

**AGENDA FOR THE 3<sup>rd</sup> ORDINARY MEETING OF THE 102<sup>nd</sup> COUNCIL OF THE  
UNIVERSITY OF QUEENSLAND UNION TO BE HELD ON SUNDAY 30<sup>th</sup> JUNE, 2013  
WITHIN THE INNES ROOM AT 5:00PM**

**Credentials**

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

**Confirmation of the Minutes of the Previous Meeting**

THAT THE MINUTES OF THE 2<sup>nd</sup> ORDINARY MEETING OF THE 102<sup>nd</sup> COUNCIL BE CONFIRMED.

SHAW/WATT

**Business Arising from the Minutes**

**Appeals from Decisions of Union Bodies**

**Reports of the Elected Officers**

**3<sup>rd</sup> Ordinary Meeting**

THAT THE SEMESTER ONE REPORT FROM THE PRESIDENT BE ACCEPTED.

WATT/

THAT THE SEMESTER ONE REPORT FROM THE UNION SECRETARY BE ACCEPTED.

SHAW/

THAT THE SEMESTER ONE REPORT FROM THE TREASURER BE ACCEPTED.

LUECKE/

THAT THE SEMESTER ONE REPORT FROM THE VICE-PRESIDENTS (STUDENT RIGHTS) BE ACCEPTED.

JOHNSON/BOLT

THAT THE SEMESTER ONE REPORT FROM THE VICE-PRESIDENTS (CAMPUS CULTURE) BE ACCEPTED.

HAIR/PEUT

THAT THE SEMESTER ONE REPORT FROM THE VICE-PRESIDENTS (GENDER AND SEXUALITY) BE ACCEPTED.

DEACON/SHAW

THAT THE SEMESTER ONE REPORT FROM THE SEMPER EDITORS BE ACCEPTED.

COLLIER/ADERMANN

**Matters Arising from the Reports of the Elected Officers**

**Reports of Other Union Bodies**

THAT THE PROFIT & LOSS STATEMENTS FOR JANUARY, FEBRUARY AND MARCH 2013 BE ACCEPTED AND APPROVED.

**ADMIN 102/08                                WATT/LEUCKE                                CARRIED**

THAT THE CURRENT PROJECTS UPDATE BE ACCEPTED AND APPROVED.

**ADMIN 102/09                                WATT/LEUCKE                                CARRIED**

THAT ALL ITEMS OF BUSINESS FROM HUMAN RESOURCES IS ACCEPTED AND APPROVED.

**ADMIN 102/10                                FARAGO/LUECKE                                CARRIED**

THAT THE WORK PLACE HEALTH AND SAFETY ITEMS BE ACCEPTED AND APPROVED.

**ADMIN 102/11                                HAYES/WATT                                CARRIED**

THAT THE MINUTES FROM THE PREVIOUS MEETING BE CONFIRMED.

**ADMIN 102/12                                LUECKE/FARAGO                                CARRIED**

THAT THE REPORTS FROM THE ELECTED OFFICERS BE ACCEPTED.

**ADMIN 102/13                                FARAGO/WATT                                CARRIED**

**Business Which has been Proposed**

**Question Time**

(MAXIMUM OF 45 MINUTES)

**Notice of Business to be Proposed**

<i><b>Kieran Shaw</b></i>	
<i>Union Secretary</i>	
<i>Convenor – 102<sup>nd</sup> Union Council</i>	
<i>Deputy Chairman – 102<sup>nd</sup> Union Council</i>	

*All questions relating to the business of this meeting should be directed to the Union Secretary.  
All apologies and applications for leave shall be directed to the Union Secretary at  
[secretary@uqu.com.au](mailto:secretary@uqu.com.au).*