

## **Agenda for Meeting of the James Cook University Law Students' Society**

**15/09/2013, 9 – 10 a.m. (meeting opened 930)**

**Chaired by Molly Mahlouzarides, President**

**Minutes taken by Toniey Munro, Secretary**

1. Attendance and apologies
  1. Attendance: Molly Mahlouzarides, Toniey Munro, Nicholas Potter, Amanda Mayoh, Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Tiffany Shipp, Chasely Kern, Shelly Letunica, Nathan Toll // Alex McCrae, Jahmillah Johnson – late
  2. Apologies: Madeleine Rudge, Alan Birrell
  3. Absent: Perri Johnson-Boulton
  4. Support Person: Ashley Letunica
2. Review of Weekly BBQ Review
  1. Simon Walker
    1. Discussion about a letter of complaint received by Shelly Letunica and a subsequent potentially defamatory facebook post
    2. Motion that this material be removed from the facebook group  
Moved by: Simon Walker  
Seconded by: Toniey Munro  
For: Molly Mahlouzarides, Nicholas Potter, Amanda Mayoh, Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Tiffany Shipp, Chasely Kern, Shelly Letunica, Nathan Toll, Alan Birrell (Shelly Letunica has proxy), Madeline Rudge (Molly Mahlouzarides had proxy)  
Against:  
Abstentions:  
Motion carried
  2. Food handling procedures at weekly BBQ
    1. Letter from Council – Patricia Waetford which is a letter of exemption for Food Standard under 3.2.2 Clause 15.5
    2. Motion that the JCULSS Weekly BBQ be discontinued  
Moved by: Toniey Munro  
Seconded by: Nicholas Potter  
For: Molly Mahlouzarides, Amanda Mayoh, Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Tiffany Shipp, Chasely Kern, Shelly Letunica, Nathan Toll, Alan Birrell (Shelly Letunica has proxy),  
Against: Madeline Rudge (Molly Mahlouzarides had proxy)  
Abstentions:  
Motion carried
  3. Matters on notice are whether the BBQ can be hired to another faculty. Also in obtaining a tarp for the BBQ
3. Pub Crawl Review – Allanah Shulter
  1. Discussion on the JCULSS Semester 2 Pub Crawl – general consensus that this was a success.

2. As organiser Allanah was not happy with the overall event. This was mainly due to those establishments spoken to that did not provide the drinks packages as stated.
  3. Recommendation for future pub crawls that a record of who is spoken to and what the conversation entailed for drink specials. It is noted that this would be difficult due to the fact that most conversations are conducted via telephone as opposed to in writing.
  4. Also noted that prices could be cheaper for future pub crawls and be set at an amount which only just covers costs.
4. Introductory Debate Review – Toniey Munro and Sarah Hamilton
    1. Toniey and Sarah provided an overview of the Introductory Debate which was aimed at high school students and first year students.
    2. In the future for this competition, it should be considered to hold this event earlier in the semester.
5. Military Dinner Review – Alan Birrel (not present)
    1. Alan offered his apologies for this meeting and did not provide a report on the event.
    2. Comments were made that JCULSS Exec members heard positive feedback of the event
    3. Simon, as Treasurer, paid the outstanding invoice for this event. The amount was not stated.
  4. Matters on notice:
    1. When discussing the issues of receipts, Shelly Letunica stated that Alan had issued hand written receipts on behalf of the JCULSS for this event. As Alan, was not present to speak to this matter, he is put on notice to provide information in respect to this.
6. Public Lecture Series – Madeleine Rudge provided Molly Mahlouzarides a statement to read on this
    1. The lecture series is planned to go ahead on Wednesday 9, 16, 23, and 30 October
    2. Suggested faculties to invite include Pharmacy
    3. Amanda Mayoh said that she is happy to put flyers up at places in the city
    4. The speakers include Gracelyn Smallwood, Mick Palmer, Robin Rodd, and Cameron Brown
    5. Tiffany Shipp suggested that Rachel Lang be contacted to do a piece on behalf of JCNN
7. Law Ball – Alex McCrae and Allanah Shulter
    1. The location is the Tropical Museum
    2. Price includes: drinks package; 2 course meal; labour. This was later extended to include an additional course
    3. Why is it \$10 more than last year – the JCULSS subsidised the costs of tickets in 2012
    4. Alex and Allanah, as the Co-Convenors made the decision to go with a drinks package that totalled \$30 pp
    5. Sponsorship: Chasely said she will try to get sponsorship
  6. Motion moved to add a third course into the menu but keeping the price the same
 

Motion moved by: Alex McCrae  
 Seconded by: Allanah Schluter  
 For: Molly Mahlouzarides, Toniey Munro, Nicholas Potter, Amanda Mayoh Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Simon Walker, Tiffany Shipp, Chasely Kern, Nathan Toll, Madeleine Rudge  
 Against: Shelly Letunica, Alan Birrel  
 Abstentions:  
 Motion carried.  
 Shelly Letunica noted that does not agree with including the cost of the open bar into the cost of tickets

7. Amanda Mayoh said that she can get the invites printed by Lotsaprinting. Nathan Toll has a design, these can be distributed to firms by Amanda and Toniey Munro can distribute them to members of the profession at court
8. Discussion as to whether there should be a subsidy for the profession or whether there should be a discount for tables of ten. Two motions were voted on:
  1. That staff should pay \$130 pp for a ticket
    - Motion moved by: Molly Mahlouzarides
    - Motion seconded by: Nicholas Potter
    - For: Toniey Munro, Amanda Mayoh Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Tiffany Shipp, Chasely Kern, Nathan Toll, Madeleine Rudge, Alan Birrel, Shelly Letunica, Madeleine Rudge
    - Against:
    - Abstentions:
    - Motion carried.
  2. That members of the profession should pay \$130 pp for a ticket
    - Motion moved by: Molly Mahlouzarides
    - Motion seconded by: Amanda Mayoh
    - Yes: Nicholas Potter, Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Tiffany Shipp, Chasely Kern, Nathan Toll, Madeleine Rudge, Alan Birrel, Shelly Letunica, Madeleine Rudge, Alex McCrae
    - No: Toniey Munro
    - Abstentions:
    - Motion carried
8. Best of the Boutiques Negotiation Competition – Toniey Munro and Nicholas Potter
  1. Toniey and Nick spoke about the upcoming competition and the funding structure from the major sponsor ANU College of Law. That it would be \$250 per team and \$125 for each additional registered LSS member. Amanda said she would contact the profession. Nick has spoke to Neil Dunbar and he suggested speaking to Samantha Hardy
  2. Motion moved that Simon Walker only involved as treasurer
    - Motion moved by: Sarah Hamilton
    - Second by: Amanda Mayoh
    - For: Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Chasely Kern, Madeleine Rudge, Molly Mahlouzarides, Nicholas Potter
    - No: Shelly Letunica, Alan Birrel,
    - Abstention: Nathan Toll, Tiffany Shipp, Jahmillah Johnson, Toniey Munro
    - Motion carried
    - Toniey would like it noted that this is ridiculous and as a competitions convenor clearly no one understands how difficult it is to organise a competition
  3. Motion moved that JCULSS send on team and one person contingent on funding
    - Moved by: Sarah Hamilton
    - Second by: Shelly Letunica
    - Yes: Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon

Walker, Chasely Kern, Madeleine Rudge, Nathan Toll, Tiffany Shipp, Jahmillah Johnson,  
Toniey Munro, Molly Mahlouzarides, Nicholas Potter  
No: no one

4. Motion that JCULSS Executive members be able to subsidise themselves to attend

Moved by: Sarah Hamilton

Second: Nicholas Potter

Yes: Andrew Jolly, Max Menzel, Sarah Hamilton, Catherine Ferguson, Allanah Schluter, Simon Walker, Chasely Kern, Madeleine Rudge, Tiffany Shipp, Jahmillah Johnson,

No:

Abstention: Nathan Toll, Molly Mahlouzarides, Toniey Munro, Shelly Letunica, Alan Birrel,  
Chasely Kern

8.5 Matters on notice is when the dates for the internal competition will be held and how much funding JCULSS will be entitled to

9. General Business

1. ALSA sponsorship

1. Table policy document – this was a draft compiled by Simon Walker for selecting and allocating funding

2. SAFF Money – Simon explained the nature of this grant.

3. A motion was moved to exclude interested parties from being able to vote on a number of matters

Moved by: Alan Birrel

Second: Chasely Kern

Yes: Shelly Letunica, Tiffany Shipp, Jahmillah Johnson

No: Simon Walker, Amanda Mayoh, Alex McCrae, Madeline Rudge

Abstain: Molly Mahlouzarides, Nicholas Potter, Andrew Jolly, Max Menzel, Catherine Ferguson, Allanah Schluter, Nathan Toll, Toniey Munro, Sarah Hamilton

Motion failed

4. Motion moved to take the matter of the ALSA funding to the JCU Student Association

Moved by: Shelly Letunica

Seconded by: Alan Birrel

Yes: Max Menzel, Andrew Jolly, Nathan Toll, Tiffany Shipp, Jahmillah Johnson,

No: Simon Walker, Madeleine Rudge, Toniey Munro, Sarah Hamilton, Nicholas Potter, Alex McCrae, Molly Mahlouzarides, Amanda Mayoh

Abstentions: Allanah Schluter, Catherine Ferguson

Motion failed

2. Availability of minutes

1. Minutes need to be more accessible for JCULSS members

2. Motion moved that the minutes be provided by the security within 14 days

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Allanah Schluter, Catherine Ferguson, Simon Walker, Madeleine Rudge, Toniey Munro, Sarah Hamilton, Nicholas Potter, Alex McCrae, Molly Mahlouzarides, Max

Menzel, Andrew Jolly, Nathan Toll, Tiffany Shipp, Jahmillah Johnson

No:

Abstentions: Toniey Munro, Amanda Mayoh

Motion carried

3. Security and handling of JCULSS money

1. Discussion as to receipts be made mandatory and these be physical receipts

2. Motion that receipts are mandatory:

Moved by: Shelly Letunica

Second by: Alan Birrel

Yes: Chasely Kern

No: Allanah Schluter, Madeleine Rudge, Toniey Munro, Sarah Hamilton, Nicholas Potter, Alex McCrae, Molly Mahlouzarides, Max Menzel, Jahmillah Johnson

Abstentions: Nathan Toll, Andrew Jolly, Tiffany Shipp, Catherine Ferguson, Simon Walker

Motion failed

3. Receipt upon request

1. A motion was moved that receipts be issued upon request as per standard practice and these be done so electronically

Motion moved by: Molly Mahlouzarides

Motion seconded by: Toniey Munro

Yes: Nathan Toll, Andrew Jolly, Tiffany Shipp, Catherine Ferguson, Simon Walker, Allanah Schluter, Madeleine Rudge, Sarah Hamilton, Nicholas Potter, Alex McCrae, Max Menzel, Jahmillah Johnson

No: Shelly Letunica, Alan Birrel, Chasely Kern

Abstentions:

Motion carried

4. Different events takings be banked separately from other events

1. Motion moved that the takings from each event be banked separately from other events

Motion moved by: Simon Walker

Motion seconded by: Toniey Munro

Yes: Nathan Toll, Andrew Jolly, Tiffany Shipp, Catherine Ferguson, Simon Walker, Allanah Schluter, Madeleine Rudge, Sarah Hamilton, Nicholas Potter, Alex McCrae, Max Menzel, Jahmillah Johnson, Shelly Letunica, Alan Birrel, Chasely Kern

No:

Abstentions:

Motion carried

5. Lockable cash tin

1. Motion moved that JCULSS have a lockable cash tin and ledger

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Chasely Kern, Simon Walker, Tiffany Shipp, Catherine Ferguson, Max Menzel, Allanah Schluter

No: Toniey Munro, Sarah Hamilton

Abstentions: Nathan Toll, Molly Mahlouzarides, Alex McCrae, Madeleine, Jahmillah Johnson, Nicholas Potter

Motion carried

4. Student behaviour

1. Representative capacity

1. Motion moved that students engaged in 'disruptive' behaviour from the LSS be removed from the JCULSS executive

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Chasely Kern

No: Andrew Jolly, Alex McCrae, Max Menzel, Allanah Schluter, Nathan Toll, Madeleine Rudge, Simon Walker

Abstentions: Molly Mahlouzarides, Nicholas Potter, Toniey Munro, Sarah Hamilton, Catherine Ferguson, Jahmillah Johnson, Tiffany Shipp

Motion failed

2. Representative capacity

1. Motion moved that students engaged in 'disruptive' behaviour from the LSS be banned from representing JCULSS for a one year period

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Chasely Kern

No: Andrew Jolly, Alex McCrae, Max Menzel, Allanah Schluter, Madeleine Rudge, Simon Walker

Abstentions: Molly Mahlouzarides, Nicholas Potter, Toniey Munro, Sarah Hamilton, Catherine Ferguson, Jahmillah Johnson, Tiffany Shipp, Nathan Toll

Motion failed

Amanda would like it noted that this motion is ridiculous

3. Representative capacity

1. Motion moved that students engaged in posting and promoting photographs of inappropriate behaviour from the LSS be removed from the JCULSS executive

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Chasely Kern

No: Andrew Jolly, Alex McCrae, Max Menzel, Allanah Schluter, Nathan Toll, Madeleine Rudge, Simon Walker, Nicholas Potter, Sarah Hamilton,

Abstentions: Molly Mahlouzarides, Toniey Munro, Catherine Ferguson, Jahmillah Johnson, Tiffany Shipp

Motion failed

4. Representative capacity

1. Motion moved that students engaged in posting and promoting photographs of inappropriate behaviour from the LSS be banned from representing JCULSS for a one year period

Motion moved by: Shelly Letunica

Motion seconded by: Alan Birrel

Yes: Chasely Kern

No: Andrew Jolly, Alex McCrae, Max Menzel, Allanah Schluter, Nathan Toll, Madeleine Rudge, Simon Walker, Nicholas Potter, Sarah Hamilton, Jahmillah Johnson

Abstentions: Molly Mahlouzarides, Toniey Munro, Catherine Ferguson, Nathan Toll, Tiffany Shipp

Motion failed

5. Use of Social Media

1. Discussion that there is a feeling that social media has been utilised with the effect of leaving people feeling bullied and harassed and that the primary mode of communication is via email, not the facebook group.

1. Motion moved that the JCULSS page not be used as a method of communication any longer

Motion moved by: Andrew Jolly

Motion seconded by: Molly Mahlouzarides

Yes: Chasely Kern, Alex McCrae, Max Menzel, Allanah Schluter, Nathan Toll, Madeleine Rudge, Simon Walker, Nicholas Potter, Sarah Hamilton, Toniey Munro, Catherine Ferguson, Nathan Toll, Tiffany Shipp

No:

Abstentions: Jahmillah Johnson

Motion carried

10. This is the last meeting of the 2013 Executive Committee – the AGM will be held on Thursday 24 October, 2013

MEETING CONCLUDED 12.35PM