

**RECORD OF A MEETING OF THE
AUSTRALIAN CATHOLIC UNIVERSITY STAFF CONSULTATIVE COMMITTEE HELD ON
22 JANUARY 2009 VIA TELECONFERENCE**

Present:

Mr John Cameron (Chair)	Professor Gabrielle McMullen
Ms Diana Chegwidden	Professor Gail Crossley
Dr Tony Stokes	Mr Chris Sheargold
Ms Glenis Davey	Mr Peter May
Professor Marie Emmitt	Ms Jennie Beck

In Attendance:

Ms Sybilla Wells (Note taker)

Apologies:

Mr David Keegan	Mr Jeremy Gauder
Associate Professor Marea Nicholson	Mr Geoff Woodward
Ms Robin Fisher	Ms Anne Szadura

The meeting commenced at 3:30pm.

The Chair, Mr John Cameron welcomed all committee members to the ACUSCC meeting, asked that those in attendance be recorded and apologies be noted. The Chair also welcomed Ms Jennie Beck who attended the meeting on behalf of Mr David Keegan as the CPSU representative.

Ms Glenis Davey informed the committee that Ms Robin Fisher had retired as the NTEU representative and acknowledged Ms Fishers contribution to the committee.

1. MATTERS ARISING:

1.1 NOTES OF THE PREVIOUS MEETING

The Chair, called for any comments regarding the notes of the previous ACUSCC meeting. Professor Gabrielle McMullen said she was happy to move that the notes be an accurate record of the last meeting. The committee accepted the notes of the 27 November ACUSCC meeting.

1.2 ACTION ITEMS FROM THE PREVIOUS MEETING

The Chair informed the committee that there was one action item from the last ACUSCC meeting the suggested meeting dates for 2009. This action item will be discussed as other business.

2. STANDING ITEMS

The Chair stated that there were three standing item reports. Ms Diana Chegwidden commented that the reports were fairly straight forward. The committee received the standing item reports.

2.1 EQUITY AND STAFF DIVERSITY REPORT

The committee received this report.

2.2 OCCUPATIONAL HEALTH, SAFETY AND WELLBEING REPORT

The committee received this report.

2.3 GENERAL STAFF LEARNING AND DEVELOPMENT

The committee received this report.

3. HUMAN RESOURCE MANAGEMENT AND RELATED POLICIES

Ms Chegwiddden informed the committee that the list of policies included in today’s agenda has previously been circulated to the University community and the committee. They remain on the agenda as Human Resources are still working to change these policies in light of the feedback received and are yet to be finally determined.

4. OTHER ITEMS OF BUSINESS:

The Chair informed the committee that the 2009 ACUSCC meeting dates where listed in the meeting agenda as General Business. The dates have reverted back to Thursday afternoons as requested at the last meeting. The Chair the committee to confirm the 2009 ACUSCC meeting dates. The committee accepted the 2009 ACUSCC meeting dates.

The meeting concluded at 3:45 pm.

5. NEXT MEETING:

The next ACUSCC Meeting will take place on 12 March 2009.

6. ACTION ITEMS

Actions	Completed