

UTS 2014 SRC Executive Meeting 12/2/14

Executive attending: Chris Gall (Education Vice President), Andy Zephyr (President), Andie Yates (Secretary).

Observers:

Apologies:

Proxies: Lauren Cairns (Assistant Secretary) to Andie Yates.

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declaration of interests
4. Vertigo spending
5. UTSSA Student Handbook printing
6. Paint and calico spending
7. UTSSA Memberships
8. Google domain
9. T-shirt designers

Meeting opened at 1.13pm

1. Acknowledgement of Country

2. Apologies and proxies

3. Declaration of Interests

None declared.

4. Vertigo spending

Vertigo requested the following items to promote themselves at O'day and throughout the year:

12 T-shirts	\$360
2 Large banners	\$222.40
3 A1 posters	\$76.80
4 Lollies	\$44.72
TOTAL:	\$703.92

Motion: To pass spending of \$703.92 for Vertigo.

Moved: Andy Z

Seconded: Chris

Carried.

5. UTSSA Student Handbook printing

Quotes for the handbook options are attached. Below are the preferred options:

Perfect bind, 260x176mm pages	
Text: 160pp	\$7310.00
Cover: 4pp, 300gsm	\$1,115.00
GST	\$842.50
TOTAL	\$9267.50

Motion: To pass an upper spending limit of \$10,000 for the printing of the 2014 UTSSA Student Handbook, based on the quote shown above.

Moved: Andy Z

Seconded: Andie Y

Carried.

6. Paint and calico

Motion: To spend up to \$3000.00 on paints, calico, and paint brushes for banner painting.

Moved: Andy Z

Seconded: Chris

Carried.

Note: a similar motion was made on the 8/1/14 for paint expenditure. This motion extends that spending from \$2000 to \$3000 and to include calico.

7. Membership

Motion: To reduce the cost of membership to the UTSSA from \$2.00 to \$0.00, with the option of review at a later date.

Moved: Chris

Seconded: Andy Z

Carried.

8. Google Domain account

A Google Domain account would allow us to have unlimited email addresses with the domain @utsstudentsassociation.org for approx. \$13.00 a year. These emails could be handed over to new office bearers each year by UTSSA Staff.

Motion: That the UTS Students' Association gets a Google Domain account for \$13.00 a year.

Moved: Andy Z

Seconded: Andie Y

Carried.

9. T-shirt designers

Motion: That we increase the upper spending limit for payment of T-shirt designers from \$3000.00 to \$4000.00.

Moved: Andy Z

Seconded: Andie Y

Carried.

10. Flowers

Motion: That we set an upper spending limit of \$50.00 to purchase flowers to prettify the office, with the option to revisit at subsequent meetings.

Moved: Chris

Seconded: Andy Z

Carried.

Meeting closed at 1.37pm.