

# AGENDA

*for the*

3<sup>rd</sup> Extraordinary Meeting of

the

103<sup>rd</sup> UQ Union Council

11/09/2014

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# AGENDA

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3<sup>rd</sup> Extraordinary Meeting of the 103<sup>rd</sup> UQ Union Council

6:00PM

Thursday 11/09/2014

T.B.C.

Level 4, 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**

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

**d) Reports of the Elected Officers**

**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**

**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/JOHNSTON

# ELECTIONS

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Nil.

# REPORTS OF THE ELECTED OFFICERS

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Nil on notice.

# 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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To be presented at the 8<sup>th</sup> Ordinary Meeting of Council, as there is insufficient time to prepare a comprehensive document prior to this Extraordinary Meeting.

# BUSINESS ARISING FROM THE MINUTES

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Nil on notice.

# REPORTS OF OTHER UNION BODIES

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Nil on notice.

# BUSINESS WHICH HAS BEEN PROPOSED

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The following items of business are 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.

# REGULATORY AMENDMENTS

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## *Electoral Regulations*

THAT UNION COUNCIL WAIVE THE NOTICE REQUIREMENT FOR REGULATORY AMENDMENTS IN ORDER TO CONSIDER THE FOLLOWING MOTIONS EN BLOC

**02** PATERSON/MCLEAN

### EN BLOC:

That R108.7 be deleted and replaced with:

“For the Annual Elections a booklet containing candidate policy statements and photos must be produced for distribution no later than the second Friday before polling begins.”

**03** MCLEAN/PATERSON

That R99.2(b) be amended to replace “Academic Day” with “day, exclusive of Saturday and Sunday,”

**04** MCLEAN/PATERSON

That R99.3 be amended to replace “Academic Day” with “day, exclusive of Saturday and Sunday,”

**05** MCLEAN/PATERSON

That R99.4 be amended to replace “two Academic Days” with “three days, exclusive of Saturday and Sunday,”

**06** MCLEAN/PATERSON

That R116.1(a) be amended to replace “Academic Day” with “day, exclusive of Saturday and Sunday,”

**07** MCLEAN/PATERSON

That R104.1 be amended to replace “Academic Days” with “days, exclusive of Saturday and Sunday”

08

MCLEAN/PATERSON

# NOTICE OF BUSINESS TO BE PROPOSED

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Nil on notice.