

UNION COUNCIL

MINUTES

From the 2nd Ordinary Meeting of the 103rd UQ Union Council
Friday 6:00PM, 28 March 2014
Innes Room 1

The meeting was declared open at 6.15pm by Deputy Chairperson, Rachel Paterson.

a) Attendance

The following members were present:

- Anderson, India
- McInnes, Ashleigh
- Maxwell, Danika
- Keenan, Joshua
- Falzon, Mathhias
- Bowman, Emma
- Ngoo, Alexander
- Keys-Macpherson, Padraig
- Perey, Alexander
- Acutt, Amanda
- Manfield, Isabel
- Landgraf, Megan
- Millroy, Josh
- Paterson, Rachel
- Johnston, Nathan
- Kakoniktis, Stephen
- Cramp, Kathryn
- Scheel, Lotte
- Howden, Laura
- Hopkins, Mike
- Lee, Ricky
- Hutton, Julia
- Andrews, Josh
- Ruffin, Arturo
- Johnston, Ellinor
- Chandler-Mather, Max
- Jensen, Kyle
- De Haan, Damien
- Farago, Mark

The Following Members were absent:

- Morris, Brendan
- McLean, Laurence
- Gipps, Fiona
- Van Hoff, Jamie
- Natalie Morris
- Compton, Matty
- Paw, Ekta
- Roestenburg, Nikki
- Bowman, Patrick
- Rossignol, Tim
- Moses, Ivan
- Dalton, Alexander
- Rodgers, Jacqueline
- Coleborn, Jamie
- Keyte, Melanie
- Theunissen, Caleb
- O'Hare, Timothy
- Budur, Christina
- Morgan, Georgina
- Nehring, Anneke
- Rankin, Emily
- Prasad, Jaya

Apologies were received from the following members:

- Patrick Bowman
- Georgina Morgan
- Ekta Paw

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

COUNCIL 103/22

MILLROY /MANFIELD

CARRIED

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

COUNCIL 103/23

MILLROY /MANFIELD

CARRIED

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

COUNCIL 103/24

MILLROY /MANFIELD

CARRIED

THAT THE ENVIRONMENT OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 103/25

MILLROY /MANFIELD

CARRIED

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

COUNCIL 103/26

MILLROY /MANFIELD

CARRIED

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

COUNCIL 103/27

MILLROY /MANFIELD

CARRIED

d) Matters Arising from Reports of Elected Officers

Nil.

e) Question Time

Discussion regarding the proposed referendum in 2014 annual budget

President explained briefly what the referendum would be about and would be discussed at next council meeting

Discussion regarding funding of referendum and incorporation

Discussion regarding increase in Semper budget

Question directed to Semper Floreat Editor regarding new release of Semper and how editors have managed to create a high quality magazine

Semper Floreat Editor, M. Chandler-Mather, explained number of editions expected for release in 2014

Question directed to the UQU president regarding the opening hours of clubs and societies room

UQU President responded that restriction on open hours of clubs and society's room will not be an issue

Question directed to Vice President of Campus Culture, Stephen Kakoniktis, regarding UQ Greens not being affiliated a second time

Vice President of Campus Culture, Stephen Kakoniktis, responded that it was due to their incomplete membership details

Question asked regarding figure of Toga party

Vice President of Campus Culture, Stephen Kakoniktis, explained ticket sales

Question directed to UQU President regarding acceptable levels of misuse of Union funds

UQU President explained current executive did not preview the diary before printing

Discussing regarding logistics of student diaries and potential misuse of Union funds due to Reform branding on some candidate diary photos

Question directed to Semper Floreat Editor regarding Semper Election Issue

Semper Floreat Editor, Max Chandler-Mather, explained election issue and how Semper is portrayed independent of any political group

Question directed to Semper Floreat Editor regarding whether any executive have control over semper content

Semper Floreat Editor, Max Chandler-Mather, explained editor has ultimate control over content

Question directed to Vice President of Student Rights regarding free weekly breakfast

Vice President of Student Rights, Laura Howden, explained success of free welfare breakfast

Question raised regarding Shave for A Cure fundraising

UQU Vice President of Student Rights, Laura Howden, and UQU President detailed success of the event and the funds raised for the event – approx. \$8,300

UQU President thanked students who participated in the Shave for A Cure Event

Discussion regarding the placement of Patrick's hair

Question directed at Vice President of Gender and Sexuality regarding International Women's Day Breakfast

Vice President of Gender and Sexuality, Lotte Scheel, discussed the success of the event

f) Confirmation of the Minutes of the Previous Meeting

It was moved

THAT THE MINUTES OF THE FIRST ORDINARY MEETING BE ACCEPTED AND APPROVED
COUNCIL 103/28 JOHNSTON/KEYS-MACPHERSON CARRIED

It was moved

THAT THE MINUTES OF THE FIRST EXTRAORDINARY MEETING BE ACCPETED AND APPROVED
COUNCIL 103/29 MILLROY/BOWMAN CARRIED

g) Business Arising from the Minutes

Nil

h) Reports of Other Union Bodies

No reports were starred for discussion. All reports of other union bodies were moved en bloc

It was moved

THAT THE CLUBS AND SOCIETIES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/30 LEE/KEYS-MACPHERSON CARRIED

THAT THE MEDICAL STUDENTS BOARD REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/31 LEE/KEYS-MACPHERSON CARRIED

THAT THE TURBOT STREET BOARD REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/32 LEE/KEYS-MACPHERSON CARRIED

THAT THE IPSWICH CAMPUS BOARD REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/33 LEE/KEYS-MACPHERSON CARRIED

THAT THE GATTON CAMPUS BOARD REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/34 LEE/KEYS-MACPHERSON CARRIED

THAT THE QUEER RIGHTS ACTION GROUP REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/35 LEE/KEYS-MACPHERSON CARRIED

THAT THE WOMEN'S RIGHTS ACTION GROUP REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/36 LEE/KEYS-MACPHERSON CARRIED

THAT THE STUDENT'S RIGHTS ACTION GROUP REPORT BE ACCEPTED AND
CONFIRMED
COUNCIL 103/37 LEE/KEYS-MACPHERSON CARRIED

THAT THE CAMPUS CULTURE ACTION GROUP REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/38 LEE/KEYS-MACPHERSON CARRIED

THAT THE COLLEGES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/39 LEE/KEYS-MACPHERSON CARRIED

THAT THE ENVIRONMENT COLLECTIVE REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/40 LEE/KEYS-MACPHERSON CARRIED

THAT THE INTERNATIONAL STUDENTS BOARD REPORT BE ACCEPTED AND
CONFIRMED
COUNCIL 103/41 LEE/KEYS-MACPHERSON CARRIED

THAT THE POSTGRADUATE STUDENTS BOARD REPORT BE ACCEPTED AND
CONFIRMED
COUNCIL 103/42 LEE/KEYS-MACPHERSON CARRIED

THAT THE ADMINISTRATIVE COMMITTEE REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/43 LEE/KEYS-MACPHERSON CARRIED

THAT THE EXECUTIVE COMMITTEE REPORT BE ACCEPTED AND CONFIRMED
COUNCIL 103/44 LEE/KEYS-MACPHERSON CARRIED

i) Business which has been proposed

Regulatory Amendments

Discussion regarding motions numbered 34, 35 and 36 in the agenda for the 2nd Ordinary meeting of Union Council 2014 regarding the power of Secretary to call meetings of union bodies

The regulatory amendments regarding the power of Secretary to call meetings of union bodies were moved en bloc.

It was moved

THAT R2.2 BE AMENDED TO READ:

“R2.2 THE UNION SECRETARY IS RESPONSIBLE FOR CALLING ALL MEETINGS OF UNION BODIES AND CONSULTATIVE COMMITTEES AND THE GIVING OF NOTICES, UNLESS OTHERWISE SPECIFIED IN THESE REGULATIONS.”

COUNCIL 103/45 MCLEAN/KEYS-MACPHERSON CARRIED

THAT R59.2 BE DELETED

COUNCIL 103/46 MCLEAN/KEYS-MACPHERSON CARRIED

THAT R59.3 BE DELETED

COUNCIL 103/47 MCLEAN/KEYS-MACPHERSON CARRIED

It was moved

THAT R44.4 BE AMENDED TO READ:

“R44.4 THE QUORUM FOR THE WOMEN’S RIGHTS ACTION GROUP SHALL BE FIVE.”

COUNCIL 103/48 MANFIELD/HOWDEN NOT
CARRIED

J. Peut expressed concerns regarding power placed on five people only

M. Yates explained reasoning for lowered quorum to reflect attendance over past two years

P. Keys-Macpherson gave examples of quorum required for other UQU boards

It was moved

THAT R44.5 BE INSERTED, AND READ:

THAT R58.1 B) BE AMENDED DELETED AND REPLACED WITH:

“B) QUEER COLLECTIVE;”

COUNCIL 103/57

CRAMP/MCLEAN

CARRIED

THAT R33.1 O) BE DELETED AND REPLACED WITH:

“O) QUEER COLLECTIVE;”

COUNCIL 103/58

CRAMP/MCLEAN

CARRIED

THAT R52.1 G) BE DELETED AND REPLACED WITH:

“G) QUEER COLLECTIVE;”

COUNCIL 103/59

CRAMP/MCLEAN

CARRIED

THAT R72.2 BE DELETED AND REPLACED WITH:

“R72.2 THE VICE PRESIDENT (GENDER AND SEXUALITY RIGHTS) REFERRED TO IN C25.4(B) IS DELGATED THAT SAME RESPONSIBILITIES AND THE QUEER COLLECTIVE”

COUNCIL 103/60

CRAMP/MCLEAN

CARRIED

The Chair ruled that regulatory amendments regarding motions numbered 45, 46, 47, 53 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 66 in the agenda for the 2nd ordinary meeting of council 2014 would be moved en bloc. The Chair acknowledged that motion number 65 in the agenda was withdrawn.

THAT R48.5 BE AMENDED TO READ:

“R48.5 NO DECISION MAY BE MADE UNLESS AT LEAST HALF OF THE TOTAL NUMBER OF THE STUDENTS PRESENT, ROUNDED DOWN TO THE NEXT WHOLE NUMBER, DO NOT IDENTIFY AND LIVE AS MEN.”

COUNCIL 103/61

CRAMP/MCLEAN

CARRIED

THAT R48.6 BE AMENDED TO READ:

“R48.6 THE CHAIR OF THE QUEER RIGHTS ACTION GROUP HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE QUEER RIGHTS ACTION GROUP AND THE GIVING OF NOTICE OF MEETINGS OF THE QUEER RIGHTS ACTION GROUP”

COUNCIL 103/62

CRAMP/MCLEAN

CARRIED

THAT R48.7 BE AMENDED TO READ:

“R48.7 UNLESS THE QUEER RIGHTS ACTION GROUP RESOLVES OTHERWISE, THE VICE-PRESIDENT (GENDER AND SEXUALITY) AS DESCRIBED IN C25.4(B) BE THE CHAIR OF THE QUEER RIGHTS ACTION GROUP.”

COUNCIL 103/63

CRAMP/MCLEAN

CARRIED

THAT R38.5 BE ADDED TO READ:

“R38.5 THE CHAIR OF THE CAMPUS CULTURE ACTION GROUP HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE CAMPUS CULTURE ACTION GROUP AND THE GIVING OF NOTICE OF MEETINGS OF THE CAMPUS CULTURE ACTION GROUP.”

COUNCIL 103/64

MORRIS/KAKONIKTIS

CARRIED

THAT R38.6 BE ADDED TO READ:

“R38.6 UNLESS THE CAMPUS CULTURE ACTION GROUP RESOVLES OTHERWISE, A STUDENT HOLDING THE POSITION OF VICE-PRESIDENT (CAMPUS CULTURE) BE THE CHAIR OF THE CAMPUS CULTURE ACTION GROUP.”

COUNCIL 103/65

MORRIS/KAKONIKTIS

CARRIED

THAT R37.5 BE ADDED TO READ:

“R37.5 THE CHAIR OF THE STUDENT RIGHTS ACTION GROUP HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE STUDENT RIGHTS ACTION GROUP AND THE GIVING OF NOTICE OF MEETINGS OF THE STUDENT RIGHTS ACTION GROUP

COUNCIL 103/66

HOWDEN/LEE

CARRIED

THAT R37.6 BE ADDED TO READ:

“R37.6 UNLESS THE STUDENT RIGHTS ACTION GROUP RESOLVES OTHERWISE, A STUDENT HOLDING THE POSITION OF VICE-PRESIDENT (STUDENT RIGHTS) BE THE CHAIR OF THE STUDENT RIGHTS ACTION GROUP.”

COUNCIL 103/67

HOWDEN/LEE

CARRIED

THAT R49.5 BE ADDED TO READ:

“R49.5 THE CHAIR OF THE ENVIRONMENT COLLECTIVE HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE ENVIRONMENT COLLECTIVE AND THE GIVING OF NOTICE OF MEETINGS OF THE ENVIRONMENT COLLECTIVE.”

COUNCIL 103/68

HUTTON/LEE

CARRIED

THAT R49.6 BE ADDED TO READ:

“R49.6 UNLESS THE ENVIRONMENT COLLECTIVE RESOLVES OTHERWISE, A STUDENT HOLDING THE POSITION OF ENVIRONMENT OFFICER BE THE CHAIR OF THE ENVIRONMENT COLLECTIVE.”

COUNCIL 103/69

HUTTON/LEE

CARRIED

THAT R47.4 BE ADDED TO READ:

“R47.4 THE CHAIR OF THE GOORIE BERRIMPA COLLECTIVE HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE GOORIE BERRIMPA

It was moved

THAT R188.4 BE DELETED AND REPLACED WITH”

“R188.4 THE CLUBS AND SOCIETIES COMMITTEE MUST RATIFY THE EXPRESSION OF INTEREST UNLESS:

A) IT IS INCOMPLETE, UNCLEAR OR INCONSISTENT WITH THE CONSTITUTION, REGULATIONS OR STANDING RESOLUTIONS ON POLICY; OR

B) THE PROPOSED AIMS OF THE PROPOSED CLUB OR SOCIETY MAY REASONABLY BE FULFILLED BY AN AFFILIATED CLUB OR SOCIETY

C) IN THE CASE OF AN EXPRESSION OF INTEREST TO BE A CAMPUS-BASED CLUB, THERE IS A CLUB WITH THE SAME OR REASONABLY SIMILAR AIMS THAT WISHES TO OPERATE AT THE APPLICANT CAMPUS; OR

D) THE NAMES CONTAINED IN THE EXPRESSION OF INTEREST ARE SUBSTANTIALLY SIMILAR TO THE MEMBERSHIP OF AN EXISTING CLUB OR SOCIETY; OR

E) THE CLUB OR SOCIETY EXISTS EXCLUSIVELY IN NAME, AIMS OR OBJECTIVE FOR THE CONSUMPTION OF ALCOHOL.”

COUNCIL 103/78

MILLROY/KEYS-MACPHERSON

NOT CARRIED

The Chair ruled that motions numbered 69, 70, 71, 72 in the agenda for the 2nd ordinary meeting of Union Council 2014, would be moved en bloc.

J. Peut spoke for the motions

J. Peut moved a procedural motion to move into a formal debate regarding the replacement of the administrative committee with the UQU board and a recorded vote be taken.

CARRIED

A. Chandler spoke to her seconding rights

Formal debate began

I. Manfield spoke against the motions

K. Tucker spoke against the motions

A. Perey spoke for the motions

M. Farago spoke against the motions

B. Morris spoke for the motions

J. Millroy spoke against the motions

J. Peut exercised his right of reply and spoke for the motions

The motions were put to a vote en bloc.

It was moved

THAT R33.1 A) BE DELETED AND REPLACED WITH

“A) UQU BOARD”

COUNCIL 103/79

PEUT/CHANDLER

NOT CARRIED

THAT R34 BE DELETED AND REPLACED WITH:

“R34 UQU BOARD

R34.1 THE MEMBERS OF THE UQU BOARD ARE

- A) THE PRESIDENT (NON-VOTING);
- B) SECRETARY (NON-VOTING);
- C) TREASURER (NON-VOTING);
- D) NINE STUDENTS ELECTED BY UNION COUNCIL (VOTING);
- E) GENERAL MANAGER (VOTING);
- F) TWO STAFF REPRESENTATIVES ELECTED BY AND FROM UNION EMPLOYEES (VOTING); AND
- G) A REPRESENTATIVE APPOINTED BY THE UNIVERSITY SENATE (NON-VOTING).

R34.2 THE UQU BOARD IS DELEGATED GENERAL RESPONSIBILITY FOR MANAGING THE INTERNAL AFFAIRS OF THE UNION.

R34.3 WITHOUT LIMITING R34.2, THE UQU BOARD IS SPECIFICALLY RESPONSIBLE FOR:

- A) OVERSEEING STAFFING AND INDUSTRIAL RELATIONS MATTERS;
- B) MONITORING THE FINANCES OF THE UNION;
- C) SUPERVISING THE FACILITIES OF THE UNION, INCLUDING COMMERCIAL SERVICES, FURNISHINGS, PROPERTIES AND MAINTENANCE;
- D) OVERSEEING ADMINISTRATIVE MATTERS;
- E) SETTING THE PRICES OF ALL GOODS AND SERVICES SOLD BY THE UNION; AND
- F) RECOMMENDING BUDGETS TO UNION COUNCIL.

R34.4 THE QUORUM OF THE UQU BOARD SHALL BE ANY FIVE OF THE MEMBERS LISTED IN R34.1(D).”

COUNCIL 103/80

PEUT/CHANDLER

NOT CARRIED

THAT R67.2 C), 68.2 F) AND 69.2 D) BE AMENDED TO READ:

“SUCH OTHER RESPONSIBILITIES AS DETERMINED BY UNION COUNCIL, UQU BOARD AND/OR EXECUTIVE COMMITTEE.”

COUNCIL 103/81 PEUT/CHANDLER NOT CARRIED

THAT R36.4 H) BE DELETED

COUNCIL 103/82 PEUT/CHANDLER NOT CARRIED

Recorded Votes for motions 103/79, 103/80, 103/81, 103/82, moved en bloc

Science Councillors

1. Opposed
2. In Favour
3. Opposed

SBS Councillors

1. Opposed
2. In Favour

Arts Councillors

1. Opposed
2. In Favour

Health Sciences Councillors

1. Opposed
2. In Favour
3. Opposed

EAIT Councillors

1. Opposed
2. In Favour

BEL Councillors

1. Opposed
2. In Favour
3. Opposed

Council moved on to discuss motion numbered 73 in the agenda for the 2nd ordinary meeting of Union Council 2014, regarding the medical students board.

E. Johnston spoke to seconding rights in regards to the motion

It was moved

THAT R41 BE DELETED AND REPLACED WITH:

“R41 MEDICAL STUDENTS BOARD

R41.1 COMPOSITION OF THE MEDICAL STUDENTS BOARD

A) THE MEMBERS OF THE MEDICAL STUDENTS BOARD SHALL BE:

I. MEDICAL STUDENTS OFFICER (VOTING);

II. A REPRESENTATIVE FROM THE UNIVERSITY OF QUEENSLAND MEDICAL SOCIETY (UQMS) (VOTING);

III. A REPRESENTATIVE FROM EACH UQMS AFFILIATED GROUP (VOTING); AND

IV. ALL MEDICAL STUDENTS

B) QUORUM FOR THE MEDICAL STUDENTS BOARD SHALL BE 80% OF VOTING MEMBERS

C) A 70% MAJORITY OF VOTING MEMBERS PRESENT IS REQUIRES TO PASS A MOTION

R41.2 THE MEDICAL STUDENTS BOARD IS DELEGATED RESPONSIBILITY OF OVERSEEING THE MEDICAL STUDENTS DEPARTMENT

R41.3 WITHOUT LIMITING R141.2, THE MEDICAL STUDENTS BOARD IS SPECIFICALLY RESPONSIBLE FOR:

A) REPRESENTING AND FURTHERING THE INTERESTS OF MEDICAL STUDENTS ON MATTERS OF CONCERN TO THEM, AND ACTING AS THE MEANS FOR THE EXPRESSION OF MEDICAL STUDENTS' CONCERNS;

B) FACILITATING THE DEVELOPMENT OF STANDING RESOLUTIONS ON POLICY ON ISSUES OF PARTICULAR CONCERN TO MEDICAL STUDENTS;

C) DEVELOPING CAMPAIGNS BASED ON THE STANDING RESOLUTIONS ON POLICY;

D) COORDINATING SOCIAL AND CULTURAL ACTIVITIES FOR MEDICAL STUDENTS; AND

E) DIRECTING THE MEDICAL STUDENTS OFFICER IN THE CONDUCT OF THEIR DUTIES

F) FACILITATING DISCUSSION AND COOPERATION BETWEEN UQMS AND AFFILIATED SOCIETIES

G) ALLOCATING UQU FUNDING IN ACCORDANCE WITH GUIDELINES ESTABLISHED BY THE MEDICAL STUDENTS BOARD

COUNCIL 103/83

PAW/JOHNSTON

CARRIED

Budget items started for discussion:

Semper Floreat, Campus Culture, Clubs and Societies, Colleges, Gatton Campus, Herston Campus, Environment, Elections

Council in agreement each budget area will be discussed and amendments to be suggested each area and pass the final 2014 budget with approved amendments at the end.

Advocacy

N. Johnston explained increase from previous years due to increased staffing and events funding

Discussion regarding SHOC visibility to students

Gender and Sexuality

N. Johnston explained areas in which this stream funds (Womens area and Queer area) including wages for VPs

J. Peut questions regarding funding ratios for areas

K. Tucker questioned functionality of the idea of having Women's Collective and Queer Collective choose where to spend their funds

N. Johnston explained potential to spend UQU funds on things the organisation doesn't agree with

M. Rodwell explained LGBTIQ past relations with UQU and LGBTIQ statistics and would like to have a bigger room and potentially another councillor

N. Johnston explained the room request will go through capital works not budget

Student Rights

N. Johnston explained student rights portfolio

L. Howden explained future events for students including disability support

Discussion regarding SAAF and NUS fees

Campus Bus

Discussion regarding campus bus purpose and services

Campus Culture

Discussion of campus culture portfolio and expenditure on previous events

Discussion on Moreton Island Camp

J. Peut noted Moreton Island Camp not budgeted for I first quarter supply budget

College Areas

Discussion for college budget and suggestion it is being underfunded

N. Johnston provided documentation showing NAUCC funding was under the college line

M. Farago explained college budget for 2013

Discussion regarding the money given to special constituent groups and how much of UQ population these groups account for:

- Colleges one of the most overfunded areas in regards to population proportion

Discussion regarding Reform election promise for colleges and UQU operating budget

Discussion on which budget line college funding was to come from

K. Tucker referred to the potentially cutting funding from Semper and referendum budget line

Discussion regarding personal opinions on the suggested increase in the college budget

N. Johnston explained current financial position of the Union and made recommendations on financially smart decisions

K. Tucker spoke to moving rights

K. Tucker moved a procedural motion to put the motion 103/79 to a vote

Carried

It was moved

THAT THE UQU TREASER AMEND THE 2014 BUDGET TO TAKE INTO CONSIDERATION THE MOTION PASSED AND THE RECOMMENDATIONS OF THE COLLEGES COMMITTEE TO INCREASE THE BUDGET IN THE COLLEGES AREA TO \$150,000 ; \$12,000 FOR EACH OF THE TEN COLLEGES AND \$30,000 FOR ICC

COUNCIL 103/84

TUCKER/ROBERTSON

CARRIED

Environment

N. Johnston explained clarification of Meat Free Monday campaign

Discussion regarding reasoning for Meat Free Monday and whether all costs are necessary

P. Keys-Macpherson clarified the campaign was more for environmental impact of not eating meat one day a week

Budget agreed upon

Executive

N. Johnston explained the specifics of the executive budget line

Travel expenses discussed

Discussion of executive spending on potential events in the future

Budget agreed upon

Executive Elections

Discussion on whether \$5 vouchers would be used in elections

Discussion regarding second annual election

Discussion regarding whether the amount allocated would be needed

Budget not agreed upon

Goorie Berrimpa

J. Andrews expressed concerns of college students gaining more funding than other groups

Budget not agreed upon

International Students

Discussion regarding what the funds are going to go towards and clarified it would be going towards cultural fiesta and international clubs and societies

Budget not agreed upon

Postgraduate Students

N. Johnston explained that spending based on Australian Postgraduate Society advice

Budget not agreed upon

Professional Services

N. Johnston explained spending of professional services budget line

Semper Floreat

N. Johnston explained Semper budget line

M. Chandler-Mather addressed why Semper Floreat need the budgeted funds

Discussion regarding Semper budget and benefits of the magazine

K. Tucker suggested budget be amendment to be \$75,000

Budget not agreed upon

Student Legal Services

Explanation that student legal service now incorporated into Student Services

Student Services

N. Johnston reviewed the student services budget line

Budget agreed upon

Gatton Campus

N. Johnston explained the budget has already been amended in Administrative committee

Budget agreed upon

Herston Campus

E. Johnston explained concern over minimal funding in relation to dollar value per student on satellite campus and suggested increasing budget to \$12,000 to be proportionate to other campuses

Budget not agreed upon

Ipswich Campus

Budget agreed upon

Turbot St Campus

Discussion regarding event restrictions of moving to new campus

Budget agreed upon

Proposed Budget Amendments

It was moved

THAT THE TREASURERS BUDGET BE AMENDED TO REMOVE \$10,000 ALLOCATED TO THE SEMPER LAUNCH PARTY AND OTHER EVENTS

COUNCIL 103/85

MAGGACIS/PEUT

CARRIED

It was moved

THAT THE EXECUTIVE ELECTION PORTFOLIO BE REDUCED BY \$72,530 AND THAT ANY EXPENDITURE ON/FOR THE PROPOSED REFERNDUM BE PUT ON NOTICE AND CONSIDERED AT THE SAME TIME AS NOW TO VOTE ON THE QUORUM OF REFERENDUM

COUNCIL 103/86

TUCKER/PEUT

CARRIED

It was moved

THAT THE HERSTON CAMPUS BUDGET BE INCREASED TO \$12,000 TO BE MORE IN LINE WITH THE NEEDS OF MEDICAL STUDENTS

COUNCIL 103/87

E. JOHNSTON/FALZON

CARRIED

It was moved

THAT \$50,000 OF THE COLLEGE BUDGET BE REALLOCATED IN THE FOLLOWING MANNER:

- \$20,000 EACH TO THE GOORIE BERRIMPA AND INTERNATIONAL DEPARTMENTS AS A FUNDING BOOST
- \$5,000 TO EACH QUEER DEPARTMENT AS A FUNDING BOOST

COUNCIL 103/88

ANDREWS/MANFIELD

NOT CARRIED

Recorded Votes 103/88

Science Councillors

1. Abstention
2. Opposed
3. Opposed

SBS Councillors

1. In Favour
2. Opposed

Arts Councillors

1. In Favour
2. Opposed

Health Sciences Councillors

1. In Favour

2. Opposed
3. Opposed

EAIT Councillors

1. In Favour
2. Opposed

BEL Councillors

1. In Favour
2. Opposed
3. Opposed

It was moved

THAT THE TREASURERS BUDGET BE AMENDED TO INCREASE FUNDING TO INTERNATIONAL STUDENTS AND GOORIE BERRIMPA BY \$10,000 EACH

COUNCIL 103/89

E. JOHNSTON/CHANDLER

CARRIED

Meeting moved in camera.

Meeting moved ex camera.

It was moved

THAT UNION COUNCIL ACCEPTS THE ADMINISTRATIVE COMMITTEE'S RECOMMENDATIONS FOR THE 2014 ANNUAL BUDGET AND AMENDS THE BUDGET ACCORDINGLY

COUNCIL 103/90

N. JOHNSTON/MILLROY

CARRIED

It was moved

THAT UNION COUNCIL ACCEPTS THE PROPOSED 2014 ANNUAL BUDGET AS AMENDED

COUNCIL 103/91

N. JOHNSTON/MILLROY

CARRIED

Recorded Votes 103/91

Science Councillors

1. In Favour
2. In Favour
3. Opposed

SBS Councillors

1. In Favour
2. In Favour

Arts Councillors

1. In Favour

2. In Favour

Health Sciences Councillors

1. In Favour

2. In Favour

3. Opposed

EAIT Councillors

1. In Favour

2. In Favour

BEL Councillors

1. In Favour

2. In Favour

3. Opposed

J. Peut moved a procedural motion that a secret ballot be conducted for motion 103/92, regarding appointments of student representatives to the University of Queensland Bodies.

Carried

It was moved

THAT THE PRESIDENT BE DIRECTED TO

- A) WITHDRAW APPOINTMENTS MADE TO THE UNIVERSITY OF QUEENSLAND BODIES
- B) MEET WITH REPRESENTATIVES FROM THE LIFT AND FRESH ELECTORAL GROUPS WITHIN 72 HOURS TO APPORTION THESE APPOINTMENTS IN LINE WITH A NUMBER OF VOTING COUNCILORS EACH ELECTORAL GROUP HOLDS.

THE APPORTIONMENT METHOD WILL BE AS FOLLOWS.

- A) ALL UQU NOMINATED STUDENT REPRESENTATIVE POSITIONS ON THE UNIVERSIT OF QUEENSLAND BODIES WILL BE DEEMED VACANT
- B) THE PRESIDENT OR THEIR NOMINEE WILL SELECT A POSITION THEY WISH TO MAKE AN APPOINTMENT TO
- C) THE LIFT REPRESENTATIVE WILL SELECT A POSITION THEY WISH TO MAKE AN APPOINTMENT TO
- D) THE FRESH REPRESENTATIVE WILL SELECT A POSITION THEY WISH TO MAKE AN APPOINTMENT TO
- E) THE PRESIDENT OR THEIR NOMINIEE WILL SELECT A POSITION THEY WISH TO MAKE AN APPOINTMENT TO
- F) THE LIFT REPRESENTATIVE WILL SELECT A POSITION THEY WISH TO MAKE AN APPOINTMENT TO

- G) STEPS B TO F WILL BE REPEATED UNTIL ALL POSITIONS ARE FILLED
- H) WITHIN 72 HOURS THE LIFT AND FRESH REPRESENTATIVES WILL INFORM THE PRESIDENT OF THE CANDIDATES THEY WISH TO APPOINT THEIR SELECTED POSITIONS WHICH LEADS TO
- I) THAT WITHIN 24 HOURS THE PRESIDENT WILL NOTIFY THE RELEVANT UNIVERSITY PARTIES OF UQU STUDENT REPRESENTATIVES
- J) SHOULD ANY FURTHER POSITIONS ARISE THE PROCESS WILL CONTINUE WHERE IT LEFT OFF

COUNCIL 103/92

LANDGRAF/KEENAN

LAPSED

Meeting lost quorum and lapsed at 12:48am.

CONFIRMED