

UTS 2014 SRC Meeting

1/5/14

SRC attending: Chris Gall (Education Vice President), Callum Lee (General Councillor), Lara Pajimans (Broadway Campus Convenor), Danielle Hynes (General Councillor), Sashin Ranasinghe (General Councillor), Jake Witchard (Australian Indigenous Students' Officer), Carisse Martis* (Treasurer), Jess Xu (Welfare Officer), Andie Yates (Secretary), Maggie Sheen (General Councillor)*.

Observers: Dean Mattar (NUS NSW Queer Officer), Jennifer Pham (Ethnocultural Officer), James Wilson*.

Those marked with an asterisk (*) were present for part of the meeting.

Apologies: Kate Alway (Postgraduate Students' Officer)

Proxies: Douglas MacDonald (University Council Undergraduate Representative) to Carisse Martis

Maggie Sheen (General Councillor) to Jake Witchard

Lauren Cairns (Assistant Secretary) to Callum Lee

Andy Zephyr (President) to Andie Yates

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declaration of interests
4. Passing of minutes from previous meetings
5. Presidents' Report
6. Welfare Officer's Report
7. UTSSA emails
8. NOWSA conference funding
9. Fossil Free UTS- Environment Collective Report
10. Indigenous Students' Collective conference funding
11. Documents to be noted re: demand driven university funding
12. Handbook Grievance
13. Vertigo printing
14. Education Vice President's Report
15. Grievance Procedure
16. Queer Collective Spending

Meeting opened at 11.09am

1. Acknowledgement of Country

2. Apologies and proxies

3. Declaration of Interests

Dean Mattar declared that as NUS NSW Queer Officer they may have conflicts of interest on issues regarding NUS.

Maggie Sheen declared that her employer is linked to the Department of Immigration and Border Protection and that she would abstain from making comment on issues surrounding immigration.

Andie Yates declared that they have a conflict of interest on Queer Collective spending.

4. Passing of minutes from previous meetings

Motion: To accept the minutes from the 3/3/14.

Moved: Chris

Seconded: Carisse

Carried.

Motion: To accept the amended minutes from the 14/3/14.

Moved: Chris

Seconded: Callum

Carried.

Motion: To accept the amended minutes from the 28/3/14.

Moved: Chris

Seconded: Lara

Carried.

Motion: To accept the amended minutes from the 15/4/14.

Moved: Chris

Seconded: Callum

Carried.

5. President's Report

The President was not present to deliver their report. It will be distributed via email prior to the next meeting.

6. Welfare Officer's Report

Motion: To accept the Welfare Officer's Report.

Moved: Jess

Seconded: Chris

Carried. (Jess abstained)

7. UTSSA emails

This item was deferred to a later meeting as there was no one present to speak to it.

8. NOWSA Conference funding

This item was deferred to a later meeting as there was no one present to speak to it.

9. Fossil Free UTS- Environment Collective Report

Motion: That the UTSSA supports the Environment Collective's 'Fossil Free UTS' campaign.

Moved: Lara

Seconded: Chris

Carried.

10. Indigenous Students' Collective conference funding

Motion: To approve the Indigenous Students' Collective spending of \$500 to reimburse conference expenses.

Moved: Jake

Seconded: Lara

Carried.

Motion: To approve \$150 from conference budget for a student to attend the World Indigenous People's Conference on Education in Hawaii. This amount is as an interim measure while conference funding procedures are finalised.

Moved: Chris

Seconded: Jess

Carried.

11. Documents to be noted re: demand driven university funding

To be noted:

Report of the Review of the Demand Driven Funding System (also known as "The Kemp Norton Review").

NUS Media Release to the Demand Driven Funding System

For more information about the content of these documents and their implications for students of UTS contact Chris at education@utsstudentsassociation.org

12. Handbook Grievance

Motion: The UTS SRC sincerely apologises for the use and distribution of persons' images without their consent in the 2014 UTSSA Handbook, and expresses genuine regret for any harm caused as a result.

Moved: Maggie

Seconded: Lara

Carried.

Motion: The editor of the 2014 Students' Association Handbook will provide an explanation for why persons' images were published and distributed without their consent in the 2014 UTSSA Handbook to the next SRC meeting.

Moved: Maggie

Seconded: Callum
Carried.

Motion: That the UTS SRC develops a policy about the use of images of people that respects their consent.

Moved: Chris
Seconded: Maggie
Carried.

13. Vertigo printing

Motion: To approve Vertigo spending of \$5434 plus GST for printing.

Moved: Callum
Seconded: Carisse
Carried.

14. Education Vice President's Report

Motion: To approve the Education Vice President's Report for February, March, and April

Moved: Chris
Seconded: Andie
Carried.

15. Grievance Procedure

The draft Grievance Procedure was discussed.

16. Queer Collective spending

Motion: To pass Queer Collective expenditure of \$200 to pay for a workshop.

Moved: Andie
Seconded: Danielle
Carried (Andie abstained).

Motion: To pass Queer Collective spending of \$106 for Queer Vertigo expenses.

Moved: Andie
Seconded: Danielle
Carried (Andie abstained).

Meeting closed at 12.21pm.