

**MINUTES OF SRC EXECUTIVE MEETING #5
OF THE UTS STUDENTS' ASSOCIATION
HELD AT 11:00AM 14 APRIL 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)

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. Rad Sex & Consent Week reimbursements
5. International Students Collective spending
6. Indigenous Collective spending
7. Queer Collective spending
8. Contact Returning Officer Casual Vacancies
9. Reimbursement for UTSSA Email accounts
10. Other Business

Meeting opened: 11.13am

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

Luke sent apologies.

Brigida sent apologies & proxied to Luke, who was not present so the proxy was exhausted.

- 3. Declarations of interest**

Jess declared a conflict of interest on agenda point 9 - Reimbursement for UTSSA Email accounts.

4. Rad Sex & Consent Week reimbursements

Sarah (Wom*n's Officer) submitted this agenda point along with following motions passed in Wom*n's Collective meetings on 2 March and 9 March.

6. Food for Rad Sex and Consent Week (from 2 March meeting)

Potential for WoCo to spend money for pizza or other foods (e.g. fruit) for the week. There was discussion about donating vegan sausages. Jess A and Melody noted they may be able to assist w/ Vegan sausages. Jess A suggested we may be able to obtain fruit via Bluebird.

Motion: To pass \$100 to be reimbursed later for the purchase of foods for Rad Sex and Consent Week.

Moved: Melody

Second: Michelle

CARRIED [Unanimous]

6. Spending for Rad Sex and Consent Week (from 9 March meeting)

There was an extension on spending for the Rad Sex and Consent Week kick off event, specifically by Divina Blanca, so Sarah suggested that an extension should be made to the upper spending limit for the event.

Motion: to pass an additional upper spending limit of \$50 for the reimbursement of funds spent on Rad Sex and Consent Week by Divina Blanca.

Moved: Drew

Seconded: Nidhi

Abstained: Divina

CARRIED

Motion: to approve reimbursement of Divina Blanca for funds spent on Rad Sex and Consent Week, as detailed in receipts attached.

Moved: Max

Seconded: Jess

CARRIED

5. International Students Collective spending

Nidhi (International Students Collective Co-Convenor) submitted these motions that were passed in UTSSA International Students Collective meeting on 2 April 2015.

3. Reimbursement of Nidhi for the costs of the Meet & Greet

- a. Nidhi bought bandaids, a roll of masking tape and a permanent marker for this event.
- b. Motion: Reimburse Nidhi for a total of \$15.21 from the collective budget.
 - i. Put Forward by: Linus
 - ii. Seconded by: Onan
 - iii. Motion passed Unanimously

Motion 5.1: To approve reimbursement of Nidhi Baweja for \$15.21 from the International Students Collective budget for the costs of the Meet & Greet event, pending receipts.

Moved: Max

Seconded: Jess

CARRIED

6. Indigenous Collective spending

Charlene (Australian Indigenous Officer) submitted these motions that were passed in an Indigenous Collective Meeting on 01/03/2015:

Motion: Pay \$100 for Indigenous University Games registration.

Moved: Chris Combridge

Seconded: Jesse Wright

All in favour. Motion passed.

Motion: \$300 of Collective budget to go towards a bar tab at Indigenous Collective Event.

Moved: Lakaree Smith

Seconded: Tyrrell Freeman-Mafi

All in favour. Motion passed.

Motion: Alan Daly to be reimbursed \$750 for money spent at 2014 Indigenous Collective Event.

Moved: Amber Lowrey

Seconded: Jesse Wright

All in favour. Motion passed.

Motion 6.1: To approve spending of \$100 from the Indigenous Collective budget to pay for Indigenous University Games registration.

Moved: Jess

Seconded: Max

CARRIED

Motion 6.2: To approve spending of \$300 from the Indigenous Collective budget to go towards a bar tab at Indigenous Collective Event.

Moved: Jess

Seconded: Max

CARRIED

Motion 6.3: To approve \$750 reimbursement of Alan Daly from the Indigenous Collective budget money spent at 2014 Indigenous Collective Event.

Moved: Jess

Seconded: Max

CARRIED

7. Queer Collective spending

Lawrence (Queer Collective Co-Convenor) submitted these motions that were passed in Queer Collective meetings in March:

MOTION: To reimburse Laurence to an upper spending limit of \$60 for money spent on food at a collective event.

Moved: Sarah

Seconded: Max

PASSED

From 23/03/15 meeting:

Motion: To pass an upper spending limit of \$300 on condoms. Moved: Laurence, Seconded: Sarah

Motion passed

Motion: To pass an upper spending limit of \$80 on food/drinks.

Moved: Callum, Seconded: Andie

Motion passed.

Motion 7.1: to approve reimbursement of up to \$60 to Lawrence from the Queer Collective budget for money spent on food at a collective event.

Moved: Max

Seconded: Jess

CARRIED

Motion 7.2: to approve upper spending limit of \$300 on condoms from the Queer Collective budget.

Moved: Max

Seconded: Jess

CARRIED

Motion 7.3: to approve upper spending limit of \$80 on on food/drinks.

Moved: Max

Seconded: Jess

CARRIED

8. Contact Returning Officer Casual Vacancies

Background There are a number of casual vacancies that need to be filled in the UTSSA, UTSSA committees and Campus Committees.

Motion The President shall contact the returning officer within 10 days requesting that they organise elections to fill vacant positions in accordance with the constitution and electoral regulations.

Discussion

This motion was passed in the 10-4-15 SRC Meeting, however Jess wanted further clarification on how this process would work.

Dean clarified that succession laws vary throughout the structures of Students' Association, and in-house advice can be sought. Advice about this situation will be given within a reasonable time.

9. Reimbursement for UTSSA Email accounts

Jess tabled this item and declared a conflict of interest.

Preamble: The UTSSA Google email accounts involve a monthly fee which is directly charged to a linked credit or debit card. I have linked my personal debit card to the Google accounts so that we can continue to use the Google emails.

I followed up to see if there are other payment options for these accounts. Google cannot send the UTSSA invoices for Mariah to pay directly, unless we have more than 50 accounts. This is not an option as we have less than 20 email accounts.

The other option that Google provided was to have our subscription provided through a retailer who could issue us with an invoice. This is an unviable option as it likely involves temporary suspension of email accounts that would severely disrupt the regular operations of the UTSSA.

So my personal debit card has remained linked to the billing of UTSSA Email Accounts & domain name, until another option such as a UTSSA credit card, is considered.

On the 4 April, I was billed \$90 for the accounts. Please see attached documentation:
[bank account charge screenshot](#)
[invoice from Google](#)
[billing screenshot linked to my account](#)

Motion: to reimburse Jess Xu \$90 for the UTSSA Google Accounts & Domain.

Moved: Max

Seconded: Dean

CARRIED

10. Other Business

NUS National Indigenous Students Conference

Background

Dean has been speaking with Bridget (NuS National Indigenous Officer) and Charlene (UTS Indigenous Officer) about the UTS Students' Association hosting the NUS National Indigenous Students Conference in July 2015. UTSSA has provided the organising committee free room bookings at UTS for the convergence of over 100 Indigenous students. For further information, please contact Bridget at atsi@nus.asn.au

Motion: to allocate an upper spending limit of \$7500 to be used at the NUS National Indigenous Students Conference as the organising committee sees fit.

Moved: Jess

Seconded: Max

CARRIED

Meeting closed: 11.40am