



July ECU Student Guild Senate Meeting Minutes

Location: JO02.443

Date: 22/07/2016

Time: 10:12 - 12:52



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1.0 Attendance

1.1 In Attendance

President - Lewis Price
General Secretary - Dominic Lindsay
Vice-President (Equity & Diversity) - Kymberlee Finn
Vice-President (Social Activity) - Trent Barron
Environmental Sustainability Officer - Sam Martyn
International Officer - Richard Javangwe
General Senator - Tim Natkanski
General Senator - Liam Dans
CEO - Brett Callender

1.2 Apologies

1.3 Not Present

Vice-President (Academic) - Kumbii Zvorwadza
Postgraduate Officer - Vineet Chawla
General Senator - Thomas Freeman
General Senator - Lainie Anderson



2.0 Preliminary Matters

2.1 Acknowledgement of Country

"I would like to acknowledge that we are meeting on Wadjuk Nyoongar land, and I would also like to acknowledge their elders, both past and present. We recognise that the land was stolen and never ceded, and it always was and always will be Aboriginal land."

2.2 Declaration of Conflict of Interest

- The General Secretary and Vice-President (Social Activity) wish to express a conflict with item 4.1. The conflict is derived their positions on the Board of the Edith Cowan University Jets Amateur Sports Club and the fact that the club may be looking to make an offer to ECU, should the Guild choose not to proceed. They will be able to participate in discussion but not cast a vote due to the nature of the conflict.

2.3 Announcements

- The International Officer handed in their resignation to the General Secretary. The resignation is considered valid from the close of business on the 22nd of July 2016.
- There is a requirement to be stricter regarding agenda items and apologies. As a result, several members of the Senate have been considered not present in today's meeting.

2.4 Office Bearers Reports

2.4.1 President

- Attended the Queer Conference and was able to get on top of emails. Managed to work through approximately 300 emails over the course of several days;
- Several larger items such as standing orders have been deferred due to several outstanding tasks; and
- Before the nominations open for the 2016 elections each member of the Senate should submit a position description.

2.4.2 General Secretary

- The Jets have been progressed significantly with a website, email addresses and several other administrative achievements; and
- The sponsorship for Conference Week could use some additional support. Anybody who has any suggestions please bring them to the General Secretary.

2.4.3 Vice-President (Academic)

- Apologies were not provided on time so marked as not present.
- Refer to Appendix I.

2.4.4 Vice-President (Equity and Diversity)

- Glenda Jackson congratulated the achievements of the Indigenous Games team;
- In addition, the "Racism, It Stops With Me" banner has been placed on the bridge near Building 6;



- The equity department is seeking new office bearers for Disability, Ethnocultural and Queer Collective. If any Senator has suggestions for new office bearers, please send them to the Vice-President (Equity and Diversity); and
- A question was asked by the CEO referring to the stance of Equity and Diversity Collectives. It was clarified that they are treated like clubs and departments.

2.4.5 Vice-President (Social Activity)

- Significant successes with the Jets as the organisation is beginning to come together formally and the organisation has started to operate more officially;
- O-Week should have been better planned. The event was not particularly well attended and the pattern is that Semester 2 is generally not as well attended. There needs to be more incentive to encourage clubs to attend;
- The Guild is going to be running a Clubs day which will be in a licensed area outside of the Tavern, would really appreciate some support in making that event successful. Please discuss with the Vice-President (Social Activity) or the Social Activity Assistant to register your interest in supporting that event;
- The President noted that collaboration between Student Services that organises O-Day and Corporate Events that organises Open Day was particularly poor; and
- A comment was made by the General Senator (L.D) that signage was poor. In addition, promotion to students was particularly poor, the School of Engineering had a total of 19 people in an induction out of an intake of several hundred students.

2.4.6 Environmental Sustainability Officer

- The O-Day stall was well represented. In addition, the gardening day was successful; and
- The hope was that students from an environmental background would attend events but this did not occur.

2.4.7 International Officer

- Attended O-Day and this was well attended;
- Library levels 1 & 2 have been opened for 24-hour access;
- There has been a request to set up an East-African Club; and
- Any support that could be provided to ensure that the transition is managed properly would be appreciated.

2.4.8 Postgraduate Officer

- Apologies were not provided on time so marked as not present.

2.4.9 General Senator (L.D)

- Pulling together plans for Conference Week;
- Would have preferred to be further along with the research project and also that they would like to book more speakers; and



- The General Senator (L.D) expressed a request for support with achieving their project outcomes.

2.4.10 General Senator (T.F)

- Apologies were not provided so the General Senator (T.F) marked as not present.

2.4.11 General Senator (T.N)

- The Vice-Chancellor attended the last Jets Football game and enjoyed the event;
- The club ran well over the holidays and this demonstrates the sustainability of the club; and
- There needs to be a clearer transition of responsibilities with the General Senator (L.A) regarding Social Sports.

2.4.12 General Senator (L.A)

- Apologies were not provided on time so marked as not present

2.4.13 CEO

- Have made the transition to MS Server 2016 as Microsoft is ending support for Server 2013;
- We also have the ability to add Guild emails for clubs, we should know if this is viable in the next week;
- Shared mailboxes will be available through the online email portal;
- A significant change is that indexing is done on the Server. This means that setting up new machines will be significantly quicker;
- There is a lot of shifting of priorities as new items are added to the list of to-do items;
- Please refer to an email coming soon that will discuss the quarterly reports;
- Also consider the cleanliness and tidiness of the office;
- The clubs space has been set up and there should be an indication this afternoon as to how that looks;
- In future open third party applications with a non-windows account as this overrides some of the settings on the computers;
- HR is progressing with CCI being consulted to provide support as required;
- The process of the former records manager's redundancy is progressing and the change management process has been reinitiated to bring the Communications Officer to the Joondalup Office;
- A point has been raised that if there is a situation where there is an indecent assault the Guild will be advised verbally; and
- The CEO will be taking leave from the 16th of September to the 11th of October exclusive of these dates.



3.0 Priority Items

3.1 Approval of previous meeting minutes

SM1607/01 - Motion that the ECU Student Guild Senate approve the following meeting minutes:

- June 2016 Senate Meeting Minutes
- July 2016 Social Council Meeting Minutes

Moved: Dominic Lindsay

Seconded: Lewis Price

Review the Social Council Meeting Minutes with mistypes being corrected.

- There is mis-spelling of the word Women's
- ICSA is spelled ICS is one instance
- Review the Social Council Meeting Minutes with mistypes being corrected.
- There is a superfluous repeat of phrasing in one item

Motion will proceed with the assumption that these changes will be made

Motion Carried

3.2 Dates for the 2016 ECU Student Guild Election

Each year, the role of contacting businesses/organisations to engage them for the purpose of facilitating the ECU Student Guild's general elections falls to the President. This has intermittently included a level of approval for when the elections take place (as long as they are compliant with existing regulations). This motion seeks to formalise when the elections will take place, to give the President certainty when dealing with businesses/organisations, to secure them as the facilitator of the elections. This will then result in a letter to the Vice-Chancellor of the University, recommending the business'/organisation's appointed staff member as the Returning Officer for the general elections.

Please see Appendices Di and Dii for the full proposed election schedules.

SM1607/02 – Motion that the ECU Student Guild Senate endorse the election timetable "Proposal 1" as a guideline for this year's Guild general elections, noting that the polling days will be 20th, 21st and 22nd of September (before the mid-semester break), on the proviso that:

1. This is a feasible and realistic guideline for the WAEC or the AEC, should the Guild succeed in engaging them for the general elections this year.
2. If the guideline is not feasible or realistic for the WAEC or the AEC, the Guild shall endeavour to engage another third party private firm, for fee-for-service engagement, to facilitate the elections coinciding with these guidelines.
3. If neither of the above two conditions are possible – the Guild, then revert to Proposal 2 to secure the WAEC or the AEC.

Moved: Lewis Price

Seconded: Dominic Lindsay



Motion Carried

3.3 Special Resolution to hold a Special General Meeting

SM1607/03 – Motion that the ECU Student Guild Senate agrees to hold a Special General Meeting to consider changes to the ECU Student Guild Constitution on the 14th of September 2016.

Moved: Lewis Price

Seconded: Dominic Lindsay

Motion Carried

4.0 Discussion Items

4.1 Consideration of the Night Sports Competition

The ECU Student Guild has been approached by ECU Sports to potentially manage their night sports competition.

The current chain of events is as follows...

1. The CEO, VP (SA) and General Secretary met with the manager of the ECU Sport and Fitness Centre.
 2. The CEO began the process of due diligence sending an email the Manager of Sport and Fitness (Appendix A)
 3. This was responded to by the Manager of the Sport and Fitness Centre (Appendix B) with the financials for the current competition (Appendix C) attached.
 4. After considering this the CEO has made the recommendation as outlined in Appendix D to not proceed with this.
- Question was raised by the CEO regarding the length of the competition. The Vice-President (Social Activity) responded that the competition runs all year. The CEO stated that financial projections were based on a twelve-month competition.
 - The comment was made that the Guild would struggle to take over the project as the project was dependent on the Co-ordinators support which is not guaranteed.
 - There is no guarantee of ongoing court hire as academic needs would take priority over the competition bookings.
 - The estimate is that the competitions would make between \$35,000-\$38,000 per year as a best case scenario.
 - A question was raised regarding the Guild running this as a Guild for student's project as the Guild would not viably be able to run this project as a service. The difficulty involved in taking this approach is that the Guild cannot run a project as a service if over 50% of participants are non-Students.
 - The President is not across this in its entirety and that the Guild should not be spending money on events, wants to question why the Jets is interested in this project.
 - The point was made that spending SSAF money to generate non-SSAF money is not valid as it should be spent on current students.



- The question was raised asking that the Guild could use reserves to fund this, the Guild is unable to spend reserves without approval from ECU. ECU would most likely not accept this as a suitable use of reserves.
- The comment was made that any commercial activity should also be beneficial to students and this project is not beneficial to students.
- This would not abide by the Guild's governance expectations.
- A question was raised about the Guild taking on the Grand Boulevard Tavern, this was an idea that was never taken further as the license was not in line with the initial goals, in addition it is likely that ECU would have refused to release reserves for this.
- The comment has been raised that it may not be viable to raise the student participation level to a point where the Guild can take this on as a service.
- The focus should not be on student participation and the focus should be on the potential to generate income.

Recess 11:50

Changed the meeting location to JO 34.518 after the recess

Meeting Resumed at 12:02

- With this particular opportunity there is the possibility that court space could be allocated as the Guild would not have control over the key resource
- Research takes priority over the court space and the Guild could lose access to the space at any time
- There will not be many situations where the courts will be reallocated, while there is no control it is possible that the Guild if they took on this and bye weeks were called it could reduce player satisfaction.
- The note that the university is running these successfully the note has been made that the University did attempt to outsource its sporting facilities.
- The note of the potential of rolling this into the existing Activities Officer role would require change management and it is likely that this would require the Activities Officer to work at unsociable hours, potentially resulting in penalty rates.
- The CEO mentioned that this could be adjourned to a later time and the Guild can ask more questions.
- The General Secretary raised the point that they feel that the Guild is not entrepreneurial enough to deliver the improvements required such as increasing student numbers or making the competition more profitable.
- The point was made that Senators would be able to take on that. The General Secretary commented that based on the deliverables of the majority of this year's non-Secretariat Senators it would be unrealistic to expect that they could deliver enough to make this competition successful.
- Members of the Senate should not be focussing on Operational tasks and should be focussing on presenting benefits to students, not on marketing and operating ongoing projects such as this.



The decision has been made to create key questions that we can put to the Manager of the ECU Sports and Fitness Centre and the Guild CEO:

1. What is the situation with exams being held on the courts and how will this impact the competitions?
2. How are the existing co-ordinators and umpires payed? The Guild would need to hire them as casuals and it important to understand the legitimacy of the current payment process.
3. Are there any additional operational costs and how will the Guild perform change management to restructure the Activities Officer role?
4. What does the process look like to take on this competition and what is the timeframe be like make this transition?
5. Is there any additional information that is available regarding this such as past competition participation or any additional record or documentation?

5.0 Other Items

Meeting Closed at 12:52

6.0 Appendices

6.1 Appendix A – June 2016 Senate Meeting Minutes

Please see attached

6.2 Appendix B – July 2016 Social Council Meeting Minutes

Please see attached

6.3 Appendix C – Standing Orders

Please see attached

6.4 Appendix D – Election Timetable

6.4.1 Appendix Di – Election Timetable (Proposal 1)

TIMETABLE 2016 – ECU STUDENT GUILD – GENERAL ELECTIONS

DAY	DATE	TIME	ELECTION SCHEDULE	COMMENT	CLAUSE EP = Election Procedures C = Constitution S = Statute 11
AUGUST 2016					
Fri	5	12:00PM	NOTICE OF ELECTIONS		EP: 8(1)
			Published on the Guild Website		EP: 8(1)
			Notice placed on designated noticeboards		
Mon	8	9:00AM	Email Notice to all students		
Fri	19	9:00AM	Supplementary email Notice to all students		
Fri	26	12:00PM	CLOSE OF NOMINATIONS		EP: 8(1)
		12:00PM	Nominations may be made public		
		12:00PM	Close of receipt of election statements, candidate photos etc.		
		5:00PM	CLOSE OF ROLL and available to Electors		
			Staff Selection and Training begins		
Tue	30	1:00PM	Guild Election - Draw for positions on Ballot Papers		
			Commence Supply of Rolls – paper & Electronic		
			Commence Printing of Ballot Papers		
			Commence printing of Biographies / statements		
SEPTEMBER 2016					
Fri	2		Post-Election Broadsheets on Noticeboards		
			Postal Votes issued		C: 62(3)
			Format of Ballot paper available to candidates on request on or before this date		
			Campaigning period begins		
Tue	20	10:00AM - 4:00PM	Voting Hours: 10:00AM – 4:00PM	POLLING: Day 1	
Wed	21	10:00AM - 4:00PM	Voting Hours: 10:00AM – 4:00PM	POLLING: Day 2	
		4:00PM 8:00PM	Voting Hours for Joondalup Campus Extended: 4:00PM - 8:00PM		
Thur	22	10:00AM - 04:00PM	Voting Hours 10am to 4 pm	POLLING: Day 3	
		5:00PM	Scrutiny and Count		
		05:00PM	Result of the Counts as they are finalised (except NUS)		
Mon - Fri	26 - 30	-	MID SEMESTER BREAK Monday 25 th September to Friday 30 th September		
Wed	28	1:00PM	Declaration of the Polls	During the break	S: 17(h)
		1:00PM	Publication of Notice of the Election Results and Posting on designated noticeboards on campus		S: 17(h)
		5:00PM	Certificates of Results and Reports		
OCTOBER 2016					
Tue	4	5:00PM	Close of right to appeals and complaints		S: 17(h)

POLLING PLACES

JOONDALUP CAMPUS	- Library Foyer area	Building 31
MOUNT LAWLEY CAMPUS	- Library Foyer area	Building 8
SOUTH WEST (BUNBURY) CAMPUS	- Library Foyer area	Building 3

6.4.2 Appendix Dii – Election Timetable (Proposal 2)

TIMETABLE 2016 – ECU STUDENT GUILD – GENERAL ELECTIONS

DAY	DATE	TIME	ELECTION SCHEDULE	COMMENT	CLAUSE EP = Election Procedures C = Constitution S = Statute 11
AUGUST 2016					
Fri	19	12:00PM	NOTICE OF ELECTIONS		EP: 8(1)
			Published on the Guild Website		EP: 8(1)
			Notice placed on designated noticeboards		
Mon	22	9:00AM	Email Notice to all students		
SEPTEMBER 2016					
Fri	2	9:00AM	Supplementary email Notice to all students		
		12:00PM	CLOSE OF NOMINATIONS		EP: 8(1)
Fri	9	12:00PM	Nominations may be made public		
		12:00PM	Close of receipt of election statements, candidate photos etc.		
		5:00PM	CLOSE OF ROLL and available to Electors		
			Staff Selection and Training begins		
Tue	13	1:00PM	Guild Election - Draw for positions on Ballot Papers		
			Commence Supply of Rolls – paper & Electronic		
			Commence Printing of Ballot Papers		
			Commence printing of Biographies / statements		
			Post-Election Broadsheets on Noticeboards		
Fri	16		Postal Votes issued		C: 62(3)
			Format of Ballot paper available to candidates on request on or before this date		
			Campaigning period begins		
Mon	25	-	MID SEMESTER BREAK		
Fri	30	-	Monday 25 th September to Friday 30 th September		
OCTOBER 2016					
Tue	4	10:00AM - 4:00PM	Voting Hours: 10:00AM – 4:00PM	POLLING: Day 1	
Wed	5	10:00AM - 4:00PM	Voting Hours: 10:00AM – 4:00PM	POLLING: Day 2	
		4:00PM - 8:00PM	Voting Hours for Joondalup Campus Extended: 4:00PM - 8:00PM		
Thur	6	10:00AM - 04:00PM	Voting Hours 10am to 4 pm	POLLING: Day 3	
		5:00PM	Scrutiny and Count		
		05:00PM	Result of the Counts as they are finalised (except NUS)		
Wed	12	1:00PM	Declaration of the Polls		S: 17(h)
		1:00PM	Publication of Notice of the Election Results and Posting on designated noticeboards on campus		S: 17(h)
		5:00PM	Certificates of Results and Reports		
Tue	18	5:00PM	Close of right to appeals and complaints		S: 17(h)

POLLING PLACES

JOONDALUP CAMPUS	- Library Foyer area	Building 31
MOUNT LAWLEY CAMPUS	- Library Foyer area	Building 8
SOUTH WEST (BUNBURY) CAMPUS	- Library Foyer area	Building 3

6.5 Appendix E – Request for Details by Brett Callender







(Ref: TMGN1)
Edith Cowan University Student Guild
ABN: 87 081 487 187
PO Box 3455
Joondalup WA 6027

T: 08 6304 5915 | E: b.callender@ecuguild.org.au | W: www.ecuguild.org.au

7 June 2016

Mr D Ernst
Sport & Fitness Manager
ECU Sport & Fitness Centre
270 Joondalup Drive
JOONDALUP WA 6027

Hi David

Firstly, apologies for the delay in getting back to you on the night competition offer things have been very hectic as I'm sure they have been with you, but it has at least given me time to give full consideration to it.

Any opportunity for the Guild to enhance its student service opportunities will always be looked at thoroughly and, the night competition in question is most certainly an appealing one, particularly in light of it being the 'social' side of sport. As you would be aware our evaluation process on any offer needs to be comprehensive and concise to ensure we do not compromise our governance obligations or expose ourselves to financial loss of SSAF funding. While on the surface this doesn't appear to have any issues I remain concerned by the lack of 'formal' information requested, but not received.

Primarily, I have not received anything on letterhead and signed off by senior ECU management that would indicate this has been approved at that level; our leasing manager and ECU Campus Life Manager, Stephen Mullarkey knows nothing about it; which is of concern to me. I also believe this arrangement is far beyond being covered by an ECU Room Hire Agreement and i.e. a lot of people and a lot of money is at stake. The comments in your email support this concern and leave me with key concerns that is a very 'loose' surety of the level of venue usage required for such a venture. Again I revert to there being no 'real' formality in this offer.

Specifically, I would appreciate you providing clarity on the following please:

1. Who in senior ECU management (Facilities, Student Services, Leasing, etc.) is aware of this and has the authority to acknowledge it and sign off on it?
2. Please provide the most recent set of accounts from finance specific to these competitions; if the University is reluctant to openly provide this then my concern increases.
3. Please provide a breakdown of the support staff profile i.e. coordinators, umpires/referees etc. as to individual hourly rates and timetables of when they are available and that all of them do in fact commit to coming across to a Guild managed night competition.

ECU Student Guild/
All printed documents are uncontrolled

v3
December 2015

6.6 Appendix F – Response to Request for Information

From: David ERNST [<mailto:d.ernst@ecu.edu.au>]
Sent: Thursday, 9 June 2016 9:46 AM
To: Brett Callender <b.callender@ecuguild.org.au>
Subject: Response to Offer to run Night competition.

Hi Brett, thank you for your reply to our business proposal.

I will reply to each of your concerns below.

Primarily, I have not received anything on letterhead and signed off by senior ECU management that would indicate this has been approved at that level; our leasing manager and ECU Campus Life

This proposal was discussed at the last Sport and Fitness Centre Committee meeting on Wednesday 27 April 2016 which is chaired by Mr Scott Henderson – Vice President (Corporate Services). The Guild has two representatives on this committee and both representatives have been sent the minutes from this meeting. Please refer to these minutes.

Further, I report directly to the Director of Facilities and Services and he aware of all of our discussions.

would indicate this has been approved at that level; our leasing manager and ECU Campus Life Manager, Stephen Mullarkey knows nothing about it; which is of concern to me. I also believe this

You don't need to be concerned that Stephen Mullarkey knows nothing about this proposal. The Sport and Fitness Centre's operations has nothing to do with Stephen's portfolio. As mentioned previously, I report directly to the Director of Facilities and Services. These discussions are of a business nature and generally speaking we do not involve unrelated Uni departments in early stage financial negotiations involving third parties.

Manager, Stephen Mullarkey knows nothing about it; which is of concern to me. I also believe this arrangement is far beyond being covered by an ECU Room Hire Agreement and i.e. a lot of people and a lot of money is at stake. The comments in your email support this concern and leave me with

Yes a fair comment regarding the ECU Room Hire Agreement. If we proceed with this business arrangement we will have the Sport and Fitness Centres Committee endorse the terms and conditions of the arrangement and have them minuted.

Again I revert to there being no 'real' formality in this offer.

I am happy for you to assume all communications from me (both email and verbal) relating to this business proposal is of a formal nature, is real, and is official regardless of whether it is on letterhead or not. Of course the committee will need sign off on this business proposal provided they agree with it eg. there is no guarantee this will happen.

1. Who in senior ECU management (Facilities, Student Services, Leasing, etc.) is aware of this and has the authority to acknowledge it and sign off on it?

Please see the minutes of the last Sport and Fitness Centres Committee meeting dated Wednesday 27 April 2016. This committee will sign off on this business proposal provided they agree with it eg there is no guarantee this will happen or they may ask us to review the numbers.

2. Please provide the most recent set of accounts from finance specific to these competitions; if the University is reluctant to openly provide this then my concern increases.

Please find attached the most recent accounts for these competitions. As you can see these competitions are currently returning profits levels that far exceed those recorded in 2015 which were used as a basis to calculate our original business proposal. For the first 5 months of this year we have already made a profit of \$31,715 compared to the \$50,390 for the whole 12 months ended 2015 which were used in the calculations!

3. Please provide a breakdown of the support staff profile i.e. coordinators, umpires/referees etc. as to individual hourly rates and timetables of when they are available and that all of them do in fact commit to coming across to a Guild managed night competition.

I am sure you can understand we cannot legally make any commitments on our staff taking up employment with an external organisation. However, common sense would say if the Guild were offering similar working conditions then there is a high chance of them transferring over. If this business proposal is successful we will be happy to help with a smooth transition.

The current pay rates are \$20 for netball per umpire per game with two umpires rostered per game. Indoor soccer is \$24 per game for one referee rostered per game.

4. Can I ask how the yearly hire fee came about; I appreciate you've indicated it is 70% of 2015 profit but it doesn't appear to tally up. What is the court hire charge rate for ECU / Guild based groups and what is the rate for Community groups please?

I am not sure which bit doesn't tally up? Please let me know.

With regards to court hire fees. They are irrelevant for this discussion. This proposal is for the Guild to take over the management of a very profitable business that will provide the Guild with an income stream for many years to come. Once again, the Guild is buying a small business.

Please do not construe my letter as one of retraction, the Guild is very interested in this initiative but we are also conscious of due process and provision of all information we need to make an educated decision.

Brett, I hope I have answered all your questions and I am glad to hear the Guild is still interested. May I suggest we meet ASAP and go through any other concerns you may have. I want to have this finalised by the end of June so the Committee can sign off on it in July.

Kind regards

David

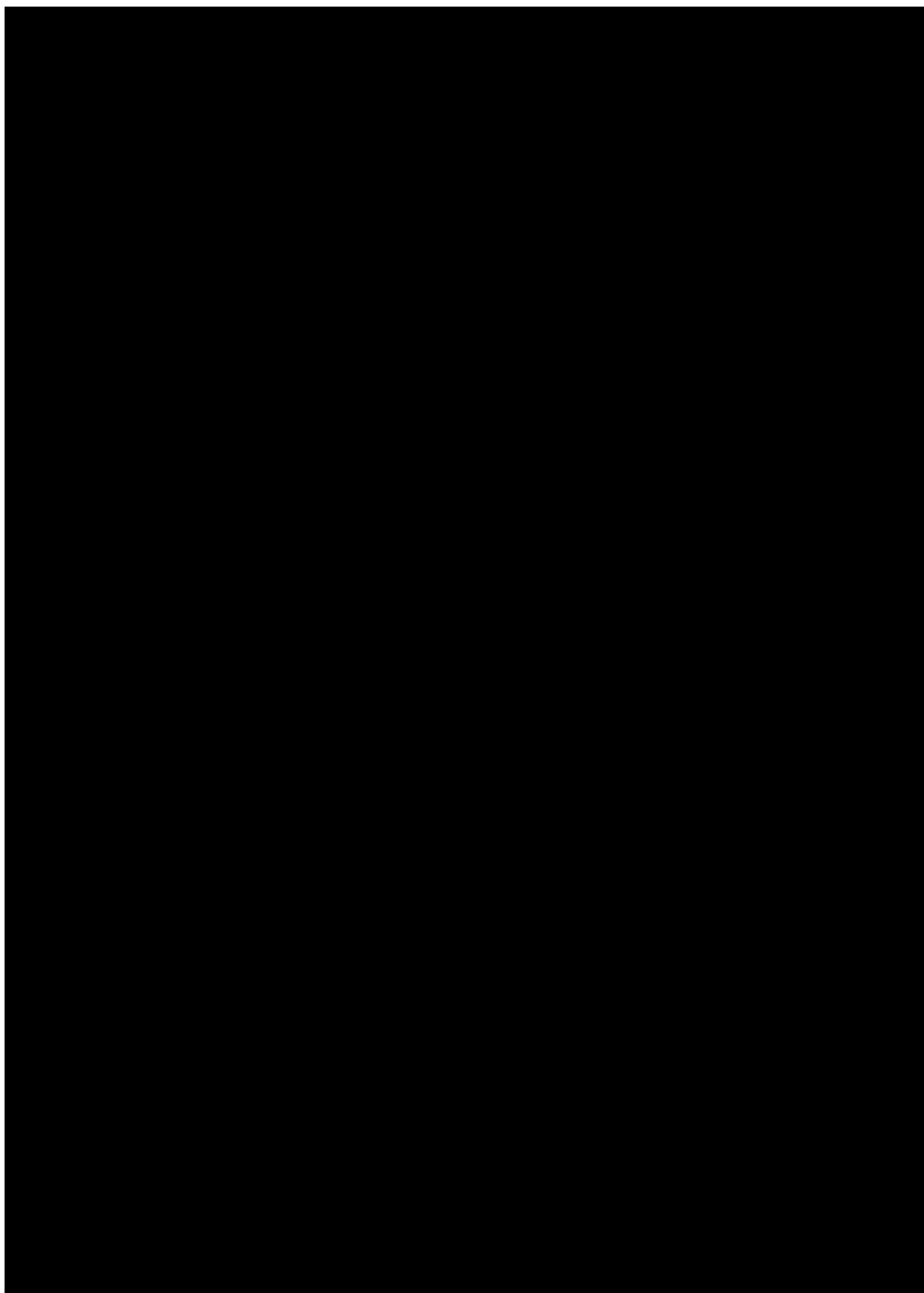
David Ernet | Sport and Fitness Manager
[ECU Sport & Fitness Centre](#)
Edith Cowan University | 270 Joondalup Drive
Joondalup, WA 6027
Tel: (08) 6304 5323 | Fax: (08) 6304 5333
Email: d.ernet@ecu.edu.au
Web: www.ecu.edu.au/sport

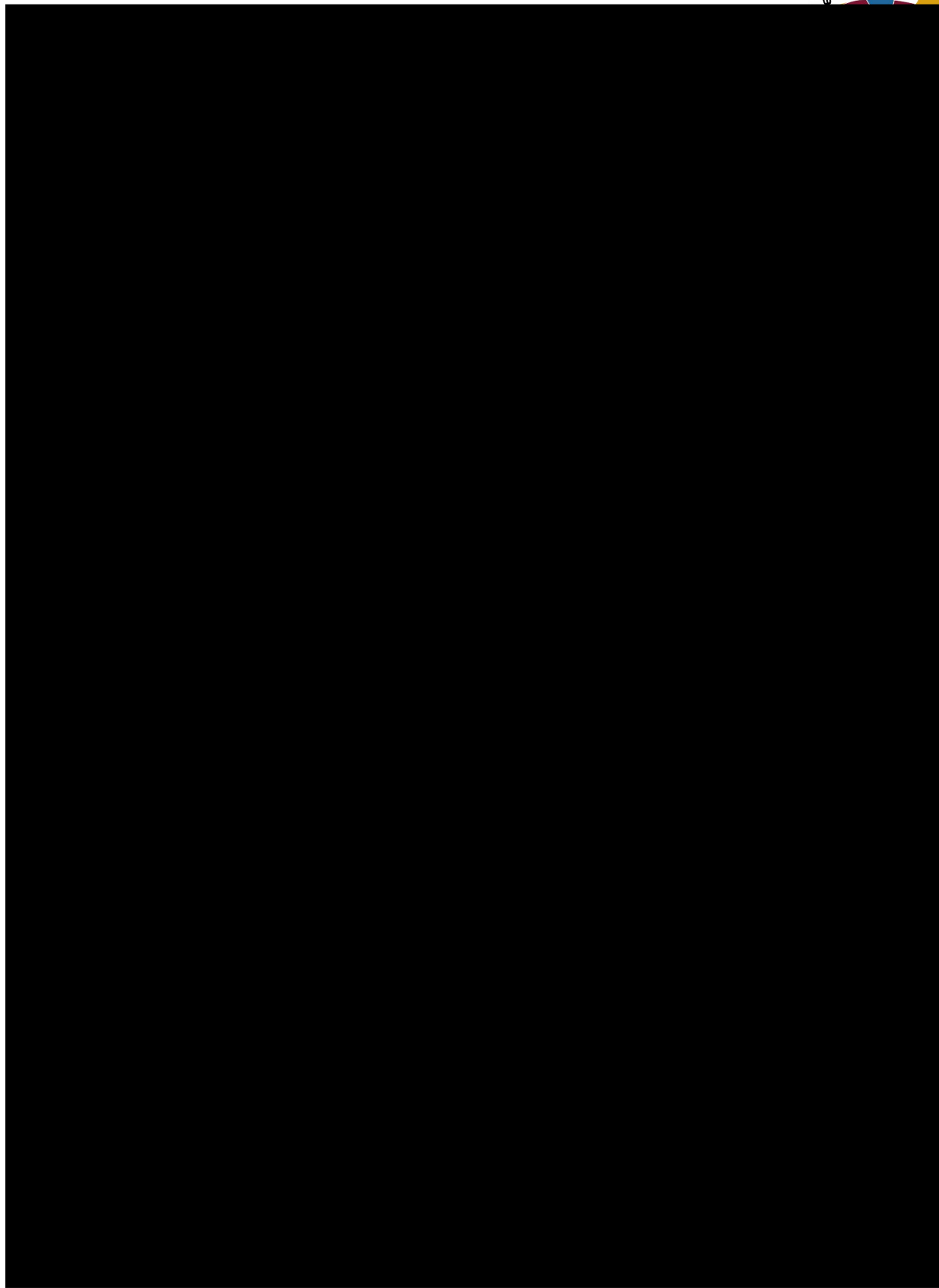
The Centre operates under an ISO 9001-Quality, ISO 14001-Environmental,
OHSAS18001 - Occupational Health and Safety certified management system.

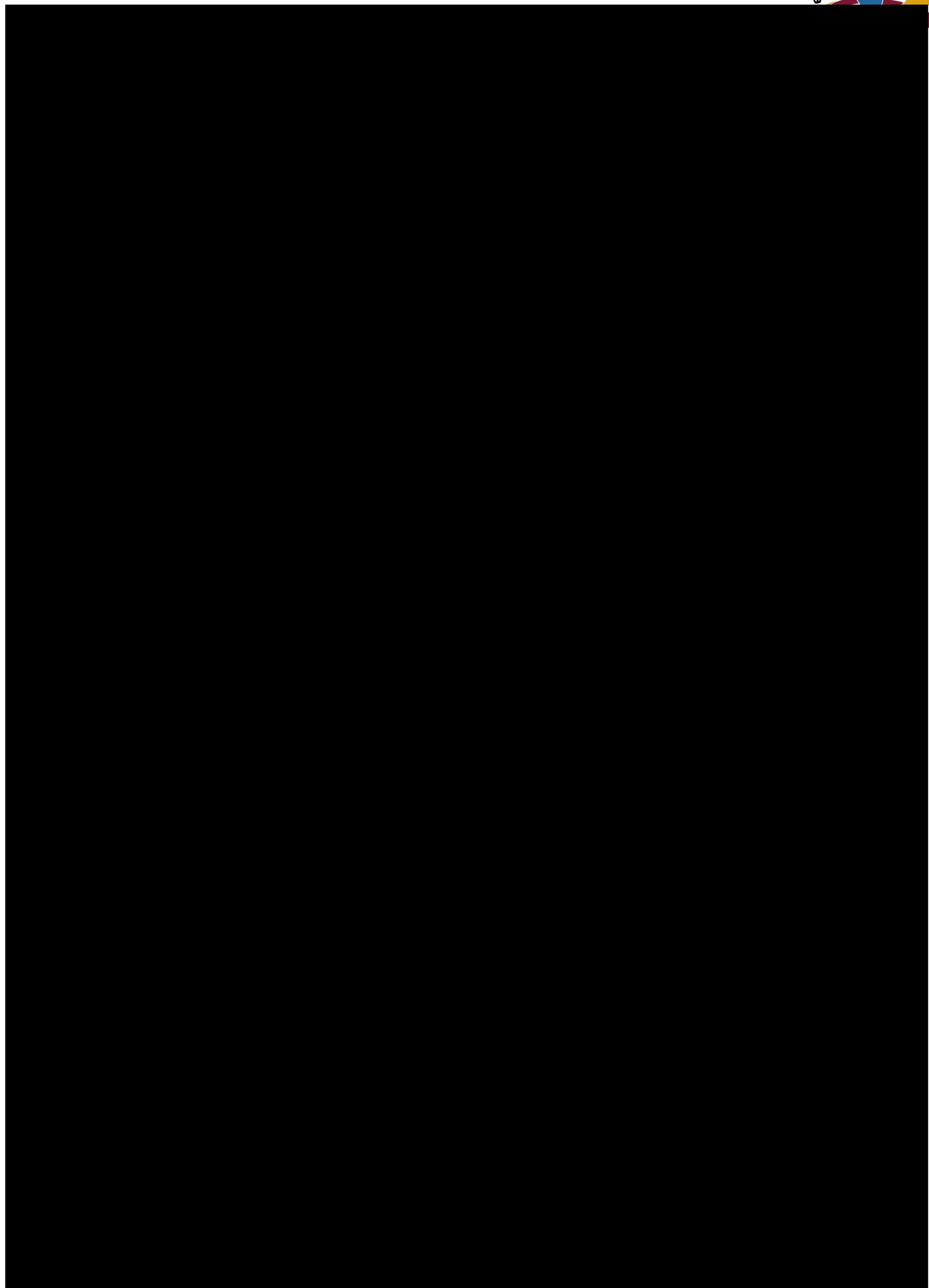
This e-mail is confidential. If you are not the intended recipient you must not disclose or use the information contained within. If you have received it in error please return it to the sender via reply e-mail and delete any record of it from your system. The information contained within is not the opinion of Edith Cowan University in general and the University accepts no liability for the accuracy of the information provided.

CRICOS IPC 00279B
RTO PROVIDER 4756

6.7 Appendix G – Financials for the Current Competition







6.8 Appendix H – Recommendation from the CEO

Dominic Lindsay

From: Brett Callender
Sent: Wednesday, 13 July 2016 2:51 PM
To: Lewis Price; Dominic Lindsay; Trent Barron
Subject: FW: Response from SC re Offer to run Night competition.
Attachments: 20160608100518211.pdf

Hi Guys

This was the response David sent me re the Guild taking on the night competition.

I still have reservations about it in terms of:

- The accuracy of the figures – why off-load such 'easy' profit?
- Figures are not inclusive of hire costs, which have been quoted as \$35,273 per year @ \$2939.42 per month, nor do they take into account that income is primarily derived from winter sport?
- Surety of existing coordinators and umpires coming across – if they don't what do we do i.e. that doesn't get resolved in 5 minutes.
- Who runs it from the Guild side Trent/Lainie/Paul.....who?
- The attitude of SC toward the Guild in general is very poor – e.g. Jets bookings very unorganised and a who cares attitude by David.
- We are not running the Futsal competition so that removes a potential \$14K from the profit line meaning if we work on the \$51K profit earned in 2015 plus subtracting the \$35,300 hire costs = \$1,700 profit for all the work and effort?
- There is no surety of retaining space as research takes precedent. That is we have minimal control over the key resource - space / courts.

On the evidence before us, my recommendation is this is not a viable proposal and ask it to be tabled for Secretariat & Senate for full discussion, and consideration of all variables, before a decision is made.

Regards

Brett Callender | CEO
ECU Student Guild
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From: David ERNST [mailto:d.ernst@ecu.edu.au]
Sent: Thursday, 9 June 2016 9:46 AM

6.9 Appendix I – Letter of apologies from the Vice-President (Academic)

Dominic Lindsay

From: Kumbirai Zvorwadza
Sent: Thursday, 21 July 2016 10:19 PM
To: Dominic Lindsay
Subject: Apologies.

Hello,

Unfortunately I will not be able to make it to tomorrow's senate meeting as one of my units commence tomorrow. However, could you please pass the following to the senate on behalf of me to report.

Hello Everyone Apologies for not being present today. Firstly I would like to extend my gratitude to everyone who came to the Conference Week Presentation earlier this week. We really appreciate the support and excitement.

Secondly, conference week, is one of the headline event this year. We would really appreciate if everyone can commit and get involved especially with the promotion of the event.

As discussed during the presentation we would be grateful if senate members could set aside one afternoon to promote Conference week outside building 32. 101/ library

I have attached the timetable could everyone please write their name next to the date they wish to promote this event.

I cannot stress enough how important it is to ensure you show up on the day and if you can't make it you must find another senate member to replace you. We cannot afford to be intermittent with promotion/marketing.

Lastly Once we finalise the timetable I will send out the final version and all the requirements/information for promoting the event.

If you have any questions don't hesitate to ask.

Wish you all the best in semester 2.

Date	Week	Time	Person
27/7/16	1		
2/8/16	2		
8/8/16	3		
18/8/16	4		
26/8/16	5		
2/9/16	6		
5/9/16	7		
12/9/16	8		

19/9/16	9		
20/9/16	9		
21/9/16	9		
22/9/16	9		

Kind regards,

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