

Minutes of the IGM of VUWSA held in the Quad on Thursday 14th March 2002

Meeting opened at 12 noon

Chaired by VUWSA President Fleur Fitzsimons

Deferral of the presentation of the Annual Report of VUWSA and the Audited Statements of Accounts until these are available.

Fleur advised that these would not be ready for adoption until after Easter.

By-election for the Education Officer on the VUWSA Executive

Nominations were received from the following people:

Josh Galuska	24
William Pitchforth	13
Vanessa Schouten	25
Joanne Perkins	8
Miles Crawford	32

Each candidate was given two minutes to speak and ten voting took place. The above numbers of votes were received for each person.

Myles Crawford was declared elected.

Constitutional Amendment

As per the legal advice pertained to this part of the Constitution, if passed it will come into affect at the beginning of 2003.

Amendment to Part III – The Executive

That S.1 cl.2 be deleted and replaced with:

“The Presidency is a full-time position and its holder shall receive a salary in 2002 of \$17,000. In subsequent years the salary shall be automatically indexed by the prevailing weekly wage index at the year preceding the year for which the President takes office. The President may also receive a bonus of up to an additional \$5000 in accordance with the Management Regulations in Schedule 5 of this Constitution. The bonus shall not be indexed.”

That S.1 cl.6 be deleted and replaced with:

“The two Vice-Presidencies are half-time positions and the holders of these offices shall receive a salary equal to 40% of the President’s Salary for that year. The Vice-Presidents may also receive a bonus of up to an additional \$2500 in accordance with the Management Regulations in Schedule 5 of this Constitution. The bonus shall not be indexed.”

Amendment to Schedule 5: Management Regulations

That a section “Presidential and Vice-Presidential Bonuses” be inserted with the following clauses:

- “1. The President shall be entitled to consideration for bonus payments totaling \$5000 gross, comprising up to \$300 gross each month and up to an additional \$700 gross at the completion of the first trimester and the completion of the calendar year.
2. The Vice-Presidents shall be entitled to consideration for bonus payments totaling \$2500 gross, comprising up to \$150 gross each month and up to an additional \$350 gross at the completion of the first trimester and the completion of the calendar year.
3. The Executive shall authorise such bonus payment (or part thereof) upon fulfilment of the targets set for and by the person entitled to consideration under this section.
4. Notwithstanding any clause contained in this Constitution the Executive may, in relation to any bonus considered under this section, authorise payment or part-payment of such bonus prior to completion of the time-period to which it relates, if it deems doing so to be appropriate in all the circumstances.”

Miscellaneous (tidy-up) Amendment to Section “Executive Honoraria”.

That clause 3 be deleted and replaced with:

“3. The Executive shall authorise such bonus payment (or part thereof) upon fulfilment of the targets set for and by the person entitled to consideration under this section.”

Moved: Graeme Edgeler

Seconded: Garry (not sure of student’s name, if anyone can advise that would be good)

Needs two-thirds majority to pass

In favour: 11

Against: 31

The motion was declared lost.

General Business

Moved: Graeme Edgeler

Seconded: Adriana Withers

That VUWSA rescind its motion of no confidence in the Vice Chancellor.

Note: The motion was passed on 14th August 2000 and was to the affect: ‘That VUWSA has no confidence in both candidates for VC - Neil Quigley and Stuart

McCutcheon as calls for the process to be re-started'. I am in the process of finding the exact wording. When it was passed 307 were in favour and 10 against.

In favour: 14

Against: 9

Meeting was declared closed at 12:17pm