

UNION COUNCIL MINUTES

From the 1st Extra Ordinary Meeting of the
112th UQ Union Council, 2023

5:30 PM

Thursday November 30th, 2023

Innes Room

UQ Union Complex, St. Lucia

Chair: Alex Smock

a) Welcome

The Chair declared the meeting open at 5:41 PM and acknowledged the traditional owners and custodians of the land, paying respect to their elders' past, present, and emerging, and extended the respects to the aboriginal and Torres strait islander people present at the meeting. b)

Credentials:

The following were present

Councillors

Jacinto Hedus
Claire Sturm
Timothy Hirsch Daniel
Lynn
Ryan McDonald
Lily Cooke
Skye Stewart
Claire Sturm

Student Executives and Officers

Richard
Lee
Greta Simpson
Joshua Marsh
Sian Chadfield
Angus McRae
Saumya Jain
TJ Polataivao- Reupena

Observers

Michael Walker
Will Sim

The following proxies were received:

Abraham Sunil to Timothy Hirsch
Rehan Gulati to Angus McRae
Utkrist Paudyal to Timothy Hirsch
Max Thomson to Jacinto Hedus

Apologies:

c) Elections:

None

d) Requests for starring/approval or noting of the items not starred *en bloc*

None

It was moved

TO ACCEPT ALL REPORTS

COUNCIL 112/115

CARRIED

e) Matters Arising from Reports of Elected Officers

None

f) Question Time

None

g) Reports of Union Bodies

Nil.

h) Business which has been proposed

Overall regulations update for Incorporation:

UQU Secretary Greta Simpson informed the Council in response to a query from the President, that the regulation amendments were shared with the members at the inquorate Council meeting. The members have noted them as read and understood.

It was moved

THAT THE UQU COUNCIL APPROVE THE UPDATED REGULATIONS
REFLECTING THE AMEMNDMENTS

COUNCIL 112/116

LEE/HEDUS

CARRIED

Application of Membership:

UQU President Richard Lee waived his right to speak on the motion proposing the application for membership of the Union in an incorporated setup noting the fact that the item was discussed previously by the members of the Council and that the president had explained on the same.

It was moved

THAT THE UQ UNION COUNCIL APPROVES THE APPLICATION FOR MEMBERSHIP OF THE UNION UPON FORMALIZATION OF INCORPORATION OF THE UNION

COUNCIL 112/117

LEE/HEDUS

CARRIED

Business Name for the Incorporated UQ Union

Secretary Greta Simpson requested the members of the Council to explore further on the preferred business name for the Union upon becoming an incorporated entity and discuss at the next meeting.

General Business

I, Saumya Jain move that the 2023 UQ Union AGM be moved to December 15th

Saumya Jain spoke on the proposed motion saying that the currently scheduled AGM date of Monday December 11th is not suitable for the office bearers and because the handover is on the 15th, queried as to the intent of moving the AGM date.

Student Rights VP Ryley Calvert highlighted that some of the office bearers will be away on Union business early that week and hence it is advisable to hold the AGM on the 15th.

Sian Chadfield mentioned that certain office bearers are currently working on long term projects that will be hampered by the preponement of the AGM and also that the pay of the office bearers is linked to the days at work.

Secretary Greta Simpson mentioned that the initial idea was to hold it earlier considering the 15th is a Friday but that if the Council decides to hold it on the 15th, it can be rescheduled for the 15th.

It was moved

THAT THE UQU COUNCIL AGM BE HELD ON THE 15TH OF DECEMBER, 2023.

COUNCIL 112/118 JAIN/CALVERT
CARRIED

There being no other business, the meeting was closed at 5:50 PM

CONFIRMED