

**UTS 2014 SRC Executive Meeting**  
**17/1/14**

**Executives Attending:** Andy Zephyr (President), Chris Gall (Education Vice President), Lauren Cairns (Assistant Secretary)

**Observers:** Sashin Ranasinghe (General Councilor), Kate Alway (Postgraduate Officer)

**Apologies:** Andie Yates and Carisse Martis

**Proxies:** None

**Agenda:**

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. UTSSA financial auditing
5. Marketing contractor pay rates
6. ASEN training camp
7. PERC Club affiliations
8. UTSSA drug policy
9. Other business

Meeting opened at 3.29pm

**1. Acknowledgment of Country**

**2. Apologies and proxies**

Andie Yates and Carisse Martis sent apologies

**3. Declarations of interest**

None

**4. UTSSA financial auditing**

**Motion:** To accept the invoice for an independent audit

**Moved:** Andy Zephyr

**Seconded:** Chris Gall

**Carried.**

Sashin Ranasinghe arrived

**5. Marketing contractor pay rates**

**Motion:** To accept SA Contractor Agreements with Stephanie King backdated to January 1<sup>st</sup>, for the year of 2014

**Moved:** Andy Zephyr

**Seconded:** Chris Gall

**Carried.**

**6. ASEN training camp**

**Motion:** To accept the ASEN Training Camp invoice

**Moved:** Andy Zephyr

**Seconded:** Lauren Cairns

**Carried.**

**7. PERC Club affiliations**

**Motion:** To accept Gamsat Peeps, Students Thinking Outside Borders and Resistance affiliations for 2014

**Moved:** Lauren Cairns

**Seconded:** Chris Gall

**Carried.**

**8. UTSSA drug policy**

**Motion:** A working group is developed and that it presents itself at the next SRC meeting. The UTSSA develops a drug policy and implements it into the Students' Association handbook for 2014

**Moved:** Andy Zephyr

**Seconded:** Chris Gall

**Carried.**

**Action Point:** If you would like to be involved in this working group contact Chris Gall at [utssa.evp@gmail.com](mailto:utssa.evp@gmail.com)

People who have expressed interest in this working group: Andy Z, Chris, Sashin.

Kate Alway arrived

**9. Other business**

**Action Point:** A personnel committee between two elected staff, and Andy Zephyr and Chris Gall be organised before the 14<sup>th</sup> of February 2014

**Action Point:** Anyone who wants to be involved in the organisation of the Students' Association handbook to contact Andy Zephyr at [andy.a.zephyr@gmail.com](mailto:andy.a.zephyr@gmail.com)

Meeting Closed: 4.14pm