

Minutes of the
1st Ordinary Meeting of the 102nd Council
5pm Sunday 17 February 2013

Meeting opened at 5.25 pm

a) Attendance:

- i) **Members:** Rohan Watt, Priyanka Luecke, Kieran Shaw, Abby Nydam, Jared Peut, Harrison Bolt, Mitchell Collier, Harry Smith, Muhammed Fairuz Jammaluddin, Connor Ruane, Samuel Myers, David Kim, Scott Miller, Mitchell Andrews, Madeline Gardner, Elliott Johnson, James Henderson, Anthony Deacon, Douglas Brown, David Futo, Lesley Griffin
- ii) **Others Present:** Daniel Wong, Amanda Halliday
- iii) **Apologies and Leave:** Andrew Lee, Ricardo Le, Brendan Clarnette, Si Chan, Rina Lee, Varun Venaik, Jonathan Hair, Eloise Shaw, Nicholas Adermann, Andrew McDonald, Elizabeth Weigh, Georgina Royce, Nicole Bishop, Zackary George, Tye Gerrard, Vivienne Hartwig, Annabelle Conaghan, Kate Williams, Scott Robinson, William Church, Michael Bergin, Hien Truong, Rebekah Adams, David Mildenhall, Ellen Toohey, Mark Ellwood, Stephanie Romy, Hannah Brodie, Mishaylia Birch, Joshua Preece, Lesley Griffin, Benjamin Durance, Isobel Harris, Mohamed Arif Mohamed Shaharuddin
- v) **Proxies:** Elliott Johnson

b) Business

Procedural motion moved by Watt: That an amendment be made to the agenda under approval of minutes, an administrative error was made and they should read the third ordinary meeting of Union Council however it reads the second ordinary meeting

CARRIED

It was moved that

THE MINUTES FROM THE PREVIOUS UNION COUNCIL BE AMENDED TO READ THE MINUTES OF THE THIRD UNION COUNCIL MEETING 2012

COUNCIL 102/01

WATT/NYDAM

CARRIED

c) Elections

Kieran said now we move onto elections, for the position of Union Council Chair there was only one nomination received for Mitchell Andrews so we need Council to ratify this nomination. All those in favour

That has been carried unanimously

Kieran vacated the chair for Mitchell Andrews as the Union Council Chair

Mitchell said for the position of Science Councillor, similar to Union chair only one nomination was received for Clara Chan so we just need Council to also ratify this nomination, all those in favour?

That has been carried unanimously

Procedural motion moved by Nydam: That the reports of elected officers be moved en bloc

CARRIED

d) Reports from Elected Officers

Rohan said I would like to star the president's report

Mitchel said Rohan would you like to come forward and present the presidents report

Rohan said okay thankyou to everyone who could make it today, I know this week has been a very busy time and it is great to see the volunteers who ran the O'week camp in attendance although only just arriving back in Brisbane. We have Market Day coming up this week across all three campuses, Ipswich Tuesday, St Lucia Wednesday and Gatton Thursday. For St Lucia market Day we have more than 190 clubs and societies taking part which is by far the biggest yet. On Market day we also have the sustainability race taking place which is great opportunity for students to check out the new sustainability walk.

We have our Toga party initiative with QUT and are hoping to have a capacity of 8000 people attending, the tickets are being sold on two campuses and of course our highest priority is the safety of students. This year our camp is the beginning of initiatives before o week for students to network before university starts and this was partnered staff, union council members and club presidents.

Gender and Sexuality officers are working a gala event for white ribbon day to be held in the great court and this is running with student support and services. Kieran has also got a great entrepreneurial competition in the works for later in the year, so at this stage everything is on track for a great year.

It was moved that

THE PRESIDENTS REPORT BE APPROVED AND ACCEPTED

COUNCIL 102/04

WATT/LUECKE

CARRIED

ALL REPORTS FROM ELECTED OFFICERS AND COUNCILLORS BE ACCEPTED AND APPROVED EN BLOC

COUNCIL 102/02

WATT/SHAW

CARRIED

e) Matters Arising from the Reports of Elected Officers - Question Time

Mitchell said there are no questions on notice does anyone have any questions?

Elliott said I have a question; my question is to the environment officers. How has your increase in budget helped get your ideas out there for market day?

Connor said our big event this Market Day is the sustainability race raising awareness of the new sustainability walk here on campus. The first prize is an Ipad mini and we will hopefully get first years competing and becoming aware of their new environment.

Doug said the race will also go ahead regardless of the numbers but we would really love for you all to help promote the event to students and clubs

Mitchell asked if there were any other questions

Question time over

f) Confirmation of Previous Minutes

It was moved that

THE MINUTES FROM THE PREVIOUS UNION COUCIL MEETING BE ACCEPTED

COUNCIL 102/05 **WATT/LUECKE** **CARRIED**

It was moved that

THE MINUTES FROM THE 2ND UNION COUNCIL MEETING OF 2012 BE ACCEPTED

COUNCIL 102/06 **NYDAM/MILLER** **CARRIED**

g) Reports of Other Union Bodies

Procedural motion moved by Watt: That all reports of other Union bodies be moved en bloc

CARRIED

It was moved that

THE REPORTS OF OTHER UNION BODIES BE ACCEPTED

COUNCIL 102/07 **WATT/LUECKE** **CARRIED**

h) Business which has been proposed

Procedural motion moved by Watt: That all business proposed be considered en bloc

CARRIED

Kieran said I would like to star the schedules

It was moved that

THE BUSINESS THAT HAS BEEN PROPSED IS ACCEPTED AND CONFIRMED FOR MOTIONS 01 THROUGH 07.

COUNCIL 102/08 **WATT/NYDAM** **CARRIED**

Mitchell said Kieran would you like to come up and talk about the schedule amendments

Kieran said I've gone through the schedules and updated them as per the advice of our auditors Bentley's including updating the logo's to the current version. I spoke with Bentley's and a number of suggested options were given. As you can see by the circulated documents I have gone with the most practical approach given that up to date student lists are held by the University as well as the online infrastructure bundled with those records.

It was moved that

SCHEDULES ONE TO TWENTY BE ACCEPTED

COUNCIL 102/09

SHAW/WATT

**CARRIED
2/3 Majority**

Meeting closed 5.47pm