

# AGENDA

*for the*

1<sup>st</sup> Meeting of the  
103<sup>rd</sup> UQ Union Council

28/02/2014

# TABLE OF CONTENTS

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## 1<sup>st</sup> Meeting of the 103<sup>rd</sup> UQ Union Council

<b>Agenda</b> .....	4
<b>Attendance</b> .....	6
<b>Elections</b> .....	7
<b>Reports of the Elected Officers</b> .....	8
President's Report.....	10
Union Secretary's Report.....	12
Treasurer's Report .....	15
Report of the Vice President (Student Rights) .....	16
Report of the Vice President (Gender and Sexuality) .....	18
Report of the Vice President (Campus Culture).....	22
Environment Officer's Report .....	24
Postgraduate Officer's Report.....	26
International Students Officer's Report .....	27
Goorie Berrimpa Officer's Report.....	28
Medical Students Officer's Report .....	29
Turbot Street Officer's Report .....	30
Gatton Campus Officer's Report.....	31
Ipswich Campus Officer's Report .....	32
College Officer's Report.....	33
Union Newspaper Editor's Report.....	34
<b>Matters Arising from the Reports of the Elected Officers</b> .....	36
<b>Question Time</b> .....	37
<b>Confirmation of the Minutes of the Previous Meeting</b> .....	38

<b>Business Arising from the Minutes.....</b>	<b>40</b>
<b>Reports of Other Union Bodies.....</b>	<b>41</b>
Clubs and Societies Committee Report.....	43
Medical Students Board Report.....	52
Turbot Street Board Report.....	54
Ipswich Campus Board Report.....	55
Gatton Campus Board Report .....	56
Queer Rights Action Group Report .....	57
Women’s Rights Action Group Report.....	59
Student Rights Action Group Report.....	61
Campus Culture Action Group Report .....	64
Colleges Committee Report .....	66
Environment Collective Report.....	67
International Students Board Report.....	69
Postgraduate Students Board Report .....	70
Goorie Berrimpa Collective Report.....	71
Administrative Committee Report .....	72
Executive Committee Report .....	73
<b>Business which has been Proposed .....</b>	<b>74</b>
<b>Notice of Business to be Proposed .....</b>	<b>83</b>

# AGENDA

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## 1<sup>st</sup> Meeting of the 103<sup>rd</sup> UQ Union Council

5:00PM

Friday 28/02/2014

**Innes Room**

UQ Union Complex (Bld. 21C), St. Lucia Campus

### **a) Credentials**

- i. Members Present
- ii. Apologies and Leave
- iii. Proxies
- iv. Others Present
- v. Resignations

### **b) Elections**

- i. Union Council Chair
- ii. Goorie Berrimpa Officer (Casual Vacancy)

### **c) Appeals from Decisions of Union Bodies**

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

- i. President
- ii. Union Secretary
- iii. Treasurer
- iv. Vice President (Student Rights)
- v. Vice President (Gender and Sexuality)
- vi. Vice President (Campus Culture)
- vii. Environment Officer
- viii. Postgraduate Officer
- ix. International Students Officer
- x. Goorie Berrimpa Officer
- xi. Medical Students Officer
- xii. Turbot Street Officer
- xiii. Gatton Campus Officer
- xiv. Ipswich Campus Officer
- xv. Colleges Officer
- xvi. Union Newspaper Editor (Semper Floreat)

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



**f) Question Time**

**g) Confirmation of the Minutes of the Previous Meeting**

**h) Business Arising from the Minutes**

**i) Reports of Other Union Bodies**

- i. Clubs and Societies Committee
- ii. Medical Students Board
- iii. Turbot Street Board
- iv. Ipswich Campus Board
- v. Gatton Campus Board
- vi. Queer Rights Action Group
- vii. Women's Rights Action Group
- viii. Student Rights Action Group
- ix. Campus Culture Action Group
- x. Colleges Committee
- xi. Environment Collective
- xii. International Students Board
- xiii. Postgraduate Students Board
- xiv. Goorie Berrimpa Collective
- xv. Administrative Committee
- xvi. Executive Committee

**j) Business which has been Proposed**

- i. Regulatory Amendments

**k) Notice of Business to be Proposed**

# ATTENDANCE

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

01

MILLROY/MCLEAN

# ELECTIONS

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THAT THE ASSISTANT RETURNING OFFICER'S REPORT FOR THE ELECTION OF  
CHAIRPERSON OF UNION COUNCIL BE ACCEPTED AND CONFIRMED

**02**

**MILLROY/JOHNSTON**

THAT THE ASSISTANT RETURNING OFFICER'S REPORT FOR THE ELECTION OF  
GOORIE BERRIMPA OFFICER BE ACCEPTED AND CONFIRMED

**03**

**MILLROY/JOHNSTON**

# REPORTS OF THE ELECTED OFFICERS

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The following item of business is for noting.

## *Reports of the Elected Officers*

The following motions shall be put to confirm the Reports of the Elected Officers, but no further decisions are required to be made around this item.

THAT THE PRESIDENT'S REPORT BE ACCEPTED AND CONFIRMED

**04** JOHNSTON/MCLEAN

THAT THE UNION SECRETARY'S REPORT BE ACCEPTED AND CONFIRMED

**05** MILLROY/MCLEAN

THAT THE TREASURER'S REPORT BE ACCEPTED AND CONFIRMED

**06** MILLROY/MCLEAN

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

**07** MILLROY/MCLEAN

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

**08** MILLROY/MCLEAN

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

**09** MILLROY/MCLEAN

THAT THE ENVIRONMENT OFFICER'S REPORT BE ACCEPTED AND  
CONFIRMED

10

**MILLROY/MCLEAN**

THAT THE POSTGRADUATE OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

11

**MILLROY/MCLEAN**

THAT THE INTERNATIONAL OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

12

**MILLROY/MCLEAN**

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

13

**MILLROY/MCLEAN**

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

14

**MILLROY/MCLEAN**

THAT THE GATTON CAMPUS OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

15

**MILLROY/MCLEAN**

THAT THE IPSWICH CAMPUS OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

16

**MILLROY/MCLEAN**

THAT THE COLLEGES OFFICER'S REPORT BE ACCEPTED AND CONFIRMED

17

**MILLROY/MCLEAN**

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

18

**MILLROY/MCLEAN**

# PRESIDENT'S REPORT

---

*Presenter: Joshua Millroy*

At the end of 2013, we inherited a union in disarray.

A budget blown by hundreds of thousands of dollars. Large numbers of senior staff scared into resigning from a last-minute organisational restructure and a complete lack of appropriate processes, integrity and respect for the Union itself, and most importantly UQ students. After retrieving all the financial documents for the previous 5 years that were shadily moved off campus into a 7 year agreement with a storage company, and replacing the three senior managers that had been made redundant, I can proudly say the Union is back on track for a brilliant year.

My main priorities, and that which I've been working on so far are as follows:

The renegotiation of the Funding Services Agreement and Licence to Occupy. These form the basis for the Union's commercial operations at UQ and these commercial operations allow for investment in student support services and clubs and societies investment.

We are also renegotiating an EBA with the UQU staff. This is progressing well and is the early stages of negotiation. Formal meetings have already taken place.

The Union has also drastically increased its academic lobbying and activism. We communicate regularly with the university and have been consulted on a number of important changes. As the student representative on the Academic Board Teaching and Learning Committee, I've taken a particular enthusiasm for this area and have been actively voicing improvements to student assessment and timetabling.

The Union has already transformed the internal processes surrounding internal expenditure and will continue to do so. The Treasurer has played an invaluable role in this area. We have also transformed the way clubs and societies are funded to remove favouritism and support growing clubs.

We have also increased our support staff and hired extra professional staff, including in our regional campuses. We have doubled our Gatton Advocates hours and are currently in the process of hiring extra support staff.

The process of incorporating the Union and preventing previous abuses from taking place in the future are also strongly underway. We have received legal advice and are preparing to make a decision about the best future for the Union.

This is going to be a fantastic year with many great events and initiatives. I look forward to sharing it all with you and making UQU an even better place.

# UNION SECRETARY'S REPORT

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*Presenter: Rachel Paterson*

The UQ Union Secretary is responsible for a large amount of internal Union administration, oversight and communication. A large component of the portfolio involves calling and giving notice of all meetings of all 20 Union Bodies and Consultative Committees, 17 of which are required to meet every month. My role also involves oversight of the Student Rights Department and the Gender and Sexuality Department, in addition to Administration, Student Help on Campus (SHOC), and Human Resources.

My aims for the year in broad terms are to make the processes and governance of the UQ Union more transparent and accessible.

Already, the UQ Union noticeboard has been moved online (in addition to its usual physical location next to UQU Reception on Level 4 of the Union Building) with the UQ Union Noticeboard Facebook page having been set up in order to share information about meetings, elections, and broad administrative on-goings. Students with an interest in this sort of information are able to Like the page to subscribe to regular updates. Students with a lesser interest are will still see important updates as they are shared by the main UQ Union page, administered by the President, Union Secretary and Marketing staff.

Other UQ Union Departments are also moving towards Facebook to further their communicative reach; UQU Women's Department and UQU Queer Department pages have been set up and launched and are used to invite students to events and share information from these groups.

In terms of online communication, it is a widely-shared sentiment that the UQ Union website ([uqu.com.au](http://uqu.com.au)) is overdue for much-needed redevelopment. The website is not user-friendly and currently has serious issues with content management and accessibility in various browsers, in addition to a clunky interface. Without making rash commitments to a timeline, we are hopeful that a new website may be ready to launch by Semester Two.

The Union is pursuing functionality for user accounts which link to UQU event calendars, club and society membership, and other Union information. Should we



be able to secure this, it is my hope that the Union website may function as an online student hub and lay the foundation for future executives to pursue integration with a new UQU iPhone and Android app.

With the new website, I hope for it to include a functional search bar so that students are able to search for clubs and societies by faculty, interest, genre and name. I intend to work with relevant internal departments to secure functionality for all clubs and societies to have online membership purchasing and events tickets sales within the UQU website, rather than needing to seek this functionality externally and at a cost.

In the past month, I have called meetings of every Union Body constituted in the UQ Union Regulations. Over previous years, it is concerning that an overwhelming majority of these bodies have fallen into dysfunction. However, I am proud to report that in 2014 many of these Union Bodies were called for the first time in the history of their existence. Doing so has required liaising with Officers for external campuses and autonomous groupings in order to compile agendas and motions. Many Elected Officers had not previously been aware of the existence of their relevant Union Bodies, which I believe is symptomatic of how haphazardly the Union has been run in previous years.

It is absolutely vital that the Union communicates with and represents students from all campuses and from as many groups with autonomous interests as possible, such as Indigenous students, queer students and International students (although this is far from a comprehensive list). I am extremely excited to have been able to travel out to Ipswich, Herston and Turbot Street to help Elected Officers from these campuses build and/or revive their representative bodies so that they are able to be functional and effective. Without these bodies being active and engaged, the Union cannot claim to be representative of UQ students.

Union Bodies should not be hamstrung in their ability to hold meetings in the case of the Union Secretary failing to give notice, as has been standard practise in previous years. I hope to see changes passed through this Council that will return autonomy to the Union Bodies.

Reinvigorating and enfranchising the multitude of Boards, Committees, Collectives and Action Groups within the Union will serve to ensure that students have no shortage of ways to engage with their representative organisation and to be able to have a voice in regards to issues which are relevant and important to them.

The Union has, for the first time in recent history, taken an active stance on State Government issues as relevant to students. With the proposed introduction of a Tertiary Transport Concession Card, the Union stood against the TTCC requiring 12 contact hours in order to qualify for full-time status (and thus a concession fare), and saw the Government change its policy. The Student Rights Action Group, which met for the first time in

history this month, endorsed a motion formally clarifying the Union's stance against the card. The Union has been in contact with Scott Emerson, State Minister for Transport and Main Roads about the issue; however, no response has been received to date. We are very pleased to be active around representation and advocacy with regard to external policy.

In terms of support, the Student Help on Campus (SHOC) Centre's Ipswich and Gatton Advocate is now working four days, instead of her previous three. A new Generalist staff member has been also been employed for four days per week at St. Lucia, in addition to the other three full-time staff. We are hoping that with extra advertisement and investment in publicising the services of the SHOC Centre, we will have sufficient usage to be able to secure further additional staff this year.

The Union has fostered a constructive relationship with the University administration so far. We are hoping to work with the University with regard to redeveloping online services (such as my-UQ and my-SInet) so that they become simpler and more user-friendly. We will also be pursuing the universal use of Lectopia/Echo360.

With regard to Constitutional and Regulatory reform, the Union is in the process of seeking legal advice on our governing documents. We will be as open as possible with the processes involved in proposing large-scale alterations to Union structures and governance. When appropriate, I will be convening the Legislative Consultative Committee, which is a standing committee of Union Council that all students have membership to. This will be well-publicised and, needless to say, open to all. It is not a voting committee, but rather a venue for constructive collaboration and consultative.

I am very much looking forward to working with all students and all Union Bodies this year to move towards an open, accessible and inclusive Union.

# TREASURER'S REPORT

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*Presenter: Nathan Johnston*

The Treasurer's report shall be presented at Union Council.

# REPORT OF THE VICE PRESIDENT (STUDENT RIGHTS)

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*Presenter: Laura Howden and Richard Lee*

The Student Rights arm of the UQ Union operates under one key assumption: that all students have a right to representation and advocacy from elected officials. The work the Vice Presidents (Student Rights) have done so far, and our vision moving forward in 2014, has been and will continue to be about strengthening student rights and welfare on campus – ensuring students are confident that they will have access to the academic, emotional, mental and material support needed to make the most of their time at UQ.

Our progress has been underpinned by an ethos of robust consultation and the implementation of concrete initiatives. Since taking office in late December we have been an active participant in conversations with a number of student groups at UQ, in line with our adoption of a nascent “open door” policy for the Student Rights office -- actively encouraging students to meet with us in person as a way of staying up to date on issues across different faculties, campuses and clubs.

After talks with prominent members of UQ’s Islamic Student Society, we are working on improving conditions in the multi-faith prayer centre here at St Lucia via consultation with university administration. An ongoing dialogue with students at Ipswich has revealed several concerns around commuting to lectures at the P.A. hospital, allowing us to plan a grassroots campaign to address the issue.

Perhaps most prominent amongst our new consultative measures, we are delighted to announce that the official consultative committee of our portfolio as per the Union regulations, the Student Rights Action Group, held its first ever meeting. This was an incredible opportunity for the Vice Presidents (Student Rights) to sit down with students, outline our plans for the year, and engage in meaningful dialogue about the aims and direction of our office in 2014. We will be calling these regularly throughout the year and encourage all interested students to attend.

Following 2013 studies by Universities Australia, revealing the significant financial sacrifices students make to pursue a tertiary education, we are rolling out two key welfare programs in 2014. The first is our weekly free breakfast. Thanks to the generous support of Baker’s delight, IGA St Lucia, Sol Breads and Fillo & Co café, we will do our bit to

alleviate student poverty and poor nutrition by providing students with a simple, wholesome and 100% FREE breakfast every Tuesday morning.

In a similar vein is our second welfare program, a monthly clothing swap, based on events run in previous years by the Environment and Women's Collectives. This will not only encourage students to reuse and recycle old clothing and shoes, but is furthermore a step towards taking some of the stigma away from those facing financial difficulties who find themselves unable to afford staple items like clothing.

Acknowledging and campaigning for the rights of UQ students on a national level is an integral new reform of the student rights portfolio. As highlighted by the recent, swift response from the UQ Union towards changes to the issuance and nature of student concession cards, we proudly commit to opposing any state or federal policies that may negatively impact students.

Throughout first and second semester we will continue to pursue initiatives supporting welfare and consultation on campus; evidenced through upcoming events such as Mental Health Week, Shave for a Cure, Student Support Seminars and our continuing work with SHOC to advertise, improve and expand the support services available to students – the latter of which has so far involved hiring an extra SHOC staff member to supplement and support the fantastic work Mitchell, Felicity, Clare and Stafford do as SHOC employees.

The Vice Presidents (Student Rights) are excited to bring our portfolio into the fore of student life at UQ. After several years of falling by the wayside, we are determined to make a place in the spotlight for student rights & representation.

# REPORT OF THE VICE PRESIDENT (GENDER AND SEXUALITY)

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*Presenter: Kathryn Cramp (Queer Department)*

This year the Queer Department aims to have a visible presence on campus, to support the Queer Collective and other groups engaging the promotion of queer rights, to increase access to services available, and to run social events to improve mental health and the overall experience of students at UQ.

To achieve these ends so far, I have:

- Held a quorate meeting of the Queer Rights Action Group – the first ever held by UQ Union.
- This is in addition to holding meetings with the Queer Collective since December, which have been weekly since mid-January.
- Extended the hours of the room from 6pm to 10pm
- Acquired computers and furniture to improve the quality of the queer and women's rooms which have been relying on donated items for the past few years.
- Run weekly events with the Queer Collective.
- Contacted other queer groups at UQ to seek feedback and ideas.
- Liaised with UQ Equity and UQU Student Help On Campus (SHOC) to coordinate events.
- Liaised with the UQ Ally network.
- Held trivia nights jointly with the Women's and Environmental Collectives to raise money for charities.
- Run a social night for queer medical students who began semester in January jointly with members of the Queer Collective.
- Organised Market Day jointly with members of the Queer Collective.
- Organised a social meet and greet Thursday this week jointly with members of the Queer Collective.
- Organised a safer sex workshop run by the Queensland Association of Healthy Communities.

Future plans include:

- Organising a Queer Ball to be run by the UQ Union Queer Department.
- Organising Queer Bursary program to help students experiencing financial need. LGBTIQ students are particularly at risk given the increased rates of depression in the community.
- UQ Union organising groups to attend the Brisbane Queer Film Festival.
- Weekly social events during semester, including attending films at the Schonell Theatre.
- The continuation of running weekly meetings with the Queer Collective during Semester.
- Assisting the Queer Collective organise approximately 10 workshops in the near future.

Throughout the year I will continue to make myself available for enquiries and consultation by students and other groups to ensure the UQ Union maintains its newly created reputation for supporting queer students on campus.

# REPORT OF THE VICE PRESIDENT (GENDER AND SEXUALITY)

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*Presenter: Lotte Scheel (Women's Department)*

The Women's Department aims to celebrate women and their achievements, while also highlighting and attempting to address areas where women's rights are lacking. It aims to offer support and assistance to women who need it. The Women's Rights Action Group met for the first time in six years on the 24<sup>th</sup> of February 2014.

The Women's Department ran a stall on Market Day to engage new students with the UQ Union and women's issues at university. One of the prominent campaigns was around the pay gap between men and women graduates. The Women's Department will be campaigning around this issue throughout the year.

In conjunction with the Queer Department and Environment Department, the Women's Department will be co-running trivia nights throughout the year.

I am currently organising an International Women's Day breakfast to celebrate the achievements of women both at UQ and in the wider community. It will feature a keynote speech from the shadow minister for women, Senator Claire Moore. Jane Prentice MP, Federal Member for Ryan, was also invited to attend and speak at this event; however, her office declined.

To ensure that the Ipswich and Gatton campuses are remembered, I am also organising a morning/afternoon tea on each campus in celebration of International Women's Day with UQU's Student Help On Campus (SHOC).

Due to a surprisingly significant number of international students who are pregnant, or have a dependent who is pregnant, I have begun organising with the campus medical centre a pregnant/young mothers' support group for these women who are experiencing pregnancy in a foreign country away from their familial support networks.

To bring light to the intersection of racism and sexism, the end of March will see an event honouring the International Day for the Elimination of Racial



Discrimination. This event will aim to celebrate the achievements of women of colour and bring light to the unique oppression these women face and will hopefully contribute in some way to more positive treatment for these women.

World Health Day on April 8 will be acknowledged by the Women's Department with an education session on women's health. Many women are unaware of health issues that uniquely affect them, and so this event will seek to be informative and educational.

The Women's Department is also planning an event for National Sorry Day in May, as an extension of the International Day for the Elimination of Racial Discrimination. This event will celebrate Indigenous women, and allow for Indigenous women to share their stories.

Semester 2 O Week will herald the beginning of a consent awareness campaign. Statistics of sexual assault are horrifying; too many women are subjected to sexual assault/harassment, and this is an issue that has time and time again been ignored. The Women's Department will attempt to bring light to these issues and encourage consent awareness and the empowerment of women.

The Women's Department will celebrate women in higher education in Bluestockings Week, in August. It will do this in partnership with the National Tertiary Education Union. This will be an empowering event, celebrating women's intelligence and how far women have come.

As White Ribbon Day falls during university holidays, the Women's Department will be celebrating it a month early, on the 31<sup>st</sup> of October in the form of a ball. This event will also mark the culmination of a year in the UQ Union Women's Department, and serve as an opportunity to reflect on and celebrate the Department's achievements for 2014.

# REPORT OF THE VICE PRESIDENT (CAMPUS CULTURE)

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*Presenter: Natalie Morris and Stephen Kakoniktis*

## **Themed Nights at the Red Room**

On the 12<sup>th</sup> of March there is a themed night event to be held at the Red Room. These will be held twice a semester, with the theme of the first one being 50s night. A cover band playing 50s music has been hired, and the Red Room will be decorated in theme.

## **Second Semester Events**

UQU ball is scheduled to run in Semester Two. While a lot of clubs and societies do field their own specific balls, many of the smaller clubs do not have the resources. UQU funding and facilitating a university wide ball means we will be able to provide for students of different facilities to meet and mingle, and also keep the prices low. We estimate there will be around 1500 attendees of the Gala.

In previous years UQU's Oktoberfest has run at a loss. As such we have decided to move it from the front of Forgan Smith to the Red Room and extending it to be a week-long celebration.

We are also planning to hold Films on the Lawn, which will run as an open-air cinema event on the Great Court similar to events held by Monash Students Associated and the University of Melbourne Student Union.

## **Colleges**

On the 18<sup>th</sup> of March we held a social gathering for college's executives in order to enable them to meet each other and also get to know the UQU executive. This means we were able to have open lines of communications between them. On the 21<sup>st</sup> of March we called the College Action Group, however the meeting did not meet quorum and we will be calling it again later in the semester.

## **Campus Culture Action Group**

The Campus Culture Action group met on the 21<sup>st</sup> of March for the first time in the past 6 years. Stephen Kakoniktis was elected chair, and during this meeting general plans for the semester were discussed, and importantly a regulation was referred to council regarding the calling of the committee and asking this power be referred to the Vice President (Campus Culture), enabling the committee to act with autonomy.

# ENVIRONMENT

## OFFICER'S REPORT

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*Presenter: Julia Hutton*

The UQU Environment Officer met with the UQ Environment Collective for the first time in approximately six years. The meeting was quorate and several items were discussed.

The broad aims of the Collective this year include “encouraging the use of environmental practices and policies by students and the University; encouraging debate and discussion on environmental issues and; organising and participating in campaigns on environmental issues of concern to students”.

In order to achieve these goals, several items were discussed.

The first point of discussion was planning for Semester 1 Market Day, including confirming information to be placed on the flyer to be distributed and unanimously voted that the Environment Officer would cover the cost of setting up the stall including stationery. I'm happy to report that the Environment Collective had its most successful Market Day in years, almost doubling previous sign ups.

The second item on the agenda was the upcoming screening of the film Bimblebox. It was unanimously decided that this film would be screened in the Schonell Theatre during the second week with a premiere on the evening of Tuesday 11 March. The film was chosen due to its relevance to students as it is a current issue and based on a property in Central Queensland. The event is to begin at 6:30 with some refreshments to be provided beforehand and a guest speaker at the end. I can announce that we have confirmed Paola Cassoni, the co-owner of Bimblebox Nature Refuge, who has been instrumental in raising awareness of the importance of environmental conservation, as our guest speaker for the event.

The third event being pursued by the Environment Collective is a trivia night in conjunction with the UQU Environment Officer and the UQU Women's and Queer officers. I have been following up with the relevant officers and have investigated room bookings, catering and prizes. It has been suggested that these trivia nights could be run monthly with the proceeds being donated to various charities. The proceeds from the first event will be donated to an environmental charity to be decided at the next meeting of the Environment Collective.

The fourth event to be coordinated by the Collective and myself is a Ride to Uni Day. This will be held in conjunction with the UQU's weekly free breakfast. It has been proposed that this will take place in the third week of semester. The Union Executive has been directed to coordinate with other university entities such as the bike shop to potentially run workshops, or provide a prize on the morning to the person who travelled the furthest.

The fifth event being investigated by the Collective and Environment Officer is a meat free Monday campaign. It has been suggested that these take place in conjunction with the UQ Vegetarian and Healthy Lifestyle Society. I have spoken to their coordinator they are very interested in the campaign.

I am proud to say that both myself and the Environment Collective have a long and industrious history with the Vegetarian and Healthy Lifestyle Society and I look forward to working with them in an official capacity. It has been proposed that the campaign would include interactive cooking classes, take home dinner packs as well as information regarding both the social justice and environmental impacts of meat consumption. The aim of the campaign would be to encourage conscious eating rather than to impose any particular belief system.

The sixth item being pursued by the Environment Officer is the possibility of incorporating compost bins in the union refectory area. This was a proposal brought forward by the UQ Community Garden Society and I am happy to announce that this is currently being investigated, including transportation of the compost to the garden beds at Long Pocket. Several motions were passed at the meeting, all unanimously.

The most relevant motion was that the Environment Collective direct the Council to consider regulatory changes to the effect of; a) appointing a student currently holding the office of Environment Officer as the Notional Chair for the Environment Collective and; b) empowering the chair of the Environment Collective to call and give notice of meetings of the Environment Collective. This will restore autonomy to the Environment Department and allow the Environment Officer to be much more engaged with the Collective.

The Environment Department will be working with the Student Rights Department to host monthly clothes swaps on the last Thursday of each month, and with the Queer Department and Women's Department to hold trivia nights.

Finally, the Environment department is looking into the possibility of setting up a food co-op on campus. A working group has been formed and several areas within the Union Complex have been designated as potential sites. I have been in contact with several suppliers and other university food co-ops and am excited by its progress.

# POSTGRADUATE OFFICER'S REPORT

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*Presenter: Amanda Acutt*

The Postgraduate Officer's report shall be presented at Union Council.

# INTERNATIONAL STUDENTS OFFICER'S REPORT

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*Presenter: Arturo Ruffin*

Within the first International Students Board meeting, members will aspire to provide an adaptable framework that best ascertains the wants and needs of the international community of the University of Queensland.

The Board will act in two parts; the first consisting of a representation of the international student body. Council members will consist of various cultures, religions, ethnicities, and nationalities, represented from within said international student body. By being comprised of executive members from International Clubs and Societies, and the general international student body, the International Students Board will seek to represent, in the best possible manner, the interests of the student majority. Secondly, the International Students Board will represent a formal focus group, concentrating on the proposition of cultural shows, activities, and peer support groups.

Support groups may include, but shall not be limited to: *Welcome to UQ*, *Residential help*, *Employment*, *Queer Support*, and issues in homesickness and depression. As a focus group, cross-culture exchange events and Australian cultural excursions such as national monuments, zoos, and museums will be deliberated. In conclusion, the mission statement of the International Students Board is to fairly represent the international students of UQ, by playing a role as a focus group which endeavors to fulfill the wants and needs of the UQ international student.

With the information gathered in the International Students Board meetings, I, in my capacity as the International Students Officer, will be working with other departments and members of the UQ Union, will strive to best allocate Union funds within the International Students budget, for such programs, events and support groups as to achieve the most desirable and beneficial outcome for international students. I will also strive to ensure that the international students of UQ feel that their student fees afford them an enjoyable and rewarding university experience.

As the International Students Officer, I will represent the International Students Board's stance within the confines of the UQ Union and to portray them in good faith and openness.

# GOORIE BERRIMPA OFFICER'S REPORT

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*Presenter: Not Applicable*

The Casual Vacancy for the position of Goorie Berrimpa Officer shall be filled by Union Council at this meeting.

At the time of publication, there is not yet an Elected Officer holding this position and able to report.



# MEDICAL STUDENTS OFFICER'S REPORT

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*Presenter: Ekta Paw and Ellinor Johnston*

The Medical Students Officers have compiled a list of aims for the Medical Students Board in 2014:

1. The UQ Medical Society has served as the representative body for Medical Students, but more contact with the UQ Union is desirable; the UQMS Liaison Officer (the Officer whose role encompasses liaison with external bodies like the Australian Medical Students' Association) should be a contributing member of the board to give us ideas as to where the UQMS and the Union could work together.
2. There should be more collaboration with UQMS affiliate groups e.g. Rainbow Med, TROHPIQ (which is a rural club), TIME (medical equity club) and so on. There are a lot of these groups and previously there has not been much discussion between them about sharing resources. It would be good for a liaison from each club's executive attend meetings of the Medical Students Board as contributing members.
3. Any interested medical students should be able to attend.
4. Areas we think the Union could assist UQMS and affiliates: Funding for community activities such as Teddy Bear Hospital resources, funding for affiliates events (which sometimes may struggle), access to bookings for rooms on campuses to run events (workshops etc)
5. Collaborating with UQMS, the Student Rights Department and Student Help on Campus (SHOC) to run a Mental Health Week run by Medical Students and societies in conjunction with the Union for all students of the university. The concept is raising awareness about depression and mental health problems amongst university students whilst simultaneously holding an event where UQMS and its Affiliates can work together to provide something which can benefit all students.

# TURBOT STREET OFFICER'S REPORT

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*Presenter: Patrick Bowman*

The Turbot Street Officer's report shall be presented at Union Council.

# GATTON CAMPUS OFFICER'S REPORT

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*Presenter: Ivan Moses and Timothy Rossignol*

The Gatton Campus Officer's report shall be presented at Union Council.

# IPSWICH CAMPUS OFFICER'S REPORT

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*Presenter: Nikki Roestenburg*

The UQ Ipswich campus has, in my opinion, been overlooked by past administrations of the UQ Union, and with a new administration, I'm planning for that to change in 2014. The broad points I'd like to address this year include more social occasions for Ipswich students, better access to facilities, and ensuring that all students studying at the Ipswich Campus are aware of the Union, and its work at UQ.

Following the first Board meeting last week, the students there were most concerned about their ability to access lectures that are being moved offsite. After a number of students aired their concerns, the university has since announced that it will be livestreaming lectures on campus, so that no students are disadvantaged by their inability to travel to Brisbane for lectures. I intend to follow up on this, and ensure that all students have access to lectures and lecturers. Other points brought up in the first committee meeting include pursuing better facilities or access to them (cheaper and healthier alternatives in the refectory, longer gym opening hours) and more social options for students studying in Ipswich.

My immediate plans for Ipswich campus are to ensure that more students are aware of the union, how it can help them, and how they can get involved. I look forward to lively committee meetings that can reach out to all students studying at Ipswich. The more students we can access, the more we are able to understand the overall needs of the student body, and I believe this is critical in the workings of the UQU.

I look forward to working with the rest of the union members, and all Ipswich students, as together we endeavour to make this a great year for all students at the St. Lucia, Ipswich and Gatton campuses alike.

# COLLEGE OFFICER'S REPORT

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*Presenter: Alexander Dalton*

The College Officer's report shall be presented at Union Council.

# UNION NEWSPAPER

## EDITORS' REPORT

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*Presenter: Max Chandler-Mather*

This year Semper Floreat has undergone a monumental overhaul as our editorial team attempts to make a clear break with the previous six years of mediocrity. There are a number of key areas of reform that I will outline below, but ultimately our aim is to restore some pride and meaning to the UQ Union student magazine.

Infrequent and sporadic publication rates have plagued the previous six years of Semper Floreat and as such, Semper will be shifting away from the tri-annual and bi-annual publication rates of recent years, to a monthly publication, with set publication dates. This will allow Semper to maintain a constant and sustained presence on campus, and in turn encourage a greater level of student engagement with the magazine.

Further to this, we have increased the page count to 64 pages (including cover) and drastically increased the amount of student content included in the magazine. For instance, in this issue there is 28 individual submissions from students. This reflects our policy of seeking out the best and brightest UQ students and alumni to write and submit articles and other creative content. This policy has been remarkably successful, with Semper receiving over forty submissions prior to the original 12<sup>th</sup> February deadline.

With regard to Semper's online presence we are also making a number of significant and overdue reforms. Inexplicably, until now Semper Floreat has had a very minimal online presence. In the past this included a rarely updated Facebook page and an online blog updated a few times in 2010. However this year, for the first time in Semper Floreat's illustrious history, it has gone online with its own dedicated website. The website was launched this week on Tuesday night, along with a new Facebook and Twitter page and has already recorded very impressive visitation numbers.

With regard to the print publication, we have also elected to increase circulation to 8000 copies for the O-week edition and 5000 copies for the subsequent nine editions. This in part reflects our belief that students will actually want to read the magazine. Additionally, we have undertaken a complete transformation of the layout and design of the magazine. Moving away from the glorified advertising rag toward a publication that reflects our current generation's attraction to simple and stylish layouts and graphic design.

It is this editorial teams' belief that student magazines and newspapers have enormous potential. Not least because they exist and are created on university campuses, which should and sometimes do, exist as hotbeds of innovation and creativity. The more recent editions of Semper have rejected everything bar the most basic and debasing intellectual engagement, in turn casting off a proud Semper Floreat tradition of challenging authority and accepted norms. Whether this be through humour, artistic creations or serious opinion articles, we as the 2014 editorial team hope to recapture this tradition.

We hope to provide a physical and digital space for students to express themselves in interesting, innovative and creative ways and in turn emphatically reject the recent trend of Semper publishing a mix of poorly written and oppressively boring articles.

Hopefully by the end of this year, Semper Floreat will have come some way to recapturing its now forgotten tradition as a focal point of student creativity and innovative thought, as well as artistic expression.

# MATTERS ARISING FROM THE REPORTS OF THE ELECTED OFFICERS

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Nil on notice.



# QUESTION TIME

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A maximum of 45 minutes shall be spent on Question Time.

Any student may direct a question to the Elected Officers.

# CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

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The following item of business is for noting.

## *Confirmation of Minutes from the Previous Meeting*

The following motion shall be put to confirm the Minutes of the Previous Meeting, but no further decisions are required to be made around this item.

THAT THE MINUTES FROM THE PREVIOUS MEETING BE CONFIRMED

19

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**Minutes of the 5th Ordinary Meeting  
Of the 102nd Union Council  
Sunday December 1, 2013**

Meeting opened 7.30pm

a) Attendance:

i) Members: Scott Miller, Clara Chan, Harry Smith, Samuel Myers, Abby Nydam, Priyanka Luecke, Rohan Watt, Kieran Shaw, James Henderson, Samuel Bellina, Connor Ruane

ii) Others Present: Lawrence Mclean, Josh Milroy, Nathan, Ricky Lee, Ashleigh Ross, Ally, Rachel Patterson, Amanda Halliday

iii) Absences:

iv) Apologies:

v) Proxies:

Meeting lapsed due to not meeting quorum

Meeting ended 7.30pm

# BUSINESS ARISING FROM THE MINUTES

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Nil on notice.

# REPORTS OF OTHER UNION BODIES

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The following item of business is for noting.

## *Reports of Other Union Bodies*

The following motions shall be put to confirm the Reports of Other Union Bodies, but no further decisions are required to be made.

THAT THE CLUBS AND SOCIETIES COMMITTEE REPORT BE ACCEPTED AND  
CONFIRMED

20 MANFIELD/MCLEAN

THAT THE MEDICAL STUDENTS BOARD REPORT BE ACCEPTED AND CONFIRMED

21 MANFIELD/MCLEAN

THAT THE TURBOT STREET BOARD REPORT BE ACCEPTED AND CONFIRMED

22 MANFIELD/MCLEAN

THAT THE IPSWICH CAMPUS BOARD REPORT BE ACCEPTED AND CONFIRMED

23 MANFIELD/MCLEAN

THAT THE GATTON CAMPUS BOARD REPORT BE ACCEPTED AND CONFIRMED

24 MANFIELD/MCLEAN

THAT THE QUEER RIGHTS ACTION GROUP REPORT BE ACCEPTED AND CONFIRMED

25 MANFIELD/MCLEAN

THAT THE WOMEN'S RIGHTS ACTION GROUP REPORT BE ACCEPTED AND  
CONFIRMED

26 MANFIELD/MCLEAN

THAT THE STUDENT RIGHTS ACTION GROUP REPORT BE ACCEPTED AND  
CONFIRMED

27 MANFIELD/MCLEAN

THAT THE CAMPUS CULTURE ACTION GROUP REPORT BE ACCEPTED AND  
CONFIRMED

28 MANFIELD/MCLEAN

THAT THE COLLEGES COMMITTEE REPORT BE ACCEPTED AND CONFIRMED

29 MANFIELD/MCLEAN

THAT THE ENVIRONMENT COLLECTIVE REPORT BE ACCEPTED AND CONFIRMED

30 MANFIELD/MCLEAN

THAT THE INTERNATIONAL STUDENTS BOARD REPORT BE ACCEPTED AND  
CONFIRMED

31 MANFIELD/MCLEAN

THAT THE POSTGRADUATE STUDENTS BOARD REPORT BE ACCEPTED AND  
CONFIRMED

32 MANFIELD/MCLEAN

THAT THE GOORIE BERRIMPA COLLECTIVE REPORT BE ACCEPTED AND  
CONFIRMED

33 MANFIELD/MCLEAN

THAT THE ADMINISTRATIVE COMMITTEE REPORT BE ACCEPTED AND CONFIRMED

34 MANFIELD/MCLEAN

THAT THE EXECUTIVE COMMITTEE REPORT BE ACCEPTED AND CONFIRMED

35 MANFIELD/MCLEAN

# CLUBS AND SOCIETIES COMMITTEE REPORT

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The following members were present:

- Hudson, James (*ex-officio*)
- Johnston, Nathan (*ex-officio*)
- Kakoniktis, Stephen
- Kingston, Mitchell
- Knynenburg, Joseph
- Morris, Natalie
- Paterson, Rachel (*ex-officio*)
- Stokes, Alexandra
- Walker, Sophie
- Wasley, Max

Apologies were received from:

- O'Connor, Thomas

No applications for leave were received.

The following Others were present:

- Halliday, Amanda

*The meeting had a quorum and was declared open at 2:25PM.*

*It was moved*

THAT NATALIE MORRIS BE ELECTED CHAIR OF THE CLUBS AND SOCIETIES  
COMMITTEE

C&S 103/01

HUDSON/KAKONIKTIS

CARRIED

*It was moved*

THAT THE CLUBS TO BE CONSIDERED FOR AFFILIATION BE DISCUSSED ONE BY ONE

C&S 103/02

HUDSON/KAKONIKTIS

CARRIED

*It was moved*



C&S 103/03	STOKES/KYNENBURG	CARRIED
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C&S 103/04	KAKONIKTIS/HUDSON	NOT CARRIED
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C&S 103/05	HUDSON/KAKONIKTIS	CARRIED
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C&S 103/06 STOKES/PATERSON CARRIED

C&S 103/07 KAKONIKTIS/PATERSON CARRIED

C&S 103/08 KNYNENBURG/WALKER CARRIED

C&S 103/09 KNYNENBURG/STOKES NOT CARRIED

C&S 103/10 WASLEY/STOKES CARRIED

C&S 103/11                  STOKES/WASLEY                  CARRIED



UNIVERSITY OF  
QUEENSLAND  
UNION



C&S 103/12 KAKONIKTIS/WASLEY CARRIED

*It was moved*

THAT THE UQ POKEMON FAN CLUB EXPRESSION OF INTEREST BE RATIFIED

C&S 103/13 KAKONIKTIS/KNYNENBURG CARRIED

*It was moved*

THAT THE UQ RESISTANCE CLUB EXPRESSION OF INTEREST BE RATIFIED

C&S 103/14 HUDSON/KAKONIKTIS NOT CARRIED

*It was moved*

THAT THE UQ SOCIAL RUNNING CLUB EXPRESSION OF INTEREST BE RATIFIED

C&S 103/15 KNYNENBURG/WALKER NOT CARRIED

*It was moved*

THAT THE SOCIALIST ALTERNATIVE EXPRESSION OF INTEREST BE RATIFIED

C&S 103/16 KNYNENBURG/STOKES NOT CARRIED

*It was moved*

THAT THE STUDENTS FOR PALESTINE EXPRESSION OF INTEREST BE RATIFIED

C&S 103/17 KAKONIKTIS/WALKER NOT CARRIED

*It was moved*

THAT THE VET FOR LIFE EXPRESSION OF INTEREST BE RATIFIED

C&S 103/18 KNYNENBURG/WASLEY CARRIED

*It was moved*

THAT THE WHITLAM CLUB EXPRESSION OF INTEREST BE RATIFIED

C&S 103/19 WALKER/WASLEY NOT CARRIED

*It was moved*

THAT THE UQ FOR AFRICA EXPRESSION OF INTEREST BE RATIFIED

C&S 103/20 KNYNENBURG/WASLEY CARRIED

*It was moved*

THAT HUMANITIES UNDERGRADUATE STUDENT SOCIETY (HUSS) BE AFFILIATED  
AS A UQU CLUB

C&S 103/21 KNYNENBURG/WASLEY CARRIED

*It was moved*

THAT THE ACTUARIAL STUDENT SOCIETY, ADVERTISING SOCIETY, ANTHROPOLOGY AND ARCHAEOLOGY STUDENTS, CHINESE STUDENTS & SCHOLARS ASSOC CSSA, MACAU STUDENT ASSOCIATION, PERSIAN SOCIETY, PHOTOGRAPHY CLUB, ROBOTICS, VEGETARIAN SOCIETY AND VETS BEYOND BORDERS BE PLACED ON PROBATION DUE TO FAILING TO PROVIDE AN AGM AND THAT THE CLUBS AND SOCIETIES VICE PRESEIDENTS SEND AN EMAIL WARNING.

**C&S 103/22**

**WASLEY/STOKES**

**CARRIED**

*It was moved*

THAT AUJS, CAMPUS EVANGELISM MOVEMENT, CHINESE CHESS CLUB, CHINESE DEBATING ASSOCIATION, CHINESE SOCIETY, INDIAN STUDENTS SOCIETY, QUEENSLAND UNI GAMES SOCIETY (QUGS), STUDENT LIFE GATTON, VETERINARY STUDENTS EQUINE ASSOCIATION, VETERINARY TECHNOLOGY ASSOCIATION HAVE THEIR UQU ACCOUNTS FROZEN AND FUNDING SUSPENDED.

**C&S 103/23**

**KAKONIKTIS/WASLEY**

**CARRIED**

*It was moved*

THAT THE THAI SOCIETY AND TAISA (TAIWANESE) HAVE UQU FUNDING CUT BY HALF FOR SIX MONTHS TO THEN BE REVIEWED

**C&S 103/24**

**KYNENBURG/KAKONIKTIS**

**CARRIED**

*It was moved*

THAT THE CLUBS AND SOCIETIES COMMITTEE WAIVE THE NOTICE REQUIREMENT SET OUT IN R63.1(a) IN ORDER TO CONSIDER THE MOTION REGARDING THE STANDING RESOLUTION ON POLICY REGARDING UQ UNION CLUBS AND SOCIETIES GENERAL SUBSIDY POLICY AS PER R63.1(d)

**C&S 103/25**

**JOHNSTON/KAKONIKTIS**

**CARRIED**

*It was moved*

THAT THE UQ UNION CLUBS AND SOCIETIES GENERAL SUBSIDY POLICY BE TABLED UNTIL THE NEXT CLUBS AND SOCITIES MEETING

**C&S 103/26**

**STOKES/**

**LAPSED**

*It was moved*

THAT THE UQ UNION CLUBS AND SOCIETIES GENERAL SUBSIDY POLICY BE ACCEPTED AND APPROVED

**C&S 103/27**

**KAKONIKTIS/KINGSTON**

**CARRIED**

*It was moved*

THAT THE MINUTES FROM THE PREVIOUS CLUBS AND SOCIETIES MEETING BE ACCEPTED AND CONFIRMED

C&S 103/28

HUDSON/KNYNENBURG

CARRIED

*It was moved*

THAT THE CLUBS AND SOCIETIES COMMITTEE WAIVE THE NOTICE REQUIREMENT SET OUT IN R63.1 (a) IN ORDER TO CONSIDER THE MOTION REGARDING THE STANDING RESOLUTION ON POLICY REGARDING UQ UNION CLUBS AND SOCIETIES DISCOUNT CARDS, INITIATIVES AND PROGRAMS, AS PER R63.1(d)

C&S 103/29

JOHNSTON/MILLROY

CARRIED

The UQ Union Clubs and Societies Discount Cards, Initiative and Programs Policy was amended to include “3.2 This policy does not apply to one-off discount offers”.

This was amenable to the mover and seconder and did not require a vote.

*It was moved*

THAT THE UQ UNION CLUBS AND SOCIETIES DISCOUNT CARDS, INITIATIVES AND PROGRAMS POLICY BE ACCEPTED AND APPROVED

C&S 103/30

WASLEY/KNYNENBURG

AMENDED and CARRIED

*The meeting was declared closed at 5:52PM.*

The following is the Policy referred to in C&S 103/25, C&S 103/26 and C&S 103/27:

## **UQ UNION CLUBS AND SOCIETIES GENERAL SUBSIDY POLICY**

### **1.0 Preamble**

- 1.1 The UQ Union supports affiliated clubs and societies in the pursuit of their aims and objectives through subsidies, assistance and other initiatives.
- 1.2 The UQ Union Regulations (R190.2) state that subsidies to affiliated clubs and societies are allocated under the following categories: (a) general subsidy or (b) special request.
- 1.3 This Standing Resolution on Policy deals exclusively with R190.2 (a) – the general subsidy allocation process for affiliated clubs and societies.
- 1.4 Previously general subsidies have been allocated by the Club and Societies Administration Officer and submitted for approval to the UQ Union President.
- 1.5 Currently the minimum general subsidy is set at \$500.
- 1.6 Currently the maximum general subsidy is set at \$2000.
- 1.7 Currently general subsidies have been allocated on an ad hoc basis.
- 1.8 The UQ Union President has in the past exercised discretionary power to adjust general subsidies to clubs and societies.
- 1.9 There have been allegations that political clubs and societies have been used to fund political activities within the UQ Union in breach of the UQ Union Constitution.

### **2.0 Platform**

- 2.1 The UQ Union commits to continue supporting affiliated clubs and societies in the pursuit of their aims and objectives through subsidies and other initiatives.
- 2.2 The UQ Union supports a progressive general subsidy process in recognition of the fact that well-established clubs and societies do not require the same levels of UQ Union support as developing clubs and societies require.

- 2.3 The UQ Union considers the discretionary powers granted to the UQ Union President over general subsidies to excessive and instead believes that these powers be vested, not in a sole elected representative, but instead to the Clubs and Societies Officer.
- 2.4 The UQ Union considers allegations of affiliated clubs and societies breaching the UQ Union constitution by funding political activities within the UQ Union to be serious and seeks to minimise the risk of this occurring in the future.

### 3.0 Action

- 3.1 The minimum general subsidy be set at \$300.
- 3.2 The maximum general subsidy be set at \$2500.
- 3.3 General subsidies to Clubs and Societies are allocated using the formula:

$$300 + \frac{1950}{(470^{.85})} \times ((x - 30)^{.85})$$

up to the maximum general subsidy specified above and where  $x$  is the number of general members a club or society has on the second Friday of semester 1.

- 3.4 General subsidies will be allocated by the Clubs and Societies Administration Officer with no discretionary adjustments made by the UQ Union Executive.
- 3.5 The Clubs and Societies Administration Officer shall have the power to suppress or withdraw a general subsidy where:
  - a. A club or society fails their audit from the previous financial year or current financial year
  - b. Evidence or reasonable suspicion exists to suggest that a club or society has engaged in misconduct or in a manner of behaviour which is in contravention of Standing Resolutions on Policy made by the Clubs and Societies Committee, the UQ Union Regulations or the UQ Union Constitution.
- 3.6 The Clubs and Societies Administration Officer shall have the power to reduce a general subsidy when appropriate.

- 3.7 Clubs and Societies that are considered politics clubs by the Clubs and Societies Administration Officer shall receive the minimum general subsidy regardless of membership.

The following is the Policy referred to in C&S 103/29 and C&S 103/30:

## **UQ UNION CLUBS AND SOCIETIES DISCOUNT CARDS, INITIATIVES AND PROGRAMS POLICY**

### **1.0 Preamble**

- 1.1 Many of the UQ Union's affiliated clubs and societies organise discount cards to be sold with membership on Market Day and throughout the year.
- 1.2 Commercial organisations and operations are currently prohibited from selling goods or services at the UQ Union Market Day as per University policy.
- 1.3 Commercial organisations and operations have in the past attempted to use clubs and Societies to infiltrate UQ Union Market Day in order to avoid fees and to promote their brand or organisation.
- 1.4 The UQ Union recognises that well-established clubs and societies have an advantage in organising discount cards or any other initiatives or programs cards, which may encourage smaller clubs and societies to seek external (or third party) assistance in organising a discount cards or any other initiatives or programs of similar objectives and aims.

### **2.0 Platform**

- 2.1 The UQ Union considers the primary objective and purpose of Market Day to be for clubs and societies to secure membership and raise funds for the club or society.
- 2.2 The UQ Union considers the organisation of discount cards or any other initiatives or programs with similar objectives and aims to be an invaluable service when provided to UQ students by UQ Union affiliated clubs and societies.

### **3.0 Action**

- 3.1 That UQ Union affiliated clubs and societies be prohibited from selling or distributing discount cards or any other initiatives or programs of similar objectives and aims which are organised by individuals, groups or organisations external to the club or society selling or distributing the discount card.
- 3.2 This policy does not apply to one-off discount offers.

# MEDICAL STUDENTS BOARD REPORT

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The following Members were present:

- Conrick, Rebecca
- Johnston, Ellinor
- Paterson, Rachel (*ex-officio*)
- Paw, Ekta
- Tan, Zachary
- Thomas, Rhys

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Lee, Richard

*The meeting had a quorum and was declared open at 5:15PM.*

*It was moved*

THAT ELLINOR JOHNSTON BE ELECTED CHAIR OF THE MEDICAL STUDENTS BOARD  
MSB 103/01                      PAW/THOMAS                      CARRIED

*It was moved*

THAT THE MEDICAL STUDENTS BOARD DIRECTS UNION COUNCIL TO CONSIDER  
REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING A STUDENT CURRENTLY HOLDING THE OFFICE OF MEDICAL  
STUDENTS OFFICER AS THE NOTIONAL CHAIR FOR THE MEDICAL STUDENTS  
BOARD and
- b) EMPOWERING THE CHAIR OF THE MEDICAL STUDENTS BOARD TO CALL AND  
GIVE NOTICE OF MEETINGS OF THE MEDICAL STUDENTS BOARD

MSB 103/02                      PAW/JOHNSTON                      CARRIED



*It was moved*

THAT THE MEETING BE CLOSED

MSB 103/03

THOMAS/CONRICK

CARRIED

*The meeting was closed at 5:49PM.*

# TURBOT STREET BOARD REPORT

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The following Members were present:

- Bowman, Patrick
- Cripwell, Kevin
- Datta, Shilpa
- McColl, Hannah
- Nguyen, Vivienne
- Paterson, Rachel (*ex-officio*)
- Tran, Peter
- Wu, Kirsten

Apologies were received from the following Members:

- Chepurin, Anthony

No proxies were received.

No Others were present.

*The meeting had a quorum and was declared open at 4:23PM.*

*It was moved*

THAT PATRICK BOWMAN BE ELECTED CHAIR OF THE TURBOT STREET BOARD

TURBOT 103/01

WU/TRAN

CARRIED

*It was moved*

THAT THE REPORT OF THE TURBOT STREET OFFICER BE ACCEPTED

TURBOT 103/02

PATERSON/TRAN

CARRIED

*The meeting was declared closed at 4:32PM.*

# IPSWICH CAMPUS BOARD REPORT

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The following Members were present:

- Bloom, Jennifer
- Clein, Meg
- Hoeben, Kate
- Paterson, Rachel (*ex-officio*)
- Roestenburg, Nikki
- Waters, Carey

No apologies or applications for leave were received.

No proxies were received.

No Others were present.

*The meeting had a quorum and was declared open at 10:19AM.*

*It was moved*

THAT NIKKI ROESTENBURG BE ELECTED CHAIR OF THE IPSWICH CAMPUS BOARD  
ICB 103/01                      BLOOM/PATERSON                      CARRIED

*It was moved*

THAT THE UQ UNION OPPOSES THE MOVING OF CLASSES FROM IPSWICH CAMPUS  
TO THE P.A. HOSPITAL AND SUPPORTS MIDWIFERY STUDENTS IN DISCUSSIONS  
WITH THE SCHOOL OF NURSING AND MIDWIFERY ABOUT RETURNING LECTURES  
TO IPSWICH CAMPUS  
ICB 103/02                      CLEIN/ROESTENBURG                      CARRIED

*It was moved*

THAT THE IPSWICH CAMPUS BOARD DIRECTS THE IPSWICH CAMPUS OFFICER TO  
APPROACH THE VICE PRESIDENTS (STUDENT RIGHTS) ABOUT ISSUES WITH CLASS  
LOCATIONS.  
ICB 103/03                      ROESTENBURG/BLOOM                      CARRIED

*The meeting was closed at 10:58AM.*

# GATTON CAMPUS BOARD REPORT

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No Members were present.

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Lee, Richard

*The meeting lapsed at 10:30AM as there was not a quorum present.*

# QUEER RIGHTS ACTION GROUP REPORT

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The following Members were present:

- Chan, Simon
- Cramp, Kathryn
- Horrex, Emily
- Hutchings, Paul
- Lee, Richard
- Manning, Murray
- Morris, Natalie
- Muhieddine, Khalid
- Paterson, Rachel
- Rodgers, Jacqueline
- Towler, Amelia

Apologies were received from the following Members:

- McLean, Laurence

No proxies were received.

No Others were present.

*The meeting had a quorum and was declared open at 3:15PM.*

*It was moved*

THAT KATHRYN CRAMP BE ELECTED CHAIR OF THE QUEER RIGHTS ACTION GROUP

QRAG 103/01

LEE/CHAN

CARRIED

*It was moved*

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

QRAG 103/02

LEE/HUTCHINGS

CARRIED

*It was moved*

THAT THE QUEER RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO CONSIDER REGULATORY CHANGES TO THE EFFECT OF ALTERING R48.5 TO READ “DO NOT IDENTIFY AND LIVE AS MEN” WHERE “IDENTIFY AND LIVE AS FEMALE” IS USED

QRAG 103/03

CRAMP/MCLEAN

CARRIED

*It was moved*

THAT THE QUEER RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO CONSIDER REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING THE VICE PRESIDENT (GENDER AND SEXUALITY) REFERRED TO IN C25.4(b) AS THE NOTIONAL CHAIR FOR THE QUEER RIGHTS ACTION GROUP and
- b) EMPOWERING THE CHAIR OF THE QUEER RIGHTS ACTION GROUP TO CALL AND GIVE NOTICE OF MEETINGS OF THE QUEER RIGHTS ACTION GROUP

QRAG 103/04

CRAMP/MCLEAN

CARRIED

*It was moved*

THAT THE QUEER RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO CHANGE ALL REGULATIONS PERTAINING TO THE QUEER RIGHTS ACTION GROUP TO READ “QUEER COLLECTIVE” IN PLACE OF “QUEER RIGHTS ACTION GROUP” IN ALL INSTANCES WHERE “QUEER RIGHTS ACTION GROUP” IS USED

QRAG 103/05

CRAMP/MCLEAN

CARRIED

*The meeting was declared closed at 3:42PM.*

# WOMEN'S RIGHTS ACTION GROUP REPORT

---

The following Members were present:

- Caruso, Alexandra
- Cramp, Kathryn
- Di Bernardo, Emma
- Jelacic, Amy
- Manton, Clare
- Manton, Laura
- McGovern, Ellen
- Paterson, Rachel
- Press, Mifanwy
- Scheel, Lotte
- Towler, Amelia
- Yates, Molly

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Kennelly, Georgia (*National Women's Officer, National Union of Students*)

*The meeting had a quorum and was declared open at 1:07PM.*

*It was moved*

THAT LOTTE SCHEEL BE ELECTED CHAIR OF THE WOMEN'S RIGHTS ACTION GROUP  
WRAG 103/01                      PATERSON/CRAMP                      CARRIED

*It was moved*

THAT THE REPORT OF THE VICE PRESIDENT (GENDER AND SEXUALITY) BE  
ACCEPTED  
WRAG 103/02                      MANTON/YATES                      CARRIED

*It was moved*

THAT THE WOMEN'S RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO  
CHANGE THE QUORUM REQUIREMENT FOR MEETINGS OF THE WOMEN'S RIGHTS  
ACTION GROUP FROM TEN TO FIVE

**WRAG 103/03**

**SCHEEL/CRAMP**

**CARRIED**

*It was moved*

THAT THE WOMEN'S RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO  
CONSIDER REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING THE VICE PRESIDENT (GENDER AND SEXUALITY) REFERRED TO  
IN C25.4(a) AS THE NOTIONAL CHAIR FOR THE WOMEN'S RIGHTS ACTION  
GROUP and
- b) EMPOWERING THE CHAIR OF THE WOMEN'S RIGHTS ACTION GROUP TO  
CALL AND GIVE NOTICE OF MEETINGS OF THE WOMEN'S RIGHTS ACTION  
GROUP

**WRAG 103/04**

**SCHEEL/PATERSON**

**CARRIED**

*It was moved*

THAT THE WOMEN'S RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO  
CHANGE ALL REGULATIONS PERTAINING TO THE WOMEN'S RIGHTS ACTION  
GROUP TO READ "WOMEN'S COLLECTIVE" IN PLACE OF "WOMEN'S RIGHTS  
ACTION GROUP" IN ALL INSTANCES WHERE "WOMEN'S RIGHTS ACTION GROUP" IS  
USED

**WRAG 103/05**

**SCHEEL/CRAMP**

**CARRIED**

*The meeting was declared closed at 1:42PM.*



# STUDENT RIGHTS

## ACTION GROUP REPORT

---

The following Members were present:

- Chandler-Mather, Max
- Hart, Duncan
- Johnston, Nathan
- Lee, Richard
- Manfield, Isabel
- Manton, Clare
- McLean, Laurence
- Murray, Reuben
- Paterson, Rachel
- Yameen, Rutabah
- Yates, Molly

No apologies or applications for leave were received.

No proxies were received.

No Others were present.

*The meeting had a quorum and was declared open at 1:12PM.*

*It was moved*

THAT LAURA HOWDEN BE ELECTED CHAIR OF THE STUDENT RIGHTS ACTION GROUP

SRAG 103/01

PATERSON/MCLEAN

CARRIED

*It was moved*

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

SRAG 103/02

PATERSON/MCLEAN

CARRIED

*It was moved*

THAT THE MOTION ON NOTICE 1. BE AMENDED TO INCLUDE THE FOLLOWING:

- a) THAT UQ UNION PRODUCE A DURABLE BANNER THAT ADVERTISES THE NATIONAL DAY OF ACTION FOR THE

COMMENCEMENT OF UQ O-WEEK, TO BE HUNG FROM THE UNION COMPLEX

- b) THAT UQ UNION CREATES A CAMPUS-SPECIFIC LEAFLET TO ADVERTISE THE NATIONAL DAY OF ACTION AND ON-CAMPUS ACTIONS
- c) THAT UQ UNION RECOMMEND TO CLUB AND SOCIETY PRESIDENTS TO HAVE NATIONAL DAY OF ACTION PROMOTION MATERIAL ON THEIR STALLS FOR O-WEEK
- d) THAT THERE BE AN ON-CAMPUS ACTION ON THE DAY OF THE NATIONAL DAY OF ACTION SO STUDENTS COME TO THE CENTRAL ACTION

**SRAG 103/03**

**YAMEEN/HART**

**CARRIED**

*It was moved*

THAT UQ UNION ENDORSES THE NATIONAL UNION OF STUDENTS (NUS) CAMPAIGN AGAINST FEDERAL GOVERNMENT CUTS TO HIGHER EDUCATION AND COMMITS TO CONDUCTING AN ON-CAMPUS ACTION IN SUPPORT OF THE NUS NATIONAL DAY OF ACTION ON THE 26<sup>TH</sup> OF MARCH 2014 AND

- a) THAT UQ UNION PRODUCE A DURABLE BANNER THAT ADVERTISES THE NATIONAL DAY OF ACTION FOR THE COMMENCEMENT OF UQ O-WEEK, TO BE HUNG FROM THE UNION COMPLEX
- b) THAT UQ UNION CREATES A CAMPUS-SPECIFIC LEAFLET TO ADVERTISE THE NATIONAL DAY OF ACTION AND ON-CAMPUS ACTIONS
- c) THAT UQ UNION RECOMMEND TO CLUB AND SOCIETY PRESIDENTS TO HAVE NATIONAL DAY OF ACTION PROMOTION MATERIAL ON THEIR STALLS FOR O-WEEK
- d) THAT THERE BE AN ON-CAMPUS ACTION ON THE DAY OF THE NATIONAL DAY OF ACTION SO STUDENTS COME TO THE CENTRAL ACTION

**SRAG 103/04**

**MCLEAN/LEE**

**CARRIED**

*It was moved*

THAT UQ UNION OPPOSES THE QUEENSLAND STATE GOVERNMENT'S PROPOSED CHANGES TO STUDENT CONCESSION CARDS IN THE FORM OF THE PROPOSED TERTIARY TRANSPORT CONCESSION CARD (TTCC) AND SUPPORTS A ONE-CARD SYSTEM FOR ALL STUDENTS ENROLLED AT TERTIARY EDUCATION PROVIDERS

**SRAG 103/05**

**MCLEAN/LEE**

**CARRIED**

*It was moved*

THAT THE STUDENT RIGHTS ACTION GROUP DIRECTS UNION COUNCIL TO CONSIDER REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING A STUDENT CURRENTLY HOLDING THE OFFICE OF VICE PRESIDENT (STUDENT RIGHTS) AS THE NOTIONAL CHAIR FOR THE STUDENT RIGHTS ACTION GROUP and



- b) EMPOWERING THE CHAIR OF THE STUDENT RIGHTS ACTION GROUP TO  
CALL AND GIVE NOTICE OF MEETINGS OF THE STUDENT RIGHTS ACTION  
GROUP

SRAG 103/06

MCLEAN/LEE

CARRIED

*It was moved*

THAT THE VICE PRESIDENTS (STUDENT RIGHTS) BE DIRECTED TO PURSUE  
BOOKINGS FOR NATIONAL UNION OF STUDENTS STALLS THROUGHOUT O-WEEK  
ON ST. LUCIA CAMPUS

SRAG 103/07

PATERSON/MCLEAN

CARRIED

*It was moved*

THAT THE STUDENT RIGHTS ACTION GROUP PROVIDE ASSISTANCE TO THE UQ  
UNION IN INSERTING NUS NATIONAL DAY OF ACTION PROMOTIONAL MATERIAL  
FOR MARCH 26<sup>TH</sup> INTO UNION DIARIES

SRAG 103/08

HART/MURRAY

CARRIED

*It was moved*

THAT NATIONAL DAY OF ACTION MATERIAL AND ACTIONS NOT REFERENCE OR  
TRIGGER VIOLENT ACTIONS

SRAG 103/09

JOHNSTON/MANTON

CARRIED

*It was moved*

THAT THE STUDENT RIGHTS ACTION GROUP PROMOTE A MIDDAY STARTING TIME  
FOR A PRE-NATIONAL DAY OF ACTION EVENT ON MARCH 26<sup>TH</sup> AT THE GRASSY  
KNOLL, WITHOUT PRECLUDING EARLIER PROMOTIONAL ACTIVITIES ON THE DAY

SRAG 103/10

HART/YAMEEN

CARRIED

*The meeting was declared closed at 2:09PM.*

# CAMPUS CULTURE

## ACTION GROUP REPORT

---

The following members were present:

- Chandler-Mather, Max
- Howden, Laura
- Johnston, Nathan
- Kakoniktis, Stephen
- Lee, Richard
- Manfield, Isabel
- McLean, Laurence
- Morris, Natalie
- Paterson, Rachel
- Rodgers, Jacqueline

No apologies or applications for leave were received.

No proxies were received.

No Others were present.

*The meeting was declared open at 2:10PM.*

*It was moved*

THAT STEPHEN KAKONIKTIS BE ELECTED CHAIR OF THE CAMPUS CULTURE ACTION GROUP

CCAG 103/01

JOHNSTON/CHANDLER-MATHER

CARRIED

*It was moved*

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

CCAG 103/02

JOHNSTON/MANFIELD

CARRIED

*It was moved*

THAT THE CAMPUS CULTURE ACTION GROUP DIRECTS UNION COUNCIL TO CONSIDER REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING A STUDENT CURRENTLY HOLDING THE OFFICE OF VICE PRESIDENT (CAMPUS CULTURE) AS THE NOTIONAL CHAIR FOR THE CAMPUS CULTURE ACTION GROUP and

- b) EMPOWERING THE CHAIR OF THE CAMPUS CULTURE ACTION GROUP TO  
CALL AND GIVE NOTICE OF MEETINGS OF THE CAMPUS CULTURE ACTION  
GROUP

CCAG 103/03

MORRIS/KAKONIKTIS

CARRIED

*The meeting was declared closed at 2:34PM.*

# COLLEGES COMMITTEE REPORT

---

The following Members were present:

- Kakoniktis, Stephen
- Manfield, Isabel

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Lee, Richard
- McLean, Laurence
- Morris, Natalie

*The meeting lapsed at 1:30PM as there was not a quorum present.*

# ENVIRONMENT

## COLLECTIVE REPORT

---

The following Members were present:

- Beaman, Julian
- Doney, Monique
- Hutton, Julia
- Johnston, Nathan
- Keate, Melanie
- Lee, Richard
- Ludski, Ruby
- MacMahon, Amy
- Vincent, Michael

No apologies or applications for leave were received.

No proxies were received.

No Others were present.

*The meeting had a quorum and was declared open at 11:08AM.*

*It was moved*

THAT JULIA HUTTON BE ELECTED CHAIR OF THE ENVIRONMENT COLLECTIVE

EC 103/01                      JOHNSTON/LEE                      CARRIED

*It was moved*

THAT THE REPORT OF THE ENVIRONMENT OFFICER BE ACCEPTED

EC 103/02                      LEE/LUDSKI                      CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE DIRECTS THE ENVIRONMENT OFFICER TO  
BOOK A UNION ROOM FOR TRIVIA NIGHT FOR 6PM ON MONDAY THE 10<sup>TH</sup> OF  
MARCH 2014

EC 103/03                      LUDSKI/KEYTE                      CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE DONATES THE INCOME OF THE TRIVIA NIGHT TO AN ENVIRONMENTAL CHARITY THROUGH THE UQ UNION

EC 103/04

LUDSKI/JOHNSTON

CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE ENCOURAGES THE UNION EXECUTIVES TO COORDINATE RIDE2UNI DAY WITH OTHER UNIVERSITY ORGANISATIONS

EC 103/05

LUDSKI/MACMAHON

CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE COVERS ALL COSTS AROUND THE SETUP FOR THE ENVIRONMENT COLLECTIVE MARKET DAY STALL

EC 103/06

BEAMAN/VINCENT

CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE DIRECTS UNION COUNCIL TO CONSIDER REGULATORY CHANGES TO THE EFFECT OF:

- a) APPOINTING A STUDENT CURRENTLY HOLDING THE OFFICE OF ENVIRONMENT OFFICER AS THE NOTIONAL CHAIR FOR ENVIRONMENT COLLECTIVE and
- b) EMPOWERING THE CHAIR OF THE ENVIRONMENT COLLECTIVE TO CALL AND GIVE NOTICE OF MEETINGS OF THE ENVIRONMENT COLLECTIVE

EC 103/07

LUDSKI/LEE

CARRIED

*It was moved*

THAT THE ENVIRONMENT COLLECTIVE DIRECTS THE ENVIRONMENT OFFICER TO INVESTIGATE THE POSSIBILITY OF A COMPOSTING BIN LOCATED IN THE UNION REFECTORY AREA AND TRANSPORT OF THE BIN TO LONG POCKET GARDEN SITE

EC 103/08

KEYTE/LUDSKI

CARRIED

*The meeting was declared closed at 11:46AM.*



# INTERNATIONAL STUDENTS BOARD REPORT

---

The following Members were present:

- Ruffin, Arturo

No apologies or applications for leave were received.

No proxies were received.

No Others were present.

*The meeting lapsed at 3:30PM as there was not a quorum present.*

# POSTGRADUATE STUDENTS BOARD REPORT

---

The following Members were present:

- Acutt, Amanda
- Millroy, Joshua (*ex-officio*)
- Paterson, Rachel (*ex-officio*)

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Lamb, Andrew

*The meeting lapsed at 9:30AM as there was not a quorum present.*

# GOORIE BERRIMPA COLLECTIVE REPORT

---

The following Members were present:

- Andrews, Joshua
- Compton, Matthew
- Preece, Joshua

No apologies or applications for leave were received.

No proxies were received.

The following Others were present:

- Halliday, Amanda

*The meeting lapsed at 11:30AM as there was not a quorum present.*

# ADMINISTRATIVE COMMITTEE REPORT

---

Administrative Committee shall meet at 1:00PM on Friday the 28<sup>th</sup> of February.

A report from the meeting shall be made available electronically prior to Union Council and in print at Union Council.

# EXECUTIVE COMMITTEE REPORT

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Executive Committee shall meet at 10:00AM on Friday the 28<sup>th</sup> of February.

A report from the meeting shall be available electronically prior to Union Council and in print at Union Council.

# BUSINESS WHICH HAS BEEN PROPOSED

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The following item of business is to be considered and voted upon at this meeting.

## *Regulatory Amendments*

Should these motions carry with two-thirds majorities, the amendments therein shall be made to the UQ Union Regulations.

In cases where groups of motions must all carry or be lost in order for the UQ Union Regulations to remain consistent, the motions shall be moved *en bloc*.

All motions and groups of motions *en bloc* shall be accompanied by a description of the practical effect on the Union's operation, should they carry.

EN BLOC:

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.”

36 MCLEAN/KEYS-MACPHERSON

THAT R59.2 BE DELETED.

37 MCLEAN/KEYS-MACPHERSON

THAT R59.3 BE DELETED.

38 MCLEAN/KEYS-MACPHERSON

*These motions, en bloc, eliminate a contradiction and allow for Union Bodies to appoint someone other than the Union Secretary as the person responsible for giving notice of Union Bodies.*

THAT R44.4 BE AMENDED TO READ:

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

39 MANFIELD/HOWDEN

*This motion alters quorum for the Women’s Rights Action Group and allows for meetings to convene with fewer members present. This motion follows recommendation WRAG 103/03 moved in the Women’s Rights Action Group meeting.*

EN BLOC:

THAT R44.5 BE INSERTED, AND READ:

“R44.5 THE CHAIR OF THE WOMEN’S RIGHTS ACTION GROUP HAS OVERALL RESPONSIBILITY FOR CALLING MEETINGS OF THE WOMEN’S RIGHTS ACTION GROUP AND THE GIVING OF NOTICE OF MEETINGS OF THE WOMEN’S RIGHTS ACTION GROUP.”

40 MANFIELD/HOWDEN

THAT R44.6 BE INSERTED, AND READ:

“R44.6 UNLESS THE WOMEN’S RIGHTS ACTION GROUP RESOLVES OTHERWISE, THE VICE-PRESIDENT (GENDER AND SEXUALITY) AS DESCRIBED IN C25.4(A) BE THE CHAIR OF THE WOMEN’S RIGHTS ACTION GROUP.”

*These motions, en bloc, follow the recommendation WRAG 103/04 moved in the Women's Rights Action Group. It appoints a Woman-identifying Vice President (Gender and Sexuality) as the Chair for Women's Rights Action Group, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Women's Rights Action Group.*

EN BLOC:

THAT R44 BE AMENDED REPLACING ALL INSTANCES OF "RIGHTS ACTION GROUP" WITH "COLLECTIVE".

THAT R58.1 a) BE DELETED AND REPLACED WITH:

"a) Women's Collective;"

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

"j) Women's Collective;"

THAT R52.1 c) BE AMENDED DELETED AND REPLACED WITH:

"c) Women's Collective;"

THAT R72.1 BE DELETED AND REPLACED WITH:

"R72.1 The Vice President (Gender and Sexuality Rights) referred to in C25.4(a) is delegated the same responsibilities and the Women's Collective."

*These motions, en bloc, alter the name of the Women's Rights Action Group to the Women's Collective in accordance with recommendation WRAG 103/05 moved in the Women's Rights Action Group, and ensure consistency is maintained throughout the Regulations.*

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."



*This motion alters the quorum requirement for the Queer Rights Action Group in accordance with QRAG 103/03 from “identify and live as female” to “do not identify and live as male” in order to include non-binary genders in those counted.*

EN BLOC:

THAT R48.6 BE ADDED 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.”

THAT R48.7 BE ADDED 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.”

*These motions, en bloc, follow the recommendation QRAG 103/04 moved in the Queer Rights Action Group. It appoints a Queer-identifying Vice President (Gender and Sexuality) as the Chair for the Queer Rights Action Group, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Queer Rights Action Group.*

EN BLOC:

THAT R48 BE AMENDED REPLACING ALL INSTANCES OF “RIGHTS ACTION GROUP” WITH “COLLECTIVE”.

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

“b) Queer Collective;”

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

“o) Queer Collective;”

52

CRAMP/MCLEAN

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

“g) Queer Collective;”

53

CRAMP/MCLEAN

THAT R72.2 BE DELETED AND REPLACED WITH :

“R72.2 The Vice President (Gender and Sexuality Rights) referred to in C25.4(b) is delegated the same responsibilities and the Queer Collective.”

54

CRAMP/MCLEAN

*These motions, en bloc, alter the name of the Queer Rights Action Group to the Queer Collective in accordance with recommendation QRAG 103/05 moved in the Queer Rights Action Group, and ensure consistency is maintained throughout the Regulations.*

EN BLOC:

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.”

55

MORRIS/KAKONIKTIS

THAT R38.6 BE ADDED TO READ:

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

56

MORRIS/KAKONIKTIS

*These motions, en bloc, follow the recommendation CCAG 103/03 moved in the Campus Culture Action Group. It appoints a Vice President (Campus Culture) as the Chair for the Campus Culture Action Group, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Campus Culture Action Group.*

EN BLOC:

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.”

57

HOWDEN/LEE

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.”

58

HOWDEN/LEE

*These motions, en bloc, follow the recommendation SRAG 103/06 moved in the Student Rights Action Group. It appoints a Vice President (Student Rights) as the Chair for the Student Rights Action Group, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Student Rights Action Group.*

EN BLOC:

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.”

59

HUTTON/LEE

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.”

60

HUTTON/LEE

*These motions, en bloc, follow the recommendation EC 103/07 moved in the Environment Collective. It appoints an Environment Officer as the Chair for the Environment Collective, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Environment Collective.*

EN BLOC:

THAT R47.4 BE ADDED TO READ:



THAT R41.5 BE ADDED TO READ:

“R41.5 THE CHAIR OF THE MEDICAL STUDENTS BOARD HAS OVERALL RESPONSIBILITY CALLING MEETINGS OF THE MEDICAL STUDENTS BOARD AND THE GIVING OF NOTICE OF MEETINGS OF THE MEDICAL STUDENTS BOARD.”

65 PAW/JOHNSTON

THAT R41.6 BE ADDED TO READ:

“R41.6 UNLESS THE MEDICAL STUDENTS BOARD RESOLVES OTHERWISE, A STUDENT HOLDING THE POSITION OF MEDICAL STUDENTS OFFICER BE THE CHAIR OF THE MEDICAL STUDENTS BOARD.”

66 PAW/JOHNSTON

*These motions, en bloc, follow the recommendation MSB 103/02 moved in the Medical Students Board. It appoints a Medical Students Officer as the Chair for the Medical Students Board, and delegates responsibility to the Chair for calling meetings, instead of the Union Secretary. This motion is intended to increase the autonomy of the Medical Students Board.*

EN BLOC:

THAT R33.1(o) BE DELETED AND REPLACED WITH:

“o) Ipswich Campus Board;”

67 MCLEAN/KEYS-MACPHERSON

THAT R33.1(p) BE INSERTED, AND READ:

“p) Gatton Campus Board.”

68 MCLEAN/KEYS-MACPHERSON

*These motions, en bloc, correct the omission of Gatton Campus Board in the list of Union Bodies, despite it being constituted later in the Regulations by R50. The first motion simply formats R33.1(o) correctly, replacing a full stop with a semicolon.*

THAT SCHEDULE FIVE BE CREATED AND TITLED “NOTICE OF STANDING RESOLUTION ON POLICY”, AND INCLUDE FIELDS FOR INFORMATION AS DESCRIBED IN R64.

69 PATERSON/JOHNSTON

*Schedule Five does not currently exist under the Regulations. While R64 outlines the correct format for a Standing Resolution on Policy, there is no clarity as to how it is to be submitted to the Union Secretary. The creation of this Schedule removes ambiguity.*

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, or
- 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 objectives for the consumption of alcohol.”

70

MILLROY/KEYS-MACPHERSON

*This motion inserts 188.4(e) in order to prohibit clubs whose sole purpose is the consumption of alcohol from gaining affiliation to the UQ Union.*

# NOTICE OF BUSINESS TO BE PROPOSED

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Nil on notice.