

**MINUTES OF SRC EXECUTIVE MEETING #6
OF THE UTS STUDENTS' ASSOCIATION
HELD AT 11:30AM 1 MAY 2015**

**IN THE STUDENTS' ASSOCIATION (Level 3)
UTS TOWER BUILDING 1, ULTIMO**

Please note that these are draft minutes that are yet to be reviewed and passed at an SRC meeting.

Members Attending: Dean Mattar (President), Jess Xu (Secretary), Max Murphy (Education Vice President)

Names marked with an asterisk () indicate people that were present for part of the meeting.*

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. Indigenous Collective spending
5. Vertigo website spending
6. Vertigo - libertarian conference funding
7. Other Business

Meeting opened: 11.52am

- 1. Acknowledgement of Country**
- 2. Apologies and proxies**

Luke sent apologies.

Brigida sent apologies and proxied to Dean.

- 3. Declarations of interest**
- 4. Indigenous Collective spending**

Charlene (Australian Indigenous Officer) submitted this motion that was passed in an Indigenous Collective Meeting on 15/04/2015:

Motion: To pass an upper spending limit of \$1000 for funding toward Indigenous University Games accommodation.

Moved: Chris Combridge

Seconded: Jesse Wright

All in favour. Motion passed.

Motion: To approve an upper spending limit of \$1000 from the Indigenous Collective budget to pay for Indigenous University Games accommodation.

Moved: Max

Seconded: Jess

CARRIED

5. Vertigo Website spending

Background

Vertigo editors have forwarded a UTSVERTIGO.com.au website quote 2015 from company GOODTOGETHER.com.au for the upgrade and maintenance of the Vertigo website for the whole year. The total quote is for AUD\$2849.00 and the details of the quote can be viewed in this [attachment](#).

James, one of the Vertigo editors, has informed us that if the invoice isn't paid, there will be no Vertigo website.

Discussion

Dean noted that Brigida should be contacted to inquire about Vertigo's budget, current total expenditures, and projected total expenditures, inclusive of this line item, and provide assistance if needed.

Motion: to approve the Vertigo website quote attached above.

Moved: Jess

Seconded: Max

CARRIED

6. Vertigo - libertarian conference funding

James, a Vertigo editor, informed Dean & Jess verbally that the conference would cost around \$250 for 2 people to go and then write a Vertigo article about it.

No motion or documentation was provided.

7. Other Business

Education Action Group

Max (Education Vice President) submitted this motion that was passed in an Education Action Group meeting on 28-4-15.

Motion: That an upper spending limit of 200 dollars be spent out of the EAG's budget on t-shirts.

Moved: Max Murphy

Seconded: David Grover

Carried

Motion: That an upper spending limit of 300 dollars be spent out of the EAG's budget to help fund the "When Staff suffer, You Suffer".

Moved: Max Murphy

Seconded: David Grover

Carried

Motion 7.1: to approve an upper spending limit of \$200 from the Education Action Group budget on T-Shirts.

Moved: Max

Seconded: Jess

CARRIED

Motion 7.2: to approve an upper spending limit of \$300 from the Education Action Group budget to fund the 'When staff suffer, you suffer' campaign.

Moved: Max

Seconded: Jess

CARRIED

Discussion

There was an brief update about the National Day of Action (NDA) that the National Union of Students (NUS) recently called, and the Education Action Network of NSW beginning to organise the logistics of the Sydney action.

Motion 7.3: to approve an upper spending limit of \$400 from the Education Action Group budget for colour posters to promote the NDA on 20 May.

Moved: Max

Seconded: Jess

CARRIED

Cross Collective Game Party

Jess declared a conflict of interest on this agenda point.

Background

Several Collectives hosted a cross-Collective social event on 23 April for an opportunity for Collective members, Office-Bearers and Convenors to meet and get to know each other in an informal setting. There were board games loaned from various people, donations of food provided by various Collective Convenors, and pizza provided. The order for pizza was paid for by Jess Xu at the time.

Motion: to approve the reimbursement of \$80.70 to Jess Xu from the Collectives Budget.

Moved: Max

Seconded: Dean

CARRIED

Flowers for Hezzie, manager of Secondhand Bookshop

Motion: that the UTSSA spends up to \$130 on flowers for Hezzie as a 'hope you get better' gift.

Moved: Jess

Seconded: Max

CARRIED

Meeting closed: 12.40pm