

SRC Executive Meeting #1

18/12/14

Members Attending: Dean Mattar (President), Jess Xu (Secretary), Brigida Johns (Treasurer)

Observers: Rayan Calimlim (NUS Delegate)*, Max Murphy (SRC Councillor)

Names marked with an asterisk () indicate people that were present for part of the meeting.*

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. UTS Students' Association (UTSSA) Marketing
5. UTSSA Audit quote
6. Returning Officer Services
7. Postgraduate Representative Union (PRU) spending
8. International Students Collective spending
9. T-Shirts for Collectives
10. Gendered Violence Conference
11. National Union of Students (NUS) National Conference (NatCon) reimbursements
12. Other Business

Meeting Opened: 5.39pm

PLEASE NOTE: all motions and expenditures of this meeting were carried as emergency expenditures by the SRC in [16-1-15 Meeting in motion 4.8](#), as it was seen that Max's vote on SRC Executive has not been confirmed.

1. Acknowledgement of Country

2. Apologies and proxies

Luke Chapman (Markets Campus Convenor) sent apologies, and wanted to abstain from voting.

3. Declarations of interest

6

None were noted.

4. UTSSA Marketing

Preamble: Over the past few years, we have found that actively engaging with students through services and branding has been an effective means to increase student participation within the UTSSA. After speaking in consultation with Mariah, executive officer, we have identified areas in which we could improve. One such issue is to ensure that we have an ongoing services that is non depreciable, not perishable but also increases the visibility of the SA. As such we would like to order USB drives with our logo and website designs on them. They will be used efficiently throughout O-Day, future events and then later within the welfare portfolio.

Motion 4.1: to order 2500 4GB 'Pop USB Flash Drives' with UTSSA Logo and website design, including delivery to the UTSSA from 'Flashbay', contingent on providing information on safe drinking on O'Day.

Cost breakdown:

2500 x \$4.94 per usb = \$12 350

Delivery \$40

Total amount \$12 390

Mover: Max

Secunder: Brigida

CARRIED

Motion 4.2: To approve spending from the Marketing Budget on upper limit of 1500 calico bags with UTSSA branding for Stephanie King (UTSSA Marketing Officer) to order in time for O'Day.

Mover: Jess

Secunder: Max

CARRIED

Motion 4.3: To approve upper spending limit of \$300 from Marketing Budget on 10 bulk boxes (100 condoms in each) for condoms, 1000 satchets of personal lubricant, and delivery, contingent on providing information on safe sex and consent on O'Day. Any excess items should be donated to Queer and Wom*n's Collectives and made available at the UTSSA office.

Mover: Dean

Secunder: Jess

CARRIED**5. UTSSA Audit quote**

Preamble: Dean & Jess have received a quote for the audit services for UTSSA from Mariah Brown, the Executive Officer of UTSSA. An annual audit of UTSSA is a condition of our funding agreement in receiving part of the SSAF fees from the University.

Motion 5.1: to approve spending of \$7 200 plus GST for the audit of books and records of UTSSA and preparation of the financial report, as provided in the Audit Quote December 2014 from Trood Pratt & Co Chartered Accountants.

Mover: Jess

Secunder: Max

CARRIED

6. Returning Officer Services

Motion 6.1: to approve \$700 spending on the work of Christine Kibble and Paulene Graham in their capacities as Returning Officer of Reps Elect 2014, and consultation regarding Electoral Regulation and Clean Energy Referendum.

Mover: Dean

Secunder: Max

CARRIED

7. Postgraduate Representative Union spending

Motion 7.1: to approve \$832.59, the remainder of PRU's 2014 budget, to be spent on a bannerbug (or similar), A-frames, branded pens, USBs, bags, sticky notes, snacks for orientation, flyers, business cards, and a domain name.

Mover: Jess

Secunder: Max

CARRIED

8. International Students Collective spending

Motion 8.1: to approve International Students Collective reimbursement of \$120 for end of semester BBQ. The budget covers food, beverages, and tableware.

6

Mover: Jess**Secunder: Max****CARRIED**

Preamble: Earlier this year Xiao Sun represented the International Students' Collective at the CISA conference in Adelaide. She was reimbursed via the conference budget policy. The collective moved at their 12th August meeting to reimburse Xiao the remaining 45% of costs for the trip from the collective budget. Xiao's receipts and flight itinerary are also attached.

Motion 8.2: To reimburse a member of the International Students' Collective the remainder of the costs incurred attending the CISA conference from the collective budget. This amount is \$74.21 for travel, \$64.80 for accommodation, and \$150 for registration, totaling \$289.01.

Mover: Jess**Secunder: Max****CARRIED**

9. T-Shirts for Collectives

Preamble: This time last year, the SRC offered all collectives a chance to get tshirts made. Designs were created, decisions were made, funding was passed, but Stephanie did not do the work. After the last SRC meeting, a few of us realised that the designs were still available and the tshirts could still be made, independently of Stephanie. Two of us undertook to make this happen. We were under the impression until recently that the previous motion. We talked to a tshirt printer the SRC has used before and we got the Secretary to circulate the old designs to collectives and ask if they were still interested in getting any printed. There was a deadline for them to reply to us.

Three collectives replied: the Women's Collective authorised their original two designs. The Indigenous Collective asked for simple text, which I designed to specifications. The Postgrads, whose name has changed since the original designs, chose two of their four designs and added a design with the new logo, to be printed on the back of them.

There was also an attempt to reach collectives directly on their facebook groups and engage them with the designs. Of the threads I have seen, there was some interest but no decisions. The invoice I have forwarded includes only the three collectives which specifically consented.

This is the now expired motion passed in 3/12/14 SRC 2014 Executive meeting:

T-shirt funding for collectives

A suggestion was received of having T-shirts printed for each collective to boost the visibility of collectives and the Students' Association. Shirts would be from a local, ethically-sourced company and would cost between \$14 and \$19 each, dependent on design.

Costing:

120 (number of shirts) x \$16.50 (average shirt price) x 11 (number of collectives)
= \$21,780

Motion: To set an upper spending limit of \$30,000 to supply collectives (and possibly PERC clubs) with T-shirts with a collective (or club) message and Students' Association branding.

Moved: Andy Z

Seconded: Carisse

Carried.

Motion 9.1: To approve an upper spending limit of \$4000 from the Marketing Budget for printed T-Shirts for the Postgraduate, Indigenous and Wom*n's Collective in preparation for O'Day.

Mover: Jess

Secunder: Max

CARRIED

10. Gendered Violence Conference

Feb 10-12 - held at UNSW. Four students have requested to attend the conference. Seeking to be subsidised \$100 for conference registration.

Motion 10.1: to approve \$400 for four students to attend the Gendered Violence conference at UNSW, \$100 per person, coming out of the Conference Budget.

Mover: Brigida

Secunder: Dean

CARRIED

6:01pm Rayan left the meeting

11. NUS NatCon reimbursements

Motion 11.1: to reimburse the economy flights of Max Murphy and Rayan Calimlim who attended NUS NatCon, as according to the 5/11/14 SRC Meeting.

Mover: Max

Secunder: Dean

CARRIED

12. Other Business

None were noted.

Meeting closed: 6:38pm.