, the International Student Collective is specifically responsible for: a) representing and furthering the interests of International students, and acting as the voice for International students;

b) maintaining and improving the quality of access to education in Australia for International Students;

c) promoting international understanding and the principle of multiculturalism;

d) facilitating policy development on issues of particular concern to International Students;

e) developing campaigns based on the standing resolutions of the Union;

f) coordinating social and cultural activities for International Students; and

g) directing the International Officer in the conduct of their duties;

1.4 The quorum for the International Student Collective shall be ten.

1.5 The Chair of the International Student Collective has overall responsibility for calling meetings of the International Student Collective and the giving of notice of meetings of the International Student Collective.

1.6 Unless the International Student Collective resolves otherwise, a student holding the position of International Student Officer be the Chair of the International Student Collective.

Replace the wording International Student Board in R53 with International Student Collective COUNCIL 106/77 STARR/FULLER CARRIED

It was agreed that the Union had permission to correct any spelling errors when they update the regulations from the previous motion.



Membership of Administrative Committee

The Union President outlined that the Regulatory Amendments regarding the membership of the Administrative Committee were agreed as favourable in the Rules Committee.

It was moved

That R34.1 is changed to Insert Managing Director as a Voting Member of Administrative Committee

34.1 The members of the Administrative Committee are:

a) President (voting);

b) Union Secretary (voting);

c) Treasurer (voting);

d) four students directly elected by students- 2 elected in each alternate year for a 2-year term

(voting);

e) Finance Manager (voting, subject to R34.4);

f) Operations Manager (voting, subject to R34.4);

g) Managing Director (voting, subject to R34.4);

h) two staff representatives elected by and from Union employees, at least one of whom must be from the Operations Division (voting, subject to R34.4); and i) a representative appointed by the University Senate (non-voting).

COUNCIL 106/77 STARR/FULLER CARRIED

Special Resolution on Remuneration of Office Bearers

A procedural motion was raised to move into formal debate.

Zachary Thomas spoke against the procedural motion, outlining that the motion breaks precedent of debate on this issue, and the matter requires thorough discussion.

The Union Secretary raised that formal debate makes discussion more efficient, and clearer, which allows for a clearer decision.

Procedural motion to move into formal debate

CARRIED

Kurt Tucker, Dominik Prgomet, and Zachary Thomas left the meeting at 9:59pm.

Quorum was lost at 9:59pm

Shannon Fogarty entered the meeting at 10:21pm

Quorum was not regained and the meeting lapsed at 10:30PM

