

**CSIRO STAFF ASSOCIATION  
EXECUTIVE MEETING EM 56.1**

**MINUTES**

**Held on Tuesday 2 February 2010 at 1.00pm AEDST by phone conference.**

**1. Attendance**

Section President ( <i>Chair</i> )	Michael Borgas
Section Deputy President	Christiane Ludwig
Section Deputy President	Steve McEvoy
Section Treasurer	Phil Hendry
Section Secretary	Sam Popovski

**2. Council Meeting 57**

The Executive considered all of the arrangements for Council Meeting 57. The Secretary provided a draft CM57 schedule and agenda and noted the priority sessions on enterprise bargaining, staff survey, communications, enforcement campaigns (childcare, market related employment) and ongoing campaigns (science policy and innovation, sustainability, bureaucracy). The Executive made a number of amendments to the schedule and agenda including:

- guest speaker on EB: a new framework
- review of outstanding matters from current EA
- negotiation training for EB negotiators
- exploration of productivity and relief from bureaucracy issues
- short tour of the Education Centre at Highett on Friday
- focus on Corporate Property in the Bureaucracy session (get feedback from Council beforehand as well)

**For noting**

**3. Finance**

The Treasurer reported that independent financial advice on investment options was still being sought. An adviser at Mercer is willing to provide advice but has been on leave so far in 2010. The Treasurer will contact the adviser soon and a progress report will be provided at CM57. The Secretary reported that the Deutsche Bank fund had closed with all funds deposited into our MECU savings account. The Secretary also noted that the Membership and Finance Officer was working on a casual basis in order to prepare financial reports for CM57. All payments have been kept up to date and are being processed in the office as normal.

**For noting**

**4. Staffing**

The Secretary confirmed the commencement arrangements for two new staff members. Margaret Puls (Communication Officer) is employed at 0.4 FTE, working Wednesday and Thursday from the Brisbane office. She commenced on 27 January on a 12 month term. Tom Dixon (QLD/NA Organiser) will be employed at 0.8 FTE working Monday to Thursday. He will commence on 24 February and the position is ongoing subject to a six month probation. The 0.8 FTE QLD/NA Organiser allocation will be reviewed after six months.

**For noting**

## 5. Other Business

The Secretary gave an overview of other activities that are coming up including:

- meeting with Megan Clark and Craig Roy (the President suggested a visit to the Clayton workshop before the meeting)
- Childcare campaign activities
- International Womens Day activities
- AAO bargaining and negotiation meetings.

The meeting closed at 2.05pm.

Sam Popovski  
Secretary

Signed as a true and correct record

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Michael Borgas (*President and Chair*)  
10 February 2010