

SRC Executive meeting minutes Tuesday July 15, 2014

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

Observers: Sarah Santangelo, Irene Hsieh.

Apologies and proxies: Carisse Martis (Treasurer).

Declarations of interest:

Agenda:

1. Acknowledgement of country
2. Apologies and proxies
3. Declarations of interest
4. Vertigo Printing
5. Urgent NOWSA hidden flight cost reimbursement
6. Queer Collective conference funding
7. Staff hiring
8. NUS EdCon conference funding
9. Environment collective conference funding
10. SSAF application reportback

Meeting opened at 1.07pm

1. Acknowledgement of country

2. Apologies and proxies

3. Declarations of interest

Chris Gall declared interest in agenda points 8 and 9.

4. Vertigo printing

Motion: to approve the Vertigo printing quote of \$5434 plus GST

Moved: Chris

Seconded: Lauren

Carried.

Action point: to request that the Marketing Officer investigates further advertising in Vertigo to increase revenue.

5. Urgent NOWSA hidden flight cost reimbursement

Motion: To reimburse \$140 in hidden luggage charges that were incurred by a UTSSA delegate travelling to NOWSA. This reimbursement is to be deposited immediately.

Moved: Andy

Seconded: Chris

Carried.

6. Queer Collective conference funding

Motion: To reimburse a UTSSA delegate to Queer Collaborations 55% of their flight cost, totalling \$69.25.

Moved: Andy

Seconded: Chris

Carried.

7. Staff hiring

Motion: That we organise a Staff Personnel Committee within the next two weeks.

Moved: Andie

Seconded: Lauren

Carried.

Action point: That Andy Z arranges a meeting.

8. NUS EdCon conference funding

Motion: To pay an invoice for conference registration to the value of \$225, of which \$123.75 is to come from the conference budget, and \$101.25 from Education Action Group budget.

Motion: To reimburse Chris for flights and accommodation for the amount of \$612.19, of which \$336.70 is from the conference budget, and \$275.49 is from the Education Action Group budget.

Procedural to move motions on bloc. Carried.

Moved: Andie

Seconded: Lauren

Carried (Chris abstained).

9. Environment Collective conference funding

Motion: To reimburse Chris for travel and accommodation expenses of \$265.00, of which \$145.75 is from the conference budget, and \$119.25 is from the Environment Collective budget.

Motion: To reimburse Danielle for travel and accommodation expenses of \$251.22, of which \$138.17 is from the conference budget, and \$113.05 is from the Environment Collective budget.

Procedural to move motions on bloc. Carried.

Moved: Andy

Seconded: Lauren

Carried (Chris abstained).

10. SSAF Application Reportback

The President delivered a verbal reportback. The UTSSA has received \$1,295,000 from the university and will be continuing negotiations.

Meeting closed at 1.53pm