



MINUTES FOR THE MEETING OF COUNCIL HELD AT NEW LAW BUILDING 105 AT 6:00PM AT 21ST MAY 2012.

Chair: Angelus Morningstar

Minutes: Thomas Munro

1. Acknowledgement of Country and Welcome *

2. Housekeeping

2.1. Resignations

2.2. Apologies

Joanne GAD, Pip MURATORE (arrived 6:50), Timothy SCRIVEN (arrived 6:35), Maria-Elena INDELICATO left (7:10pm)

2.3. Proxies

Timothy SCRIVEN gives his proxy to John NOWAKOWSKI

Pip MURATORE will be late, proxies to Maria-Elena INDELICATO until he arrives.

Joanna GAD proxies to Thomas Munro

Maria Elena INDELICATO proxies to Pip MURATORE

Marie GERMA (left 7:45pm) proxied to Rosemary WHITECROSS

2.4. Notifications

2.5. Leave

3. Elections

3.1. Elections of Education Officer*

Nominees: Tim SCRIVEN

John NOWAKOWSKI and Marie GERMA were elected co-returning officers.

Kareena DENLEY and Alice BRANDLI scrutineered the elections.

Result : Tim SCRIVEN was elected Education Officer.

4. Minutes of Meetings

4.1. Minutes of the meeting of Council, 19th April 2012 *

Amendment That Motion 14/120419 be amended to include “provided it is supported by WCC”.

Mover: Rosemary WHITECROSS

Seconder: Angelus MORNINGSTAR

Result: CONSENSUS

4.2. Minutes of the meeting of Management Committee, 11th April 2012

4.3. Business Arising From Minutes

Changed to minutes.

Motion [1/120521] That Council accepts the tabled minutes, with noted amendments.

Moved from the chair

Seconded John NOWAKOWSKI

Result: CONSENSUS

5. Reports of Meetings*

Policy Committee met last Friday, however their report was received after the close of accepting agenda items.

Motion [2/120521] That Council consider the report.

Moved from the chair

Seconded John NOWAKOWSKI

Result: CONSENSUS

5.1. Business Arising From Reports

Motion [3/120521] That Council accepts the tabled reports.

Moved from the chair

Seconded John NOWAKOWSKI

Result: CONSENSUS

6. Officer Reports

6.1. President Report*

Verbal report from the president.

The president has been spending much of his time organising the election as well as all of his other duties in the lead up to the AGM. There have been some problems where students who are suspended have not been sent voting ballots.

6.2. Vice-President (Policy)

6.3. Vice-President (Community)

6.4. Secretary

6.5. Treasurer*

Tim has claimed his full hours.

6.6. Director of Student Publications

6.7. International Student Officer

The International Student Officer elections were held and Tuba Omer was elected.

6.8. Queer Officer

6.9. Disability Officer

The Disability Officer elections were held and Tim SCRIVEN was elected.

6.10. Women's Officer

The Women's Officer elections were held and Kareena DENLEY was elected.

6.11. Business Arising From Reports

Motion [4/120521] That Council accepts the tabled reports of Officers.

Moved from the chair

Seconded Kareena DENLEY

Result: CONSENSUS

7. Verbal Report from Postgraduate Fellow of Senate*

James FLYNN was not present.

8. Verbal Report from member of Staff *

Apologies from staff as they could not attend.

9. Electoral Regulation Reform Committee *

John NOWAKOWSKI to speak to this item.

Motion [5/120521] That Council forms the Electoral Reform Subcommittee with the tabled Terms of Reference.

Mover: John NOWAKOWSKI

Seconded: Kylee HARTMAN-WARREN

Result: CONSENSUS

John will send out a reminder email.

10. AGM *

The SUPRA AGM will be held on Thursday the 31st of May in New Law 101 at 6pm.

The electoral arbitor and returning officer have given their availability. Staff will be there to sign people in and a yellow wristband will be provided.

11. Council Model *

One of the considerations in the Constitutional Review is the best model for Office-bearers on Council. In particular the President has proposed a potential model for the new council where there would be three Vice-presidents; VP Policy, VP Community and VP Media.

Tim has developed an alternative model where 'VP Community' is replaced by 'VP Education'.

It was suggested that we have an international VP. It could be problematic that the General Secretary becomes combined as they might not have enough time.

Maria Elena left 7:10pm.

Marie Germa left 7:45pm proxied to Rosemary

Motion [6/120521] **That Council increase the claimable stipend for the International Officer to 10 hours per week.**

Mover: Kylee HARTMAN-WARREN

Procedural: **That this motion be deferred to the next meeting of Council.**

Mover: Time SCRIVEN

Result: CONSENSUS

Motion [7/120521] **That endorse the tabled model for the new Council Executive with president, VP (Policy), VP (Education), VP (Media) and General Secretary.**

Moved from the Chair.

Seconded: John NOWAKOWSKI

Result: CONSENSUS

Amendment: **That there be no specific references to names of VP.**

Mover: Pip MURATORE

Seconded: Kareena DENLEY

Result: FAILED 5 for, 5 against 3 abstain.

12. Student Services and Amenities Fee (SSAF) Funding Agreement (In Camera) *

Motion [7/120521] **That Council form a SSAF Subcommittee, with Terms of Reference to facilitate negotiation around the SSAF Funding Agreement, and has delegated authority to make decisions about the ratification of the SSAF Funding Agreement, and to be Chaired by the President.**

Moved from the Chair.

Seconded: Tim SCRIVEN

Result: CONSENSUS

13. Other Business

13.1. CISA Conference delegates *

Hye RYUN KIM and Tuber OMAR have requested to be sent to CISA as delegates of SUPRA (request form attached.)

Conflict of interest declared for Hye and Tuba

Motion [7/120521] **That Council approve a budget of \$1680 for travel and registration for two delegates, and defer to management committee how this should be allocated.**

Moved from the Chair.

Seconded: john NOWAKOWSKI

Result: CONSENSUS

Meeting Closed : 8:16pm