



WOLLONGONG
UNDERGRADUATE
STUDENTS'
ASSOCIATION

President: Chloe Rafferty **General**
Secretary: Madison Lord
Email: mll394@uowmail.edu.au

Meeting Agenda

Date: Thursday 17th January, 2019

Time: 6:00pm

Where: WUSA Offices, (located on the ground floor of building 19)

Apologies

Isabelle Jones

Minutes of Previous Meeting

None

Business Arising

Correspondence

President's Report

Representative's Reports

Treasurer

General Business

Motion: To Adopt Standing Orders

Moved: Alexander Hall

Description: To accept standing orders outlined in the schedule as the current Standing Orders of the Association.

Motion: Future Meeting Dates

Moved: Madison Lord

Description: Council members will agree on a set date and time for future meetings in order to promote maximum attendance and ensure quorum at every meeting.

Action:

1. Unofficial vote on set date and time for monthly WUSA meetings.
-

Motion: to use next council meeting date as a Special General Meeting

Moved: Madison Lord

Description: the next Council meeting date will be allocated to be a Special General Meeting in order to enact constitutional changes discussed with relation to the Standing Orders, as well as any other constitutional changes representatives wish to discuss.

Action:

1. To set next Council meeting date aside for an SGM.
-

Motion: Social Media

Moved: Madison Lord

Description: To ensure that the WUSA remain an unbiased organisation on a political front, any promotion of university events/clubs or organised protests by a university club on campus via WUSA publicity and social media accounts must be approved by a simple majority at the previous council meeting. If there is insufficient time for this event to be discussed by the council, it may be raised as an emergency agenda item at the earliest possible council meeting. This is to ensure the transparency of the WUSA and promote bipartisan support not only from differing members within the council but also to ensure that the general members of the WUSA do not lose interest and consider it “too political” or self-interested.

Action:

1. The Council endorses the requirement for approval of promotion of politically, morally or in any way contentious events, groups and clubs on the WUSA media platforms.
-

Motion: Working Groups

Moved: Alexander Hall

Description:

1. The Council endorses the creation of the following Working Groups with the following objectives.
 - a. Budget and Financial Oversight Working Group.

i. This working group shall maintain oversight over the expenditures and financial situation of WUSA.

ii. This working group shall also recommend amendments or changes to the 2019 budget of WUSA.

b. Publicity, Social Media and Events Working Group

i. This working group shall be responsible for the management of all WUSA online activities.

ii. This working group shall also be responsible for the organisation of all non-activism related events.

iii. This working group shall also be responsible for any publicity related outward communications not already pursued/achieved by the executive and/or president

c. Activism and Demonstration Working Group.

i. This working group shall be responsible for the organisation of all activism related events and demonstrations.

ii. This working group shall strive to maintain progressive ideals and discourse on campus and beyond.

iii. All members of the Council are encouraged to assist and cooperate with the activities of this working group.

d. Collectivisation, Constitutional Reform and Regulatory Working Group.

i. This working group shall be responsible in conceptualising and creating proposed amendments to the WUSA constitution, regulations and associated documents.

ii. This working group shall strive to propose amendments to assist in the collectivisation of identity offices on the Council.

e. Sexual Assault and Harassment Working Group.

i. This working group shall liaise and collaborate with UoW's SARCA Group in coordinating an effort to end sexual assault and harassment on campus

ii. This working group shall strive to represent the experiences of women, people of colour, queer people, people living with disabilities and all identities that face a higher risk of sexual crime.

2. Each working group's chair shall be selected by the council by majority vote.

3. The membership of each working group shall be via show of hands.

Motion: To Elect Executive

Moved: Alexander Hall

Description: the Council must elect 3 members to the executive to complement the current executive members of the, (a) President

(b) General Secretary

(c) Treasurer

(d) Education Officer/Assistant Secretary

1. The Council elects the following council members to the executive.

a. –

b. –

c. –

2. The election of these positions shall be by majority vote.

Motion: Open Nominations for Indigenous Officer

Moved: Alexander Hall

Description: The position of Indigenous Officer has been unfilled for multiple consecutive years, this is due to the position being associated with a Collective. This Collective has not existed in many years and has resulted in Indigenous people being unrepresented on the WUSA Council. This was not seen as an issue under the Liberal administrations of years past but this new progressive council should strive to ensure that indigenous students have a voice on council. This motion aims to select an indigenous officer via nominations open to all indigenous identifying undergraduate students of UoW. Ultimately this person shall be responsible in re-establishing or upon their advice disestablishment of the Indigenous Collective to ensure a sustainable and clear Indigenous voice on Council.

1. The Council shall open nominations for the position of Indigenous Officer in line with the Constitution.

2. This position shall be considered a casual vacancy until it is filled.

3. The process of which nominees may apply, nominations are considered and nominations are voted on shall be in line with the WUSA Constitution and precedent set by previous casual vacancies.

4. If upon election the Indigenous Officer recommends the disestablishment of the Indigenous Collective the issue shall be referred to the Collectivisation, Constitutional Reform and Regulatory Working Group.

Motion: Create WUSA website

Moved: Alexander Hall

Description:

1. The Council creates a website for WUSA
 2. The duty of creating the website shall be given to the Publicity, Social Media and Events Working Group.
-

Motion: to Repurpose the WUSA Storeroom

Moved: Alexander Hall

Description:

1. The Council votes to designate the storeroom a mixed use space for the Tertangala and WUSA.
 2. The job of repurposing and refitting the room shall be given to the current Tertangala Coordinator.
-

Motion: to Reaffiliate WUSA to the National Union of Students

The National Union of Students is one of the most progressive organisations in society. It has been at the forefront of defending students living conditions, successfully stopping the deregulation of university fees in 2014, as well as championing social justice issues like campaigns for marriage equality, Indigenous rights and against sexism.

Over the past few years students have faced a series of attacks from the Government, Vice Chancellors and employers that mean today 2/3rds of students live below the poverty line. From the cuts to penalty rates to the Liberals \$2.3 Billion freeze to higher education funding, students and young people need to be organised to fight for our rights at university, at work and for welfare. More than ever we need a national student organisation that will rebuild student movements to fight for free education, for better pay at work, to raise Youth Allowance and to stand up for social justice.

The National Union of Students is the only national, democratic representative body that university students have to defend our rights. NUS has consistently stood up for student rights and beliefs, mobilising students and staff in movements which have helped to push back against the neoliberalisation of higher education. In 2014 when the Liberal Government attempted to deregulate university fees, NUS organised a mass protest campaign which saw thousands of students participate in rallies which put student rights in the media and forced the Government to drop its attacks.

More recently NUS participated in the movement to win marriage equality. NUS helped to organise enrollment stalls, rallies and stunts on campus to mobilise the YES vote, including here at the University of Wollongong. NUS helped to organise the biggest LGBTI rights protests in Australia's history in Melbourne, Sydney, Adelaide, Brisbane and Perth. The strength of the student and youth mobilisation helped to win a decisive YES vote against the Government's homophobia and transphobia.

Last year NUS supported LGBTI refugees seeking asylum after the Commonwealth Games, NUS opposed the far right's misogynist 'March for Men', organised protests against Bettina Arndt's sexist speaking tour, and campaigned to Raise the Rate of Youth Allowance for students on welfare. These are just a few of the national campaigns which NUS ran.

Having a national student movement is vital if student unionists want to turn around decades of cuts, fee increases and stagnating welfare payments. The Liberal Government hates student unionism, particularly the National Union of Students for a reason. Scott Morrison and the Coalition know how effective a nationally mobilised student movement can be in fighting against the for-profit university model.

Already NUS has reached out to Wollongong University students, helping to rebuild activism on campus with visits from national OBs and assistance with posters and leaflets for national campaigns. The Wollongong Undergraduate Students' Association should

reaffiliate to NUS to be a part of a vibrant, democratic national student movement.

Platform:

1. WUSA supports affiliation to the National Union of Students. WUSA recognises the need for a national, democratic representative body for students to coordinate campaigns to stand up for student rights and social justice.

Action:

1. WUSA will reaffiliate to the National Union of Students in 2019. The President will immediately begin the process of affiliation by contacting the National Union of Students President and General Secretary.

2. WUSA will participate in National Union of Students campaigns, reaching out to office bearers or materials to advertise events.

Moved: Chloe Rafferty

Seconded: Isabelle Liddy

Motion: WUSA Supports the Sydney Invasion Day Rally

WUSA recognises there is nothing to celebrate on January 26th. For many Indigenous people and their supporters 'Australia Day' represents invasion, dispossession, colonisation, massacre, land theft and family separation. For 250 years Indigenous people have resisted racism and fought against terra nullius, apartheid laws, and genocidal policies which lead to the Stolen Generations and stolen wages. That resistance continues today with momentum building behind protests on Invasion Day, with 30,000 people attending the Sydney rally organised by Fighting In Resistance Equally (FIRE) last year.

While there's a growing chorus of opposition to the racist insult that is Australia Day, the Scott Morrison government has doubled down on its nationalist celebration. Last year Scott Morrison handed \$50 million of the budget out to building a giant monument to Captain Cook while Indigenous services and community programs have been massively underfunded, or faced cuts like the 2016 cuts to Indigenous legal services. This year in response to multiple Councils moving their citizenship ceremonies out of respect for Indigenous people, the Liberals have changed regulations to force councils to hold citizenship ceremonies on 'Australia Day'.

The celebration of January 26th by the Australian Government is just one of the most visible insults to Indigenous people. Genocidal policies still exist today. In more recent years, the Howard Government implemented the Northern Territory Intervention which was then renamed and extended by Gillard until 2022. This allowed the degradation of Native Title and increased removals of Aboriginal children from their families and away from their communities. The NT Intervention is a contributing factor to the racist disgrace that is Australia's prison and childhood detention system. Last year it was revealed that 100% of children in detention in the Northern Territory were Indigenous and today Indigenous Australians are the most incarcerated peoples in the world. Since the royal commission into Aboriginal deaths in custody in 1991, over 400 Indigenous Australians have been killed while in police custody. This is the result of hundreds of years of racist policies which have led to racist policing and poverty.

Today cuts to welfare and changes to adoption laws have led to what Grandmothers Against Removals and NSW Greens MP David Shoebridge have called "another Stolen Generation". In the Illawarra there have been repeated attacks on Indigenous people's cultural sites - including attempts to develop Sandon Point and new plans to build commercial mountain bike tracks on sacred land on Mount Keira. Invasion Day is a rally which not only draws attention to racist policies of the past but also to bring Indigenous people and their supporters together to fight against racist Governments today.

WUSA says "No Pride in Genocide!" we stand with Indigenous people in their struggle against racism, for self-determination and land rights!

Platform:

1. The University of Wollongong is built on stolen Aboriginal land. The Wollongong campus is built on the land of the Wadi Wadi People of the Dharawal nation. Our Sydney campuses are on the land of the Gadigal People of the Eora nation. Shoalhaven campus is on the land of the Wandjiman People of the Yuin nation. Moss Vale campus is built on the lands of the Wadi Wadi People of Gundungurra and Dharawal nations. Batemans Bay campus is on the land of the Walbanga, Djiringani and Katungal Peoples of the Yuin nation, and Bega is built on the land of the Djiringanj, Thaua, Bidawahal, Ngarigo and Katungal Peoples of the Yuin and Monaro nations. We acknowledge their struggle against racism and recognise that this always was and always will be Aboriginal land.

2. WUSA opposes the celebration of 'Australia Day' as a racist insult to First Nations people - there should be no pride in genocide. WUSA endorses the Invasion Day protest movement and will support all demonstrations by Indigenous people and their supporters.

Action:

1. WUSA will organise a Wollongong contingent to the Invasion Day rally organised by FIRE in Sydney. WUSA will share the contingent on social media and to the WUSA email list.

2. WUSA encourages all its office bearers to attend the Wollongong contingent to the Invasion Day rally.

3. WUSA will spend \$200 on colour printing to advertise the Invasion Day rally with posters and leaflets.

4. WUSA will call on the Wollongong Council to no longer hold 'Australia Day' events and citizenship ceremonies on January 26th.

Moved: Darcy Turner

Motion: to Adopt a WUSA Budget for 2019

That the President and Treasurer negotiate with the University for SSAF (Student Services and Amenities fee) funding to secure the following budget:

Honoraria

Presidential Honorarium: \$15,000

Tertangala Honorarium: \$6,600

Total: \$21,600

Collectives and Advocacy

WUSA collectives and departments which currently have active engagement have been allocated an annual allowance. This allowance can be spent on collective/department printing, facebook advertising, software purchases, stationary or craft supplies, collective banners, megaphones or events, among other relevant purchases. Office bearers responsible to collectives or departments will submit a budget to be reviewed by WUSA Executive.

Education Department \$4000

Allsorts Queer Collective \$4000

Women's Collective \$4000

Environmental Department \$4000

Total: 16,000

Cross-department budget: \$5000

To be available to draw from for all remaining office bearers, councilors and UOW student collectives on the basis of motions passed in Council or at the discretion of a majority vote on WUSA Executive.

NUS Affiliation: \$5000

Allocated for costs associated with reaffiliation, including reaffiliation fees and the cost of registering delegates for the end of year NUS National Conference.

Tertangala

Tertangala publication costs: \$31,900

This includes:

-Colour printing for at least 4 editions averaging \$4000 an edition

-Launch event \$1000

-Additional colour printing for poster promotion \$1000

-This is in line with Tertangala expenses incurred in previous annual productions of the Tertangala. The Tertangala Co-ordinator will submit a departmental budget to be approved by WUSA Executive.

Student Conference Travel Bursaries: \$5,000

To be available to be drawn from by all office bearers, councillors and UOW students on application to the Executive or Council. Appropriate travel commitments include but are not limited to NUS National Conference, NUS Education Conference, Queer Collaborations or NOWSA (Network of Women Students Australia).

Subsidised Printing for WUSA Members: \$4000

To cover the printing and ink costs of the free printing available to WUSA members throughout the year. This cost is to be shared between WUSA and WUPA whose members also use the service.

Budget Total: \$89,000

Current WUSA Balance: \$41,561.68

Funds drawn from WUSA: \$39,000

Funds requested from SSAF: \$50,000 (0.8% of 2019 SSAF)

Moved: Chloe Rafferty

Seconded: Joshua Bell

Motion: for the Adoption of an Executive

WUSA moves to adopt the following members of the Council to the Executive:

1. Alexander Hall
2. Jordan Humphries
- 3.

Moved by: Chloe Rafferty

Motion: To elect an Executive

The WUSA moves to elect the following members of the Council to the Executive:

1. Isabelle Jones
 2. Kirrily Carrington
-

Motion: to Appropriate Funds for the Payment of Honoraria

That

- A. The Council appropriate \$15,000 to be allocated for the honorarium of the President; and
- B. The Council appropriate \$6,600 to be allocated for the honorarium of the Tertangala Editor; and
- C. The funds appropriated be incorporated into the 2019 Budget of the Association

Moved by: Isabelle Liddy

Motion: to Waiver Membership Fees Indefinitely

WUSA believes membership of a student union should be universally accessible to all students. Last year the Council waived fees for 2018. Council resolves that,

Action:

- A. WUSA will continue to waiver membership fees indefinitely.

Moved by: Chloe Rafferty

Motion: to endorse Climate action on the 15th of March

Preamble

Following on from the highly successful high school strike for climate action last year various environmental groups have endorsed the 15th of March as the next day of united action around this issue. Here in Wollongong members of AYCC (Australian Youth Climate Coalition), WUSA and

high schoolers involved in the last strike are engaged in discussions about having some kind of action in Wollongong before going up to Sydney to join in on the day of protest they have organised there.

This couldn't come at a more important time. Serious action of climate change has been derailed in an ossified parliament more interested in politicking than protecting the environment. Powerful lobby groups, right wing think tanks, Liberal party politicians and Daily Telegraph columnists have launched a campaign to discredit the science around climate change or at least muddy the waters so action can be delayed or watered down.

On top of this there are serious pushes to build more coal mines, such as the notorious Adani Carmichael mine in the Galilee Basin, that will devastate the local environment and pump pollution into our already strained atmosphere.

Unfortunately the Australian Labor Party (ALP), while ostensibly agreeing with the science on climate change, has refused to lead a fight back against these attacks and has played into the hands of the fossil fuel industry. The most notable recent example of this being Bill Shorten's claim that Adani won't affect emissions - as the coal will be burned in other countries.

It has been young people in particular, although not exclusively, that have taken to the streets around these issues and so this should be a priority issue for WUSA.

Platform

1. WUSA endorses the call by environmental groups across the country that serious long term action needs to be taken immediately to combat climate change. This includes a 100% transition to renewable energies, the retraining of workers in fossil fuels for new jobs in a Green economy, and the protection of the environment above the interests of corporations.
2. WUSA opposes the construction of the Adani Carmichael mine in the Galilee Basin and calls on the Liberal government and the ALP to overturn its approval. WUSA also notes that the land rights of the local Aboriginal community were suspended in order to allow the mine to be built and calls on the government to reinstate those rights.
3. WUSA congratulates the high schoolers of the Illawarra region for their successful school strike last year and endorses the call for action on the 15th of March

Action points

1. WUSA representatives Jordan Humphreys and Nicholas Ritchie continue to liaise with the high schoolers, AYCC and other environmental groups in Wollongong about the 15th of March action
2. WUSA promotes the 15th of March action in Wollongong on its social media and via whatever contacts it has.
3. If they are in Wollongong, WUSA representatives should attend the 15th of March action

Motion: to have speakers at Orientation Day events:

Preamble:

Orientation events are the first opportunity that first year students are able to get together and learn about what their first (and consecutive) years could be like. This often includes useful information about SOLS and Moodle, as well as PASS and other opportunities. It also often has guest speakers who speak on topics such as studying on exchange and what student life could be like after being active in clubs. Often this has hundreds of students gathered in one place to hear all of this information. This motion aims to propose that Union Office Bearers be given a chance to introduce students to unionism on campus.

Motion Points:

Part 1 – Orientation Day

1. The Union pushes university admin to allow Office Bearers to speak to first year cohorts about unionism/WUSA to raise awareness of the union and build a stronger undergrad presence
2. That OB's should present this information to related fields (i.e. a law student speaking to first year law students, an education student to first year ed. students etc)

Part 2 – Regular Updates/Engagement

1. WUSA explores the possibility of utilising SOLS to deliver a regular update on the union to all enrolled undergrad students on a bi-monthly time frame

Motion: for WUSA to host a Climate Change Forum/Q&A

Climate Change is an imminent planetary-scale threat and, as such, requires planetary-scale action from individuals, corporations and governments.

Rising sea levels, more frequent extreme weather events, ocean acidification and massive extinctions of species are a non-exhaustive list of such threats that are increasing in frequency and severity as we fail to curb our greenhouse gas emissions.

Closer to home, no state in Australia has been left unscathed, with both major political parties responsible for acts of environmental degradation that benefit political donors and powerful multinational corporations. Fracking in the NT, the Adani mining lease in the QLD Galilee Basin, mismanagement of the Murray Darling River, loss of Biodiversity and natural habitats as a result of logging and Billions of dollars' worth of tax breaks given to the fossil fuel industry are just a few examples seen in recent years. These acts are carried out against the will, and at the expense of working-class Australians and the environment that we require in order to survive and thrive – with those who are least responsible for Climate Change suffering its gravest consequences.

As the mainstream media refuses to give such acts and their effects the attention they deserve, it is more important than ever that WUSA assist in the education of young people about the seriousness of Climate Change, and the urgency with which we, the people, must act.

Further, as the 2019 NSW State, and Federal election approaches, WUSA has the potential to play a decisive role in bringing the key issues of Climate Change and Climate Justice to the forefront of debate in the political sphere.

As students and young people will be the first generation to feel the most intense effects of Climate Change, working toward an organised student movement is vital if we want to reverse the effects of decades of GHG emissions, environmental degradation and climate injustice.

Platform:

1. WUSA acknowledges that Climate Change is ongoing and anthropogenic, already causing major environmental and anthropological damage. WUSA recognises the need for immediate and effective action, requiring the upholding of principles of Environmental Sustainability and Climate Justice, not just in the motions they pass but in their everyday operation.

Action:

1. WUSA – in the Autumn Session of 2019 - will provide a platform for students, academics, public figures and various environmental societies from UOW and the greater Illawarra region to discuss the causes/effects of and solutions to Climate Change. The Environmental Officer will immediately begin the organisation of the event by contacting interested parties and arranging a suitable venue.

2. WUSA will allocate \$200 worth of funding to the advertising and organisation of such an event to ensure maximum exposure to the student body and wider community.

Moved: Nicholas Ritchie

Seconded: Chloe Rafferty

Motion: WUSA Against the Ramsay Centre for Western Civilisation

Preamble

Over the past year (2018), UOW has been in secret negotiations with the Ramsay Centre for Western Civilisation, a right wing think-tank, to implement a degree on campus. These negotiations have been purposefully hidden from staff and students to stifle academic freedoms and public opposition. The Ramsay Centre has its sights on buying up degrees, shaping higher education through privatised investments rather than pluralistic and public critical engagement of staff, students, and the community.

On the board of the Ramsay Centre sit Tony Abbott and John Howard, both notorious conservative figures who have snubbed the oppression of Aboriginal people. As Prime Minister, John Howard refused to apologise for the stolen generation and denied genocide was ever committed against Aboriginal people. Tony Abbott just last year said that colonialism was “good” for Aboriginal people.

The hypocrisy of Liberal politicians condemning higher education to privatisation and funding cuts then want to buy up a degree of their own to pump their conservative agenda. As Tony Abbott is quoted in Quadrant, “it’s not just about Western civilisation, but in favour of it”.

Platform

1. WUSA condemns the Ramsay Centre as an attack on academic freedom & critical, pluralistic engagement in higher education

2. WUSA stands for a publicly funded higher education system in the interests of students, staff and the community

3. WUSA endorses the campaign group Stop the Ramsay Centre at UOW

Action

1. WUSA calls on UOW to cut all ties with the Ramsay Centre for Western Civilisation
2. WUSA will release a public statement supporting Stop the Ramsay Centre at UOW
3. WUSA endorses protest action and events held by Stop the Ramsay Centre at UOW and will assist in advertising via social media and postering
4. WUSA will provide \$200 for printing materials, banner paintings, workshops etc. for the campaign
5. WUSA endorses the protest action taking place on the 1st March 12pm at UOW to oppose the Ramsay Centre and expects all council members to attend

Moved: Isabelle Liddy

Student Question Time



WOLLONGONG
UNDERGRADUATE
STUDENTS'
ASSOCIATION

President: Chloe Rafferty
General Secretary: Madison Lord
Email: mll394@uowmail.edu.au

Minutes of the WUSA Council Meeting of the 17th January, 2019 held at the Wollongong UOW campus

*****Meeting opened at 6:04pm*****

Attendees:

- Madison Lord, General Secretary
- Chloe Rafferty, President
- Alexander Hall, Tertangala Coordinator
- Joshua Bell, Treasurer
- Taani Hendricks, Queer Representative
- Emerson Burke, General Representative
- Kirrily Carrington, Welfare Officer
- Darcy Turner, General Representative
- Isabelle Liddy, Education Officer
- Nicholas Ritchie, Environment Officer
- Imogen Draisma, General Representative
- River McCrossen, Journalist
- Patrick Andersson, Visitor
- Claire Dunning, Visitor
- Dominique Houzet, Visitor
- Olivia Pierson, Visitor

Apologies:

- Bilal Zafar Khan
- Joshua Clarke
- Jordan Humphreys
- Luke Niforos
- Isabelle Jones

Minutes of Previous Meeting:

None

Business Arising:

None

Correspondence In:

- Request for applicants for the Student Disciplinary Advisory Committee (received by President)
- GIPA request for financial management reports from 2017-2018 financial year (received by President)

Representative's Reports:

- Treasurer
Current WUSA finances accommodate for \$41.5 thousand dollars annually, \$38,500 allocated to the Tertangala, Leaves budget of \$3644.00 for WUSA.
- Tertangala
Submissions for current edition have closed, Will be printed in A4 as price is the same between previous size and increased size, Titled 'Nostalgia'.
- Education
Stop Ramsay Centre campaign

President's Report:

- Governance meetings
- Reaffiliation to NUS
- Stop Ramsay Centre campaign

General Business:

1. Motion to Accept Standing Orders

Moved: Alexander Hall

Seconded: Joshua Bell

Amendments:

Madison Lord: 2.3, removal of term General Meeting in constitution – **Withdrawn**.

Madison Lord: 4.1 replace exception of standing order 22 with 21- **Amenable**.

Madison Lord: 8.1, amend that only Gen Sec or Pres can accept apologies to monitor quorum – **Withdrawn**.

Madison Lord: 8.2 Correction that standing order 8.2 refers to 8.3 – **Amenable**.

Madison Lord: 8.3.4 stipulate that paid positions will not be paid for the period of absence – **Amenable**.

Madison Lord: 10.2 alter 'may specify a different location' to refer to within the grounds of the University as stipulated in 6.2.3 of the Constitution – **Amenable**.

Chloe Rafferty: remove standing order 12.8 as it infringes upon debate – **Amenable**.

Madison Lord: 12.13 Amend reference to 6.1 to 6.2.15. – **Amenable**.

Madison Lord: 17.1 Amend reference to Standing Order 18 to 19. – **Amenable**.

Madison Lord: 18.1 Amend to stipulate that members may only ‘gag’ speakers in the case of an SGM – **Amenable**.

Madison Lord: 22.1 reconsider opportunity for members to rescind motions passed by the council. – **Withdrawn**.

Motion to accept amended Standing Orders: Carried.

2. Motion to set Future Meeting Dates

Moved: Madison Lord

Seconded: Alexander Hall

Amendments:

Chloe Rafferty: Opened for discussion and an informal tally was taken.

Amendment proposed to state that WUSA Council meetings will, in future, occur on the second Monday of every month at 6pm, on University Grounds.

Motion to accept amended Future Meeting Dates motion: Carried.

3. Motion to use Next Council Meeting as a Special General Meeting

Moved: Madison Lord

Seconded: Emerson Burke

Motion Withdrawn.

4. Motion to endorse Social Media Transparency

Moved: Madison Lord

Seconded: Imogen Draisma

Motion Withdrawn.

5. Motion to endorse Working Groups within WUSA

Moved: Alexander Hall

Seconded: Joshua Bell

Amendments:

Madison Lord: Section B). i.v. The members of the Publicity and Social Media working group shall have access to all social media platforms and other means of WUSA promotion (i.e.

WUSA website). – **Amenable**

Motion to accept amended Working Groups motion: Carried

5.1 Working Group Nominations

- Budget and Financial Oversight Working Group

Nominations for Chair: Joshua Bell

Motion to accept Joshua Bell as Chair of the Budget and Financial Oversight Working Group: Carried

Nominations for Members of the Working Group:

Madison Lord

Chloe Rafferty

Isabelle Liddy

Alexander Hall

Joshua Bell

- Publicity, Social Media and Events Working Group

Nominations for Chair: Alexander Hall

Motion to accept Alexander Hall as Chair of the Publicity, Social Media and Events Working Group: Carried

Nominations for Members of the Working Group:

Emerson Burke

Kirrilly Carrington

Imogen Draisma

Chloe Rafferty

Nicholas Ritchie

Taani Hendricks

- Activism and Demonstration Working Group

Nominations for Chair: Isabelle Liddy

Motion to accept Isabelle Liddy as Chair of the Activism and Demonstration Working Group: Carried

Nominations for Members of the Working Group:

Nicholas Ritchie

Darcy Turner

Taani Hendricks

Chloe Rafferty

Alexander Hall

- Collectivisation, Constitutional Reform and Regulatory Working Group

Nominations for Chair: Alexander Hall

Motion to accept Alexander Hall as Chair of the Collectivisation, Constitutional Reform and Regulatory Working Group: Carried.

Nominations for Members of the Working Group:

Imogen Draisma

- Patrick Andersson
Kirrily Carrington
- Sexual Assault and Harassment Working Group

Nominations for Chair: Isabelle Jones and Taani Hendricks.
Short speeches were presented, Taani Hendricks withdrew her nomination.

Motion to accept Isabelle Jones as Chair of the Sexual Assault and Harassment Working Group: Carried

Nominations for Members of the Working Group:
Madison Lord
Imogen Draisma
Emerson Burke
Alexander Hall
Taani Hendricks
Joshua Bell
Kirrily Carrington

6. Motion to Elect Executive

Moved: Alexander Hall
Seconded: -

Motion Withdrawn.

7. Motion to Open Nominations for Indigenous Officer

Moved: Alexander Hall
Seconded: Kirrily Carrington

Motion to Open Nominations for Indigenous Officer: Carried.

8. Motion to Create WUSA Website

Moved: Alexander Hall
Seconded: Madison Lord

Motion to Create WUSA Website: Carried.

9. Motion to Repurpose the WUSA Storeroom

Moved: Alexander Hall
Seconded: Joshua Bell

Motion to Repurpose the WUSA Storeroom: Carried

10. Motion to Reaffiliate WUSA to the National Union of Students

Moved: Chloe Rafferty

Seconded: Isabelle Liddy

Motion to Reaffiliate WUSA to the National Union of Students: Carried

11. Motion for WUSA to Support the Sydney Invasion Day Rally

Moved: Darcy Turner

Seconded: Olivia Pierson

Amendments:

Imogen Draisma: that WUSA supports the Statement from the Heart – Amenable

Kirrily Carrington: that WUSA promotes ongoing action on the rights of Indigenous people on campus outside of the month of January – **Amenable**

Motion to accept Amended motion for WUSA Supporting the Sydney Invasion Day Rally: Carried.

12. Motion to Adopt WUSA Budget for 2019

Moved: Chloe Rafferty

Seconded: Joshua Bell

Motion to Adopt WUSA Budget for 2019: Carried

13. Motion to Elect an Executive

Moved: Chloe Rafferty

Seconded: Isabelle Liddy

Amendments:

Chloe Rafferty: Nominate Taani Hendricks in the third executive position – **Amenable**

Motion to Elect an Executive: Carried

14. Motion to Elect an Executive

Moved: Madison Lord

Seconded: -

Motion Withdrawn.

15. Motion to Appropriate Funds for the Payment of Honoraria

Moved: Isabelle Liddy

Seconded: Darcy Turner

Amendment:

Joshua Bell: to split the voting on Honoraria into two separate motions as the sources of Honoraria payments are different. – **Amenable.**

15.1 Motion to Appropriate funds for the Payment of Honoraria – President

Moved: Isabelle Liddy

Seconded: Darcy Turner

Motion to Appropriate funds for the Payment of Honoraria – President: Carried

15.2 Motion to Appropriate funds for the Payment of Honoraria – Tertangala Coordinator

Moved: Isabelle Liddy

Seconded: Darcy Turner

Motion to Appropriate funds for the Payment of Honoraria – Tertangala Coordinator: Carried

16. Motion to Waiver Membership Fees Indefinitely

Moved: Chloe Rafferty

Seconded: Isabelle Liddy

Motion to Waiver Membership Fees Indefinitely: Carried

17. Motion to Endorse Climate Action on the 15th of March

Moved: Nicholas Ritchie

Seconded: Chloe Rafferty

Motion to Endorse Climate Action on the 15th of March: Carried

18. Motion to Have Speakers at Orientation Day Events

Moved: Joshua Bell

Seconded: Nicholas Ritchie

Motion to Have Speakers at Orientation Day Events: Carried

19. Motion for WUSA to host a Climate Change Forum/Q&A

Moved: Nicholas Ritchie
Seconded: Chloe Rafferty

Motion for WUSA to host a Climate Change Forum/Q&A: Carried

20. Motion that WUSA is against the Ramsay Centre for Western Civilisation

Moved: Isabelle Liddy
Seconded: Alexander Hall

Amendments:

Imogen Draisma: to have a finalised draft voted on at the next council meeting as an official statement of WUSA's position on the Ramsay Centre – **Withdrawn**

Madison Lord: change wording from, "Expects all council members to attend" to "Encourages all" – **Amenable**

Motion to accept Amended Motion that WUSA is against the Ramsay Centre for Western Civilisation: Carried.

Student Question Time

None

*****Meeting Closed at 8:43pm*****