

UTS 2014 SRC Executive Meeting 14/3/14

Executive attending: Lauren Cairns (Assistant Secretary), Andie Yates (Secretary), Andy Zephyr (President).

Apologies: Carisse Martis (Treasurer), Chris Gall (Education Vice President).

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. Harmony Week
5. Queer Collective spending
6. Vertigo spending
7. National Day of Action spending
8. Environment Collective spending
9. Library cross-promotion report
10. Speaker spending

Meeting opened at 3.01pm

1. Acknowledgement of Country

2. Apologies and proxies

3. Declarations of interest

Andie Y declared interest in Queer Collective spending items.

Andy Z declared interest in National Day of Action and Environment Collective spending items.

4. Harmony Week

Motion: To set an upper spending limit of \$800 for Harmony Week, with money to be spent on Indigenous Dancers, chalk, and hair chalk.

Moved: Andie Y

Seconded: Andy Z

Carried.

5. Queer Collective spending

The Queer Collective requested the following spending:

- To reimburse the cost of boxes and sandwich bags bought for sexual health materials.
- \$100 for equity tickets to the Pride Party
- \$60 for materials for a jellybean guessing jar

Motion: That we approve the Queer Collective's spending request.

Moved: Andy Z

Seconded: Lauren

Carried.

6. Vertigo spending

Motion: To accept Vertigo's proposal of spending \$1500 for their launch party.

Moved: Andy Z

Seconded: Lauren

Carried.

7. National Day of Action spending

Motion: To set an upper spending limit of \$2,000 for promoting the NDA including materials, stall materials, and holding a barbeque – with items to be ratified by the Education Action Group.

Moved: Andy Z

Seconded: Andie Y

Carried.

8. Environment Collective spending

Motion: To reimburse \$53.77 that was spent on food for the Environment Collective movie night.

Moved: Andie Y

Seconded: Andy Z

Carried.

9. Library cross-promotion report

Andie reported that they had met with representatives from the UTS Library Communications Department and had discussed various options for cross-promotion.

10. Speaker spending

The Students' Association portable microphone is broken.

Motion: That we purchase a wireless speaker for \$350 to be used at events and rallies.

Moved: Andy Z

Seconded: Andie Y

Carried.

Meeting closed at 3.46pm.